

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme TERRAMIN AUSTRALIA LIMITED

ACN/ARSN 67 062 576 238

1. Details of substantial holder(1)

Name Tronic Enterprise Development Limited ("Tronic")

ACN/ARBN (if applicable) _____

There was a change in the interests of the substantial holder on 09/09/2013

The previous notice was given to the company on 09/03/2013

The previous notice was dated 09/04/2013

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	92,735,160	11.75%	132,424,615	16.4%

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	Consideration given in relation to change (7)	Class and number of securities	Person's votes affected
09/09/2013	Tronic	Off Market Acquisition of Shares	\$793,789.10	39,689,455	132,424,615

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
Tronic	Tronic	Tronic			

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
Tronic Enterprise Development Limited	RM1007, 10/F HO King Ctr No2-16 FA Yuen St Mong Kok, HONG KONG

Signature

print name: PEI CHUNLEI CHEN LE
sign here 裴春蕾 陈乐 date 2013年10月4日