

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme Erin Resources Ltd  
ACN/ARSN 116 800 269**1. Details of substantial holder(1)**Name Grant Davey  
ACN/ARSN (if applicable)The holder ceased to be a substantial holder on 12 September 2013  
The previous notice was given to the company on 2 September 2013  
The previous notice was dated 2 September 2013**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
12/09/2013	Grant Davey	Dilution due to share issue	Nil	ORD 6,662,776	6,662,776

**3. Changes in association**

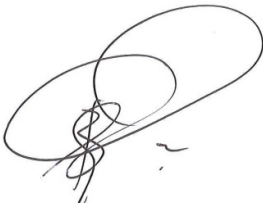
The persons who have become associates (3) of, ceased to be associated of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

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

**4. Addresses**

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

Name	Address
Grant Davey	C/o 3/15 Vanden Way, Joondalup WA 6027

**Signature**print name Grant Davey capacity Directorsign here  date 23 September 2013

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme Erin Resources Ltd  
ACN/ARSN 116 800 269**1. Details of substantial holder(1)**Name Brett Mitchell  
ACN/ARSN (if applicable)The holder ceased to be a substantial holder on 12 September 2013  
The previous notice was given to the company on 2 September 2013  
The previous notice was dated 2 September 2013**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
12 September 2013	Brett Mitchell	Dilution due to share issue	Nil	ORD 5,966,336	5,966,336

**3. Changes in association**

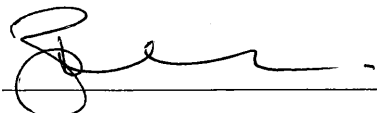
The persons who have become associates (3) of, ceased to be associated of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

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

**4. Addresses**

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

Name	Address
Brett Mitchell	PO Box 6163, Swanbourne WA 6010

**Signature**print name Brett Mitchell capacity Trusteesign here  date 23 September 2013