

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme UCL Resources Limited.

ACN/ARSN 002 118 872

1. Details of substantial holder(1)

Name See Annexure "A"
ACN/ARSN (if applicable) _____

The holder ceased to be a substantial holder on 23/4/2013.
The previous notice was given to the company on 14/12/2012
The previous notice was dated 14/12/2012

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
<u>23/4/2013</u>	<u>Kohlbecker Group & Donwillow Pty Ltd</u>	<u>On market sale</u>	<u>49,183,568</u>	<u>29,624,413 Ord shares</u>	<u>29,624,413</u>

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
<u>N/A</u>	

4. Addresses

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

Name	Address
<u>Kohlbecker Group and Donwillow Pty Ltd</u>	<u>L10, 17-19 Bridge Street, Sydney, NSW 2000</u>

Signature

print name

JOHN IGNO KOHLBECKER

capacity Director

sign here



date 26/04/2013.

JOHN IGNO KOHLBECKER

ANNEXURE "A"



John Igino Kahlbetzer

Twynam Agricultural Group Pty Ltd ACN 000 573 213
Kahlbetzer Investments Pty Limited ACN 000 782 294
Kahlbetzer Holdings Pty Limited ACN 000 311 651
Ausmet Investments Pty Limited ACN 001 470 426
Twynam Commodities Pty Limited ACN 001 285 098
Twynam Cotton Pty Limited ACN 001 121 231
Twynam (Gundaline) Pastoral Company Pty Limited ACN 009 804 451
Twynam Pastoral Co Pty Limited ACN 000 193 377
Twynam Agriculture Pty Limited ACN 083 246 388
Colly Cotton Pty Limited ACN 002 720 470
Colly Farms Pty Limited ACN 001 712 812
Idameneo (No 157) Pty Limited ACN 003 148 758
Colly Grower Services Pty Limited ACN 003 148 767
Colly Farms Properties Pty Limited ACN 002 656 813
Colly Farms Management Pty Limited ACN 003 148 785
Colly Land Management Pty Limited ACN 074 409 073
Baroona Pty Limited ACN 008 413 536
Agriculture Australia Pty Limited ACN 003 148 730
Idameneo (No 156) Pty Limited ACN 003 148 749
Idameneo (No 159) Pty Limited ACN 003 148 776
Colly International Corporation Pty Limited ACN 074 327 629
Colly International Corporation (Foreign) Pty Limited ACN 074 327 727
Colly Cotton Marketing Pty Limited ACN 003 263 009
Colly Cotton Holdings Pty Limited ACN 115 977 298
Colly Farms Risk Management Pty Limited ACN 003 650 306
Colly Farms Marketing Pty Limited ACN 003 650 299
Twynam Huntlee Pty Limited ACN 142 501 415
Twynam Property Pty Limited ACN 142 500 696
Afristral Trading Pty Limited ACN 147 803 683
Twynam Mundamia Pty Limited ACN 147 695 994
Twynam Agriculture Africa Pty Limited ACN 150 714 131
Twynam QSH Pty Limited ACN 158 854 383
Twynam QSH Holdings Pty Limited ACN 158 854 365
John Igino Kahlbetzer