## **FORM 604**

Corporations Act 2001 Section 671B

## NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER

To: Company Name/Scheme AMX - Ampella Mining Limited

ACN/ARSN 121 152 001

1. Details of Substantial Holder(1)

Name Acorn Capital Limited

ACN/ARSN (if applicable) 082 694 531

There was a change in the interests of the

13/07/2012

substantial holder on

The previous notice was given to the company on 6/06/2012

The previous notice was dated 6/06/2012

# 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	12,873,034	5.35%	16,123,034	6.53%	

## 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
06-Jun-2012 to 13-Jul-2012	Acom Capital Limited	Purchase	\$1,533,854.33	3,250,000	3,250,000
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## 4. Present relevant interests

Particulars of each relevant interests 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	Nature of relevant	Class and Number of	Person's Votes
		as	interest	Securities	
Catholic Superannuation Fund	National Nominees			526,950	526,950
Microcap Investment Trust 1	National Nominees			659,582	659,582
Commonwealth Super Corporation	National Nominees			683,717	683,717
LUCRF Acorn Micro-Cap Equities	JP Morgan Chase			746,336	746,336
Auscoal Superannuation Fund	JP Morgan Chase			782,500	782,500
Queensland Local Government Superannuation	JP Morgan Chase			832,605	832,605
Commonwealth Bank Officers' Superannuation Fund	Citicorp Nominees			1,318,137	1,318,137
Health Super	JP Morgan Chase			1,463,674	1,463,674
Microcap Investment Trust 2	National Nominees			1,883,412	1,883,412
Sunsuper Fund	National Nominees			2,012,894	2,012,894
Acorn Capital Microcap Trust	National Nominees			2,133,491	2,133,491
UniSuper	National Nominees			3,079,736	3,079,736

# 5. Changes in Associates

The persons who have become associates (2) of, ceased to be associates, or have change 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)	Name of Association

# 6. Addresses

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

Name	Address
All Relevant Holders	C/O Acorn Capital Limited, Level 12, 90 Collins Street, Melbourne Victoria 3000

Print Name PAUL PALUMBO Capacity Portfolio Manager

**Sign Here** Date 18/07/2012