

**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 and Downflow Pty Ltd</u>	<u>On market sale</u>	<u>49,183,568</u>	<u>29,624,413</u> <u>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 Downflow Pty Ltd</u>	<u>L10, 17-19 Bridge Street, Sydney, NSW 2000</u>

**Signature**

print name

JOHN IGNO KOHLBECKER

capacity

Director

sign here

date 26/04/2013JOHN 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