

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme
ACN/ARSN

Contango Capital Partners Limited (ASX code: CCQ)
124 184 765

1. Details of substantial holder (1)

Name **Contango MicroCap Limited (ASX code: CTN)**
ACN/ARSN (if applicable) **107 617 381**

The date of this notice is **14/12/11**
There was a change in the interests of the substantial holder on **13/12/11**
The previous notice was given to the company on **01/12/11**
The previous notice was dated **01/12/11**

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:

	Previous notice		Current notice	
	No. of Shares/Votes	%	No. of Shares/Votes	%
Ordinary Fully Paid Shares				
Shareholding	12,069,577	60.95	12,199,651	61.61
Take-over offer acceptances	2,015,506	10.18	2,221,306	11.21
Total relevant interest	14,085,083	71.13%	14,420,957	72.82%

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	Person whose interest has changed	Nature of change	Consideration	Number of Shares	Person's votes
1/12/2011	Contango MicroCap Limited	On-market buy	\$ 21,201	23,479	23,479
1/12/2011	Contango MicroCap Limited	Take-over offer acceptance	\$ 3,060	3,400	3,400
2/12/2011	Contango MicroCap Limited	Take-over offer acceptance	\$ 3,600	4,000	4,000
5/12/2011	Contango MicroCap Limited	On-market buy	\$ 903	1,000	1,000
5/12/2011	Contango MicroCap Limited	Take-over offer acceptance	\$ 16,200	18,000	18,000
6/12/2011	Contango MicroCap Limited	On-market buy	\$ 8,483	9,395	9,395
7/12/2011	Contango MicroCap Limited	Take-over offer acceptance	\$ 6,300	7,000	7,000
8/12/2011	Contango MicroCap Limited	On-market buy	\$ 86,866	96,200	96,200
8/12/2011	Contango MicroCap Limited	Take-over offer acceptance	\$ 11,520	12,800	12,800
9/12/2011	Contango MicroCap Limited	Take-over offer acceptance	\$ 8,640	9,600	9,600
	Contango MicroCap Limited	Take-over offer acceptance	\$ 135,900	151,000	151,000

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 holder	Number of Shares	Person's Votes
Contango MicroCap Limited	Contango MicroCap Limited	Contango Microcap Limited	6,883,336	6,883,336
Contango MicroCap Limited	National Nominees Limited	Contango Microcap Limited	3,095,925	3,095,925
Contango MicroCap Limited	Berne no 132 Nominees Pty Ltd	Contango MicroCap Limited	2,220,390	2,220,390
Contango MicroCap Limited	Various (unsettled acceptances)	Contango MicroCap Limited	2,221,306	2,221,306

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:

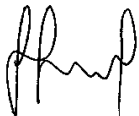
Name and ACN/ARSN (if applicable)	Nature of association
N/a	N/a

6. Addresses

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

Name	Address
Contango MicroCap Limited	Level 24, 360 Collins Street, Melbourne, VIC 3000
Berne no 132 Nominees Pty Ltd	GPO Box 202, Brisbane, QLD 4001
National Nominees Limited	GPO Box 1406, Melbourne, VIC, 3001

Signature



Name **GLENN FOWLES**

Capacity **COMPANY SECRETARY** date 14/12/2011