

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **Contango Capital Partners Limited (ASX code: CCQ)**
ACN/ARSN **124 184 765**

1. Details of substantial holder (1)

Name **Contango MicroCap Limited (ASX code: CTN)**
ACN/ARSN (if applicable) **107 617 381**

The date of this notice is **01/11/11**
There was a change in the interests of the substantial holder on **31/10/11**
The previous notice was given to the company on **27/10/11**
The previous notice was dated **27/10/11**

2. Previous and present 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 (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:

Ordinary Fully Paid Shares	Previous notice		Current notice	
	No. of Shares/Votes	%	No. of Shares/Votes	%
Shareholding	3,095,925	15.63	3,250,977	16.42
Take-over offer acceptances	428,672	2.17	586,176	2.96
Total relevant interest	3,524,597	17.80	3,837,153	19.38

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	Person whose interest has changed	Nature of change	Consideration	Number of Shares	Person's votes
27/10/11	Contango MicroCap Limited	Take-over offer acceptance	\$121,594	+135,104	+135,104
28/10/11	Contango MicroCap Limited	Take-over offer acceptance	\$20,160	+22,400	+22,400
31/10/11	Contango MicroCap Limited	On-market purchase	\$140,007	+155,052	+155,052

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 holder	Number of Shares	Person's Votes
Contango MicroCap Limited	National Nominees Limited	Contango Microcap Limited	3,095,925	3,095,925
Contango MicroCap Limited	Berne no 132 Nominees Pty Ltd	Contango MicroCap Limited	155,052	155,052
Contango MicroCap Limited	Various	Contango MicroCap Limited	586,176	586,176

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:

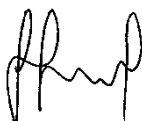
Name and ACN/ARSN (if applicable)	Nature of association
N/a	N/a

6. Addresses

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

Name	Address
Contango MicroCap Limited	Level 24, 360 Collins Street, Melbourne, VIC 3000
Berne no 132 Nominees Pty Ltd	GPO Box 202, Brisbane, QLD 4001
National Nominees Limited	GPO Box 1406, Melbourne, VIC, 3001

Signature



Name **GLENN FOWLES**

Capacity **COMPANY SECRETARY** date **01/11/2011**