

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **TTE Petroleum Ltd**ACN/ARSN **109 213 470****1. Details of substantial holder (1)**Name **Paul Charles Garner**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

29 / 07 / 2016

The previous notice was given to the company on

11 / 9 / 2014

The previous notice was dated

11 / 9 / 2014**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares (ORD)	49,586,059	12.02%	81,000,000	10.21%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer Annexure A		Dilution due to shares issued by the Company. No change in holdings since last ASX Appendix 3Y.			

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Refer Annexure A					

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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

6. Addresses

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

Name	Address
Ohio Enterprises and Ohio Holdings and Scarlet and Ravikan Garner and Paul Charles Garner	Unit 27, 90 Terrace Rd, East Perth WA 6004

Signature

print name **Paul Charles Garner** capacity **Individual**

sign here  date **16/8/2016**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the

happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure A

This is Annexure A of 2 pages referred to in Form 604 (Notice of change of interests of substantial holder) signed by me and dated 16 August 2016

Signed:



Paul Charles Garner

Acquisitions

Holder of Relevant Interest	Date of Acquisition	Consideration		Class and number of securities
		Cash	Non-cash	
Ohio Holdings Pty Ltd (Ohio Holdings)	26 September 2014		Conversion of 20,000 Convertible Notes of \$1.00 each to Ordinary Shares.	1,111,111 ORD
Ohio Holdings	11 December 2014		Shares issued by the Company for nil consideration as approved at the Annual General Meeting of shareholders on 26 November 2014.	7,500,000 ORD
Ohio Holdings	20 May 2015		Conversion of 360,000 Convertible Notes of \$1.00 each to Ordinary Shares.	20,000,000 ORD
Ohio Enterprises Pty Ltd (Ohio Enterprises)	6 July 2015	\$17,648		680,603 ORD
Ohio Holdings Scarlet Investments (WA) Pty Ltd (Scarlet)	6 July 2015	\$46,015		1,774,586 ORD
	6 July 2015	\$198		7,641 ORD
Paul Charles Garner	6 July 2015	\$21,781		840,000 ORD
Ravikan Garner	6 July 2015	\$12,965		500,000 ORD
Ohio Enterprises	29 September 2015	\$20,000		1,000,000 ORD

Disposals

Holder of Relevant Interest	Date of Disposal	Consideration		Class and number of securities
		Cash	Non-cash	
Ohio Holdings	26 September 2014		Disposal of 2,000,000 Shares to John McKnight for nil consideration	2,000,000 ORD

Present Relevant Interests

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Ohio Enterprises Pty Ltd (Ohio Enterprises)	Ohio Enterprises	N/A	Registered holder	26,000,000 ORD	26,000,000
Ohio Holdings Pty Ltd (Ohio Holdings)	Ohio Holdings	N/A	Registered holder	29,000,000 ORD	29,000,000
Scarlet Investments (WA) Pty Ltd (Scarlet)	Scarlet	N/A	Registered holder	1,000,000 ORD	1,000,000
Paul Charles Garner	Paul Charles Garner	N/A	Registered holder	12,500,000 ORD	12,500,000
Ravikan Garner	Ravikan Garner	N/A	Registered holder	12,500,000 ORD	12,500,000