## Form 603

Corporations Act 2001 Section 6718

# Notice of initial substantial holder

To Company Name/Scheme: Bligh Resources Limited

ACN/ARSN: 83 130 964 162

1. Details of substantial holder:

Name: Rubicon Nominees Pty Ltd and its associates

ACN/ARSN (if applicable):

The holder became a substantial holder on: 15 /07/09

### 2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

| Class of securities                        | Present Notice | 4            |
|--|----------------|--------------|
|  | Person's votes | Voting Power |
| Fully paid ordinary shares                 | 4,500,000      | 7.83%        |
| Total of substantial holder and associates | 4,500,000      | 7.83%        |

### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

| Holder of relevant interest | Nature of relevant<br>interest (7) | Class and number of securities |
|-----------------------------|------------------------------------|--------------------------------|
| Rubicon Nominees Pty Ltd    | Shareholder                        | 4,500,000 Ordinary             |

## 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

| Registered holder of securities | Person entitled to be<br>registered as holder (8) | Class and number of securities      |
|---------------------------------|---|-------------------------------------|
| Rubicon Nominees Pty Ltd        | Rubicon Nominees Pty Ltd                          | 4,500,000 Ordinary                  |
|                                 | securities  | securities registered as holder (8) |

### 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

| Holder of relevant       | Date of     | Consideration (9) |           | Class and Number |
|--------------------------|-------------|-------------------|-----------|------------------|
| interest                 | acquisition | Cash              | Non-cash  | of securities    |
| Rubicon Nominees Pty Ltd | 14/7/2009   | \$10,000          |           |                  |
| Rubicon Nominees Pty Ltd | 15/7/2009   |                   | 4,000,000 | 4,000,000        |

#### 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

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

#### 7. Addresses

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

| Name                     | Address                              |  |
|--------------------------|--------------------------------------|--|
| Rubicon Nominees Pty Ltd | GPO Box 669 Brisbane Queensland 4001 |  |
|                          |                                      |  |
|                          |                                      |  |

## Signature

Print name: Michelle Brady
sign here MABrady

Capacity: Company Secretary

date

29 /11/ 2011

## Form 603

Corporations Act 2001 Section 671B

## Notice of initial substantial holder

To Company Name/Scheme: Bligh Resources Limited

ACN/ARSN: 83 130 964 162

1. Details of substantial holder:

Name: Benjamin Jarvis and associates

ACN/ARSN (if applicable):

The holder became a substantial holder on: 14/07/09

#### 2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

| Class of securities (4)   | Present Notice    |                 |
|---|-------------------|-----------------|
|   | Person's votes(5) | Voting Power(6) |
| Benjamin Jarvis Fully paid ordinary shares                            | 4,500,000         | 7.83%           |
| Six Degrees Investor Relations Pty Ltd<br>Fully paid ordinary shares  | 10,000            | 0.017%          |
| Six Degrees Media & Communications Pty Ltd Fully paid ordinary shares | 10,000            | 0.017%          |
| Total of substantial holder and associates                            | 4,520,000         | 7.86%           |

### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

| Holder of relevant interest                | Nature of relevant<br>interest (7) | Class and number of securities |
|--|------------------------------------|--------------------------------|
| Benjamin Jarvis                            | Shareholder                        | 4,500,000 Ordinary             |
| Six Degrees Investor Relations Pty Ltd     | Shareholder                        | 10,000 Ordinary                |
| Six Degrees Media & Communications Pty Ltd | Shareholder                        | 10,000 Ordinary                |

#### 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

| Holder of relevant<br>interest                | Registered holder of securities               | Person entitled to be<br>registered as holder (8) | Class and number of securities |
|---|---|---|--------------------------------|
| Benjamin Jarvis                               | Benjamin Jarvis                               | Benjamin Jarvis                                   | 4,500,000 Ordinary             |
| Six Degrees Investor<br>Relations Pty Ltd     | Six Degrees Investor Relations Pty Ltd        | Six Degrees Investor Relations Pty Ltd            | 10,000 Ordinary                |
| Six Degrees Media &<br>Communications Pty Ltd | Six Degrees Media &<br>Communications Pty Ltd | Six Degrees Media & Communications Pty Ltd        | 10,000 Ordinary                |

#### 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

| Holder of relevant                         | Date of     | Consideration (9) |           | Class and Number |
|--|-------------|-------------------|-----------|------------------|
| interest                                   | acquisition | Cash              | Non-cash  | of securities    |
| Benjamin Jarvis                            | 14/7/2009   | \$10,000          |           | 500,000          |
| Benjamin Jarvis                            | 15/7/2009   |                   | 4,000,000 | 4,000,000        |
| Six Degrees Investor Relations Pty Ltd     | 23/11//2011 | \$2,500           |           | 10,000           |
| Six Degrees Media & Communications Pty Ltd | 23/11/2011  | \$2,500           |           | 10,000           |

#### 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

| Name and ACN/ARSN (if applicable)          | Nature of association   |
|--|---|
| Benjamin Jarvis                            | Acting in concert for purposes of section 15(1) of Corporations Act 2001. |
| Six Degrees Investor Relations Pty Ltd     | Acting in concert for purposes of section 15(1) of Corporations Act 2001. |
| Six Degrees Media & Communications Pty Ltd | Acting in concert for purposes of section 15(1) of Corporations Act 2001. |

#### 7. Addresses

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

| Name                                       | Address   |
|--|---|
| Benjamin Jarvis                            | UNIT 29,184 FORBES STREET DARLINGHURST NSW 2010 |
| Six Degrees Investor Relations Pty Ltd     | LEVEL 10 84 PITT ST SYDNEY NSW 2000             |
| Six Degrees Media & Communications Pty Ltd | PO BOX H235 AUSTRALIA SQUARE SYDNEY NSW 1215    |

Print name:

Benjamin Jarvis

Capacity: Director

Sign here

29 November 2011

#### DIRECTIONS

- 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 7 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 total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - any relevant agreement or other circumstances by which the relevant interest was acquired. 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.

- (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."
- Details of the consideration must include any and all benefits, moneys 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.

## Form 603

Corporations Act 2001 Section 671B

## Notice of initial substantial holder

To Company Name/Scheme: Bligh Resources Limited

ACN/ARSN: 83 130 964 162

1. Details of substantial holder:

Name: Intrepid Concepts Pty Ltd and its associates

ACN/ARSN (if applicable): 128 307 068

The holder became a substantial holder on: 14 /07/09

### 2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

| Class of securities (4)   | Present Notice     |                  |
|---|--------------------|------------------|
|   | Person's votes (5) | Voting Power (6) |
| Intrepid Concepts Pty Ltd<br>Fully paid ordinary shares                             | 4,500,000          | 7.83%            |
| Robert J Benussi<br>Fully paid ordinary shares                                      | 80,000             | 0.14%            |
| Robert J Benussi & Daniela Benussi < Benussi Super Fund> Fully paid ordinary shares | 80,000             | 0.14%            |
| Total of substantial holder and associates  | 4,660,000          | 8.11%            |

#### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

| Holder of relevant interest                            | Nature of relevant<br>interest (7) | Class and number of securities |
|--|------------------------------------|--------------------------------|
| Intrepid Concepts Pty Ltd                              | Shareholder                        | 4,500,000 Ordinary             |
| Robert J Benussi                                       | Shareholder                        | 80,000 Ordinary                |
| Robert Benussi & Daniela Benussi < Benussi Super Fund> | Shareholder                        | 80,000 Ordinary                |

#### 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

| Holder of relevant<br>interest                               | Registered holder of securities                           | Person entitled to be<br>registered as holder (8)         | Class and number of securities |
|--|---|---|--------------------------------|
| Intrepid Concepts Pty Ltd                                    | Intrepid Concepts Pty Ltd                                 | Intrepid Concepts Pty Ltd                                 | 4,500,000 Ordinary             |
| Robert J Benussi   | Robert J Benussi  | Robert J Benussi  | 80,000 Ordinary                |
| Robert Benussi & Daniela<br>Benussi < Benussi Super<br>Fund> | Robert Benussi & Daniela<br>Benussi < Benussi Super Fund> | Robert Benussi & Daniela Benussi < Benussi Super<br>Fund> | 80,000 Ordinary                |

#### 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

| Holder of relevant                                     | Date of     | Consider | ation (9) | Class and Number |
|--|-------------|----------|-----------|------------------|
| interest   | acquisition | Cash     | Non-cash  | of securities    |
| Intrepid Concepts Pty Ltd                              | 14/7/2009   | \$10,000 |           | 500,000          |
| Intrepid Concepts Pty Ltd                              | 15/7/2009   |          | 4,000,000 | 4,000,000        |
| Robert J Benussi                                       | 23/11//2011 | \$20,000 |           | 80,000           |
| Robert Benussi & Daniela Benussi < Benussi Super Fund> | 23/11/2011  | \$20,000 |           | 80,000           |

#### 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

| Name and ACN/ARSN (if applicable)                         | Nature of association   |
|---|---|
| Intrepid Concepts Pty Ltd                                 | Acting in concert for purposes of section 15(1) of Corporations Act 2001. |
| Robert J Benussi  | Acting in concert for purposes of section 15(1) of Corporations Act 2001. |
| Robert Benussi & Daniela Benussi <<br>Benussi Super Fund> | Acting in concert for purposes of section 15(1) of Corporations Act 2001. |

#### 7. Addresses

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

| Name   | Address                       |
|--|-------------------------------|
| Intrepid Concepts Pty Ltd                        | PO BOX 413 CAMMERAY, NSW 2062 |
| Robert J Benussi                                 | PO BOX 413 CAMMERAY, NSW 2062 |
| Robert Benussi & Daniela Benussi < Benussi Super | PO BOX 413 CAMMERAY, NSW 2062 |
| Fund>  |                               |

Print name:

Robert Benussi

Sign here

Capacity: Director

29 November 2011

#### 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 7 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 total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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.

- (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) Details of the consideration must include any and all benefits, moneys 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.