

# Form 605

Corporations Act 2001  
Section 671B

## Notice of ceasing to be a substantial holder

To Company Name/Scheme

OUTBACK METALS LIMITED

ACN/ARSN

126 797 573

### 1. Details of substantial holder(1)

Name

BYNCOE INVESTMENTS LIMITED

ACN/ARSN (if applicable)

(NZCN) 199 2034

The holder ceased to be a  
substantial holder on

The previous notice was given to the company on

The previous notice was dated

1 / 1 REGISTRATION OF THE ANNEXED TRANSFER  
28/6/10 OF 83,116,776 SHARES TO SOUTH  
28/6/10 COVE LIMITED.

### 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
SEE ABOVE	BYNCOE	SALE AND	\$1,496,002	83,116,776	83,116,776
	INVESTMENTS LIMITED	TRANSFER		ORDINARY SHARES	

### 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

### 4. Addresses

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

Name	Address
BYNCOE INVESTMENTS LIMITED	PO BOX 68, RAGLAN NZ 3265
SOUTH COVE LIMITED	"THE SUMMIT" DEVIL'S POINT RD EFATE VANUATU

### Signature

print name

GRAHAM CHRISP

capacity

sign here

date 4/8/2011

# AUSTRALIAN STANDARD TRANSFER FORM

Use a **black pen**. Print in **CAPITAL** letters

**Uncertificated CHESS Holdings** - This form must be forwarded to the CHESS Sponsoring Broker or Non-Broker Participant.  
**Uncertificated Issuer Sponsored Holdings** - This originally signed form must be forwarded to the Issuer's Registry.  
**Certificated Holdings** - This originally signed form and the original certificate (or replacement certificate form) must be forwarded to the Issuer's Registry.

All correspondence and enquiries to:

**BoardRoom**

Smart Business Solutions

GPO Box 3993

Sydney NSW 2001

Tel: 1300 737 760 (within Aust)

Tel: + 61 2 9290 9600 (outside Aust)

Fax: + 61 2 9279 0564

[www.boardroomlimited.com.au](http://www.boardroomlimited.com.au)

enquiries@boardroomlimited.com.au

## 1. Stamp Duty (if applicable)

2. Full name of Company or Corporation	OUTBACK METALS LIMITED		
3. Description of Securities (Shares, options etc.)	Class	If not fully paid, paid to	4. Register
Quantity	SHARES		NSW
5. Full name/s of Transferor/s (Seller/s)	Eighty three million one hundred and sixteen thousand seven hundred and seventy six 83,116,776 RYDE INVESTMENTS LIMITED		
7. Securityholder Reference Number	SRN: 000073957991		
8. Consideration	\$1,490,002-		
9. Date of Purchase	16 / 7 / 2011		
10. Full name/s of Transferee/s (Buyer/s)	Title	Given Name/s	Surname
	Mr	SOUTH COVE LIMITED	
	Mrs		
	Ms		
10A. Securityholder Reference Number (if applicable)	SRN:		
11. Full postal address of Transferee/s (Buyer/s)	PO Box 1401, Port Vila EFATE, VANUATU VANUATU		
	State/Country	Postcode	

I/We the registered holders and undersigned seller/s for the above consideration do hereby transfer to the above name/s hereinafter called the Buyer/s the securities as specified above standing in my/our name/s in the books of the above named Company, subject to the several conditions on which I/We held the same at the time of signing hereof and I/We the Buyer/s do hereby agree to accept the said securities subject to the same conditions. I/We have not received any notice of revocation of the Power of Attorney by death of the grantor or otherwise, under which this transfer is signed.

12. Transferor/s (Seller/s) sign here	Individual or Securityholder 1	Securityholder 2	Securityholder 3
	Sole Director and Sole Company Secretary	Director	Director/Company Secretary
	13. Day Month Year 6 / 7 / 2011		
14. Transferee/s (Buyer/s) sign here	Individual or Securityholder 1	Securityholder 2	Securityholder 3
	Sole Director and Sole Company Secretary	Director	Director/Company Secretary
	15. Day Month Year 16 / 7 / 2011		