



SUNSTAR GROUP

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15 April 2019

ASX Limited
Level 4 Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

RE: Acceptance of off-market takeover bid for Anchor Resources Limited –

Notice of Ceasing to be a Substantial Shareholder

Sunstar Capital Pty Ltd has accepted the recent off-market takeover bid for its shares in Anchor Resources Limited (ASX code: AHR).

In accordance with section 671B(1)(a) of the Corporations Act 2001 (Cth), we enclose, for your attention, a Notice of Ceasing to be a Substantial Shareholder, dated 15 April 2019.

This form corrects and updates the Form 605 that was lodged on 8 April 2019. Accordingly, please upload the attached updated Form 605 to Anchor Resources Limited's ASX announcements platform.

Yours faithfully,

Jianguang Wang

Sole Director

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Anchor Resources Limited

ACN/ARSN 122 751 419

1. Details of substantial holder (1)

Name China Shandong Jinshunda Group Co. Ltd and its associates, which include Sunstar Capital Pty Ltd ACN 147 934 852 and Mr Jianguang Wang

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on 15/04/2019
The previous notice was given to the company on 27/05/2011
The previous notice was dated 27/05/2011

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
15/04/2019	Jianguang Wang	Sale of shares by accepting off-market takeover bid made by Phoenix Bridge International Holdings Group Investment Co., Limited	2 cents per share	4,315,446 ordinary shares	4,315,446
15/04/2019	Sunstar Capital Pty Ltd	Sale of shares by accepting off-market takeover bid made by Phoenix Bridge International Holdings Group Investment Co., Limited	2 cents per share	46,395,719 ordinary shares	46,395,719

3. Changes in association

The persons who have become associates (3) of, ceased to be associates 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
N/A	N/A

4. Addresses

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

Name	Address
Jianguang Wang	70 Brompton Road, Kensington NSW 2033
Sunstar Capital Pty Ltd	Suite 61.02, Level 61 MLC Centre, 19 Martin Place, Sydney NSW 2000
China Shandong Jinshunda Group Co. Ltd	No. 26 Zhaokou Road Phenxi Town, Linzi District, Zibo City, Shandong Province, China 255000

Signature

print name Jianguang Wang

capacity Sole Director of Sunstar
Capital Pty Ltd

sign here



date 15/04/2019

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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. 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.
- (5) 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.