

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Erin Resources Ltd.
ACN/ARSN 116 800 269

1. Details of substantial holder(1)

Name Archibald Geoffrey Loudon
ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on 12 September 2013
The previous notice was given to the company on 19 November 2012
The previous notice was dated 19 November 2012

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
	Archibald Geoffrey Loudon	Dilution due to share issue	Nil	ORD 2,970,444	2,970,444

3. Changes in association

The persons who have become associates (3) of, ceased to be associated of, or have changed the nature of their association (7) 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

4. Addresses

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

Name	Address
Archibald Geoffrey Loudon	PO Box 36797, Merivale, Christchurch 8146, New Zealand

Signature

print name Archibald Geoffrey Loudon capacity _____

sign here  date 31 March 2014