

FAX

To: ASX Market Announcements Office **From:** Mr Ramon Jimenez

Fax: 1300 135 638 **Pages:** Four (including cover)

Date: 7 February, 2018 **CC:** Condor Blanco Mines Limited

Message:

**CONDOR BLANCO MINES LIMITED (ASX: CDB)
BECOMING AND CEASING TO BE A SUBSTANTIAL HOLDER – MR R JIMENEZ**

Please see attached:

1. Form 603 – Notice of initial substantial holder.
2. Form 605 – Notice of ceasing to be a substantial holder.



Form 603

Corporations Act 2001
Section 671B

Notice of initial substantial holder

Company Name/Scheme Condor Blanco Mines Limited
ACN 141 347 640

1. Details of substantial holder

Name Mr Ramon Jimenez

The holder became a substantial holder on: 08/01/2018

2. Details of 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 had a relevant interest in on the date the substantial holder became a substantial holder are as follows:

Class of securities	Number of securities	Person's votes	Voting power
Fully paid ordinary shares ("FPO")	11,250,000	11,250,000	10.44%

As per Appendix 3B filed with ASX 03/01/2018 there are 107,729,047 fully paid voting shares on issue.

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest	Class and number of securities
L.W. Superannuation Pty Ltd	Direct	400,000 FPO
L.W. Properties Pty Ltd	Indirect as sole shareholder of L.W. Superannuation Pty Ltd	400,000 FPO
Mr Ramon Jimenez and Ms Elma Maria Jimenez	Indirect as sole shareholders of L.W. Properties Pty Ltd	400,000 FPO
Mr Ramon Jimenez	Indirect as associate of Mr Patrick John Volpe	10,850,000 FPO
Mr Patrick John Volpe	Indirect as a shareholder of Vermar Pty Ltd and Trayburn Pty Ltd and as an associate of Mr Vince Peter Truda (Mr Truda has a direct interest in shares and an indirect interest in shares held by VFT Investments Pty Ltd)	10,850,000 FPO

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Class and number of securities
L.W. Superannuation Pty	L.W. Superannuation Pty	L.W. Superannuation Pty Ltd	400,000 FPO

Ltd	Ltd		
Vermar Pty Ltd	Vermar Pty Ltd	Vermar Pty Ltd	6,000,000 FPO
Trayburn Pty Ltd	Trayburn Pty Ltd	Trayburn Pty Ltd	2,500,000 FPO
VFT Investments Pty Ltd	VFT Investments Pty Ltd	VFT Investments Pty Ltd	1,200,000 FPO
Mr Vince Peter Truda	Mr Vince Truda	Mr Vince Peter Truda	1,150,000 FPO

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (\$)		Class and number of securities
		Cash	Non-cash	
Mr Ramon Jimenez	08/01/2018	Nil	Nil	10,850,000 FPO

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN (if applicable)	Nature of association
Mr Patrick John Volpe	Vermar Pty Ltd and Trayburn Pty Ltd requisitioned a meeting of shareholders of the Company to vote on the removal and replacement of the Board of Directors of the Company. Mr Volpe asked Mr Ramon Jimenez to stand for election as a Director of the Company and Mr Jimenez agreed to consent to act as a Director.

7. Addresses

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

Name	Address
L.W. Superannuation Pty Ltd, L.W. Properties, Mr Ramon Jimenez and Ms Elma Jimenez	1/436 Waverley Road, Malvern East, Victoria 3145
Vermar Pty Ltd, Trayburn Pty Ltd and Mr Patrick John Volpe	10 Rowland Street, Kew, Victoria 3101
VFT Investments Pty Ltd and Mr Vince Truda	60 Arncliffe Boulevard, Greenvale, Victoria 3059

Signature

print name
capacity

Ramon Jimenez
Substantial Holder

sign here



date 07/02/2018

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

Company Name/Scheme Condor Blanco Mines Limited
ACN 141 347 640

1. Details of substantial holder

Name Mr Ramon Jimenez

The holder ceased to be a substantial holder on: 31/01/2018
The previous notice was given to the company on: 07/02/2018
The previous notice was dated: 07/02/2018

2. 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	Class and number of securities affected	Person's votes affected
31/01/2018	Mr Ramon Jimenez	Cessation of association with Mr Patrick John Volpe.	-	-10,850,000 fully paid ordinary shares	-10,850,000

3. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN (if applicable)	Nature of association
Mr Patrick John Volpe	Having previously agreed to stand for election as a Director of the Company at the request of Mr Volpe, Mr Jimenez decided not to stand for election as a Director of the Company and withdrew his consent to act as a Director.

4. Addresses

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

Name	Address
Mr Ramon Jimenez	1/436 Waverley Road, Malvern East, Victoria 3145
Mr Patrick John Volpe	10 Rowland Street, Kew, Victoria 3101

Signature

print name Ramon Jimenez
capacity Former Substantial Holder

sign here



date 07/02/2018