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**Allied Properties Investments (1) Company Limited**

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To: Ms Jutta Zimmermann,  
Company Secretary  
ABM Resources NL

By fax: +61 8 9423 9733

To: Australian Securities Exchange  
Company Announcements

By fax: +61 2 9347 0005

From: Mark Wong  
Director

9 May 2016

Dear Sir/Madam

**ABM Resources NL - Notice of Change of Interests of Substantial Holder**

We enclose a Notice of Change of Interests of Substantial Holder (Form 604) in respect of the interests held by Allied Properties Investments (1) Company Limited and its related bodies corporate (**Allied Group**) in ABM Resources NL (ASX : ABU).

Yours faithfully,

  
**Mark Wong**  
Director

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder****To** Company Name/Scheme **ABM Resources NL****ACN/ARSN** **ACN 009 127 020****1. Details of substantial holder (1)****Name** **Allied Group (See Section 1 of Annexure A)****ACN/ARSN (if applicable)** **N/A**There was a change in the interests of the  
substantial holder on05/05/2016

The previous notice was given to the company on

18/12/2015

The previous notice was dated

18/12/2015**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:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
See section 2 of Annexure A				

**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 of change	Person whose relevant interest	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See section 3 of Annexure A					

**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 as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
See section 4 of Annexure A					

**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
Not applicable	Not applicable

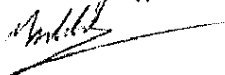
**6. Addresses**

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

Name	Address
See section 6 of Annexure A	

**Signature**

For and on behalf of  
ALLIED PROPERTIES INVESTMENTS (1) COMPANY LIMITED



print name Mark Wong

.....  
Authorised Signature(s)

capacity

sign here

date

9 May 2016

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

**Annexure "A"**

**Form 604**  
**Notice of Change of Interests of Substantial Holder**

**ABM Resources NL**  
**ACN 009 127 020**

This Annexure "A" of 2 pages referred to in the Form 604 (Notice of Change of Interests of Substantial Holder), signed by me and dated 9 May 2016.

For and on behalf of

**ALLIED PROPERTIES INVESTMENTS (1) COMPANY LIMITED**



Signed: **Mark Wong** *Authorized Signature(s)*

**1. Details of substantial holder**

Substantial holder (Allied Group)	
Allied Properties Investments (1) Company Limited (being a wholly owned subsidiary of APOL)	
Allied Properties Overseas Limited (APOL) (being a wholly owned subsidiary of APHKL)	
Allied Properties (H.K.) Limited (APHKL) (being a subsidiary of AGL)	
Allied Group Limited (AGL) (being a subsidiary of Lee and Lee Trust)	
Lee and Lee Trust (trustees: Lee Seng Hui, Lee Su Hwei and Lee Seng Huang)	

**2. Previous and present voting power**

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares (ORD shares)	50,872,914	14.83%	50,872,914	13.5%

**3. Changes in relevant interest**

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
5/5/2016	Allied Group	ABM Resources NL has issued 33,936,651 ORD shares so that the total number of issued ORD shares increased to 376,891,137	N/A	50,872,914 ORD shares	50,872,914

#### 4. Present relevant interests

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Allied Group	BNP Paribas Nominees Pty Ltd	APAC Resources Capital Limited	Allied Group holds a relevant interest under section 608(3) of the <i>Corporations Act 2001</i> (Cth) in the securities that BNP Paribas Nominees Pty Ltd ( <b>BNP Nominees</b> ) holds for APAC Resources Capital Limited and its related bodies corporate ( <b>APAC Group</b> ). Unless otherwise notified, any change of interests held by APAC Group in ABM Resources NL will also result in the same change of interests held by Allied Group in ABM Resources NL and will not be separately notified.	50,872,914 ORD shares	50,872,914

#### 5. Change in association

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

#### 6. Addresses

Name	Address
Allied Properties Investments (1) Company Limited	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands
Allied Properties Overseas Limited	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands
Allied Properties (H.K.) Limited	22nd Floor, Allied Kajima Building. 138 Gloucester Road, Wanchai, Hong Kong
Allied Group Limited	22nd Floor, Allied Kajima Building. 138 Gloucester Road, Wanchai, Hong Kong
Lee and Lee Trust	22nd Floor, Allied Kajima Building. 138 Gloucester Road, Wanchai, Hong Kong