

**Form 604**

Corporations Act 2001

Section 671B

**Notice of change of interests of substantial holder**To Company Name/Scheme **Renaissance Minerals Limited**ACN/ARSN **141 196 545****1. Details of substantial holder (1)**Name **Westoz Funds Management Pty Ltd**ACN/ARSN (if applicable) **106 677 721**

There was a change in the interests of the  
substantial holder on

17 August 2016

The previous notice was given to the company on

25 July 2016

The previous notice was dated

25 July 2016

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interest 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 Shares	30,000,000	5.22%	37,500,000	6.53%

**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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer Schedule 1					

**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	Class and number of securities	Persons Votes
Westoz Funds Management Pty Ltd	Zero Nominees Pty Ltd	Ozgrowth Limited	37,500,000	37,500,000

**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 (if applicable)	Nature of association
Not applicable	

**6. Addresses**

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

Name	Address
Westoz Funds Management Pty Ltd	Level 18, 58 Mounts Bay Rd Perth
Ozgrowth Limited	Level 18, 58 Mounts Bay Rd Perth
Zero Nominees Pty Ltd	Level 18, 58 Mounts Bay Rd Perth

**Signature**

print name **Chris Webster** capacity **Company Secretary**



sign here

date 18 August 2016

**Schedule 1**

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected		Person's votes affected
26/07/16	Westoz Funds Management Pty Ltd	On market purchase	\$136,842.93	Ord	2,172,110	2,172,110
27/07/16	As above	On market purchase	\$20,657.07	Ord	327,890	327,890
28/07/16	As above	On market purchase	\$62,900.00	Ord	1,000,000	1,000,000
15/08/16	As above	On market purchase	\$93,750.00	Ord	1,250,000	1,250,000
16/08/16	As above	On market purchase	\$31,158.80	Ord	415,008	415,008
17/08/16	As above	On market purchase	\$179,142.92	Ord	2,334,992	2,334,992