

# Form 605

Corporations Act 2001  
Section 671B

## Notice of ceasing to be a substantial holder

To Company Name/Scheme EXTERRA RESOURCES LTD

ACN/ARSN 26 138 222 705

### 1. Details of substantial holder (1)

Name HAOMA MINING NL

ACN/ARSN (if applicable) 12 008 676 177

The holder ceased to be a substantial holder on 10 / 05 / 2016

The previous notice was given to the company on 23 / 08 / 2013

The previous notice was dated 23 / 08 / 2013

### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
06/05/2016	Haoma Mining NL	Sale	\$125,999	2,685,000 ordinary	
09/05/2016	Haoma Mining NL	Sale	\$162,921	3,535,000 ordinary	
10/05/2016	Haoma Mining NL	Sale	\$76,292	1,615,000 ordinary	

### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

### 4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Haoma Mining NL	Level 3, 401 Collins St, Melbourne. Victoria

### Signature

print name: James A Wallace Capacity: Company Secretary

sign here:  Date: 11 / 05 / 2016