

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holder**To Company Name/Scheme** GIBB RIVER DIAMONDS LTD**ACN** 129 158 550**1. Details of substantial holder****Name** Michael Ruane**ACN/ARSN (if applicable)** -**The holder ceased to be a substantial holder on** 12th October 2020**The previous notice was given to the company on** _____**The previous notice was dated** _____**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
12/10/2020	Kesli Chemicals Pty Ltd <Ruane Super Fund>	On Market Purchases	\$41,289.90	Fully Paid Ordinary Shares 800,000	+0.40%
12/10/2020	Kesli Chemicals Pty Ltd <Ruane Super Fund>	Placement Purchase	\$20,000.00	400,000	+0.20%
12/10/2020	Kesli Chemicals Pty Ltd <Ruane Super Fund>	On Market Sales	\$562,018.44	3,755,000	-1.87%
12/10/2020	Tyson Resources Pty Ltd	On Market Purchases	\$39,741.30	800,000	+0.40%
12/10/2020	Tyson Resources Pty Ltd	On Market Sales	\$60,460.00	1,055,000	-0.52%
				-2,810,000	-1.39%

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 shareholder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

4. Addresses

The addresses of persons named in this form are:

Name	Address
Michael Ruane	29 Cunningham Street, Ardross

Signatureprint name **Michael Ruane**capacity **Holder of Relevant Interest, Director of Kesli Chemicals <Super Fund>, Kesli Chemicals Pty Ltd, Tyson Resources Pty Ltd and personal holdings****sign here** Michael Ruane

date _____