

Form 603

Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company Name/Scheme PURA VIDA ENERGY NL
ACN/ARSN 150 624 169

1. Details of substantial holder (1)

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

The holder became a substantial holder on 22/08/2016

2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully paid ordinary shares	16,303,704	16,303,704	6.36%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Detroit Capital Pty Ltd, Lipscombe Court Pty Ltd, Chelsea Investments (WA) Pty Ltd, Zerrin Investments Pty Ltd, Berry Chin Holdings Pty Ltd, Ryan Anthony Stewart, Michelle Suzanne Quinsee, Alignment Capital Pty Ltd	Association pursuant to section 12(2)(b) of the Corporations Act by reason of proposal to move a resolution pursuant to section 249N of the Corporations Act to appoint Mr Simon Peter Eley as a director of the company (see Annexure B)	16,303,704 fully paid ordinary shares

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
See Annexure A			

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
See Annexure A				

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

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

7. Addresses

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

Name	Address
Detroit Capital Pty Ltd	46 Gregory Street, Wembley WA 6014
Lipscombe Court Pty Ltd	PO Box 84, Floreat WA 6014
Chelsea Investments (WA) Pty Ltd	48 Buntline Road, Wembley Downs WA 6019
Zerrin Investments Pty Ltd	4 Clovelly Road, City Beach WA 6015
Betty Chin Holdings Pty Ltd	34 Athel Road, Woodlands WA 6018
Ryan Anthony Stewart	48 Buntline Road, Wembley Downs WA 6019
Michelle Suzanne Quinsee	280 Bannister Road, Canning Vale WA 6155
Alignment Capital Pty Ltd	205/757 Bourke Street, Docklands VIC 3008

Signature

print name	Ben Fleay	capacity	Director of Substantial Holder
sign here		date	24 / 08 / 2016

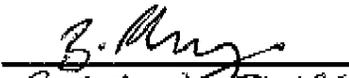
DIRECTIONS

- (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 7 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 total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100. (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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.
- (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) 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 of 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.

Pura Vida Energy NL ACN 150 624 169.

This is annexure A of 2 pages referred to in the Form 603 – Notice of Initial Substantial Holder.

Signed: 
 Print Name: BENJAMIN JAMES FRAY
 Capacity: DIRECTOR OF SUBSTANTIAL HOLDER
 Date: 25 AUGUST 2016

Annexure A

1. Details of substantial holder (1)

Name and ACN/ARSN (if applicable)	Detroit Capital Pty Ltd ACN 125 432 126
	Lipscombe Court Pty Ltd ACN 128 131 957
	Chelsea Investments (WA) Pty Ltd ACN 110 889 373
	Zerrin Investments Pty Ltd ACN 110 889 346
	Betty Chin Holdings Pty Ltd ACN 133 916 168
	Ryan Anthony Stewart
	Michelle Suzanne Quinsee
	Alignment Capital Pty Ltd ACN 167 124 754

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Detroit Capital Pty Ltd, Lipscombe Court Pty Ltd, Chelsea Investments (WA) Pty Ltd, Zerrin Investments Pty Ltd, Betty Chin Holdings Pty Ltd, Ryan Anthony Stewart, Michelle Suzanne Quinsee, Alignment Capital Pty Ltd	Detroit Capital Pty Ltd	Detroit Capital Pty Ltd	3,100,001 fully paid ordinary shares
	Lipscombe Court Pty Ltd	Lipscombe Court Pty Ltd	1,600,000 fully paid ordinary shares
	Chelsea Investments (WA) Pty Ltd	Chelsea Investments (WA) Pty Ltd	550,000 fully paid ordinary shares
	Zerrin Investments Pty Ltd	Zerrin Investments Pty Ltd	1,450,000 fully paid ordinary shares
	Betty Chin Holdings Pty Ltd	Betty Chin Holdings Pty Ltd	3,703,703 fully paid ordinary shares
	Ryan Anthony Stewart	Ryan Anthony Stewart	2,000,000 fully paid ordinary shares
	Michelle Suzanne Quinsee	Michelle Suzanne Quinsee	1,900,000 fully paid ordinary shares
	Alignment Capital Pty Ltd	Alignment Capital Pty Ltd	2,000,000 fully paid ordinary shares

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration		Class and number of securities
		Cash	Non-cash	
Detroit Capital Pty Ltd, Lipscombe Court Pty Ltd, Chelsea Investments (WA) Pty Ltd, Zerrin Investments Pty Ltd, Betty Chin Holdings Pty Ltd, Ryan Anthony Stewart, Michelle Suzanne Quinsee, Alignment Capital Pty Ltd	22.08.2016		No consideration given for acquisition of relevant interest through association	16,303,704 fully paid ordinary shares

6. Associates

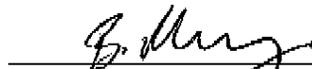
The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of Association
Detroit Capital Pty Ltd ACN 125 432 126	Association pursuant to section 12(2)(b) of the Corporations Act by reason of proposal to move a resolution pursuant to section 249N of the Corporations Act to appoint Mr Simon Peter Eley as a director of the company
Lipscombe Court Pty Ltd ACN 128 131 957	Association pursuant to section 12(2)(b) of the Corporations Act by reason of proposal to move a resolution pursuant to section 249N of the Corporations Act to appoint Mr Simon Peter Eley as a director of the company
Chelsea Investments (WA) Pty Ltd ACN 110 889 373	Association pursuant to section 12(2)(b) of the Corporations Act by reason of proposal to move a resolution pursuant to section 249N of the Corporations Act to appoint Mr Simon Peter Eley as a director of the company
Zerrin Investments Pty Ltd ACN 110 889 346	Association pursuant to section 12(2)(b) of the Corporations Act by reason of proposal to move a resolution pursuant to section 249N of the Corporations Act to appoint Mr Simon Peter Eley as a director of the company
Betty Chin Holdings Pty Ltd ACN 133 916 168	Association pursuant to section 12(2)(b) of the Corporations Act by reason of proposal to move a resolution pursuant to section 249N of the Corporations Act to appoint Mr Simon Peter Eley as a director of the company
Ryan Anthony Stewart	Association pursuant to section 12(2)(b) of the Corporations Act by reason of proposal to move a resolution pursuant to section 249N of the Corporations Act to appoint Mr Simon Peter Eley as a director of the company
Michelle Suzanne Quinsee	Association pursuant to section 12(2)(b) of the Corporations Act by reason of proposal to move a resolution pursuant to section 249N of the Corporations Act to appoint Mr Simon Peter Eley as a director of the company
Alignment Capital Pty Ltd ACN 167 124 754	Association pursuant to section 12(2)(b) of the Corporations Act by reason of proposal to move a resolution pursuant to section 249N of the Corporations Act to appoint Mr Simon Peter Eley as a director of the company

Pura Vida Energy NL ACN 150 624 169.

This is annexure B of 9 pages referred to in the Form 603 – Notice of Initial Substantial Holder.

Signed:



Print Name:

BENJAMIN JAMES PURA

Capacity:

DIRECTOR OF SUBSTANTIAL HOLDER.

Date:

28 AUGUST 2016.

Annexure B

Notices of Resolution pursuant to section 249N of the Corporations Act

NOTICE OF RESOLUTION PURSUANT TO SECTION 249N OF THE CORPORATIONS ACT

TO: Pura Vida Energy NL
Level 3
89 St Georges Terrace
PERTH WA 6000

Pursuant to Section 249N(1)(a) of the *Corporations Act*, members of Pura Vida Energy NL (**Company**) with more than 5 percent of the votes that may be cast on a resolution give notice to the Company that they propose to move the following resolution at the next General Meeting of the Company that occurs more than 2 months after the Notice is given:

'That Mr Simon Peter Eley be appointed as a director of the Company.'

Name of Member: Detroit Capital Pty Ltd
Number of shares held: 3,100,001

Dated: 22 August 2016

Executed by)
DETROIT CAPITAL PTY LTD)
ACN 125 432 126)
in accordance with section 127 of)
the *Corporations Act 2001* (Cth) by:)

C Fleay
Signature of Director

Candice Jade Fleay
Print name of Director
**delete that which does not apply*

B. Fleay
Signature of *Director/*Secretary

BENJAMIN JAMES FLEAY
Print name of *Director/*Secretary

**NOTICE OF RESOLUTION PURSUANT TO
SECTION 249N OF THE CORPORATIONS ACT**

TO: Pura Vida Energy NL
Level 3
89 St Georges Terrace
PERTH WA 6000

Pursuant to Section 249N(1)(a) of the *Corporations Act*, members of Pura Vida Energy NL (Company) with more than 5 percent of the votes that may be cast on a resolution give notice to the Company that they propose to move the following resolution at the next General Meeting of the Company that occurs more than 2 months after the Notice is given:

‘That Mr Simon Peter Eley be appointed as a director of the Company.’

Name of Member: Lipscombe Court Pty Ltd

Number of shares held: 1,600,000

Dated: 22 AUGUST 2016

Executed by)
LIPSCOMBE COURT PTY LTD)
ACN 128 131 957)
in accordance with section 127 of)
the *Corporations Act 2001* (Cth) by:)

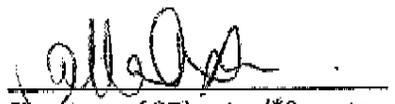


Signature of Director

JEREMY MICHAEL MALAXOS

Print name of Director

*delete that which does not apply



Signature of *Director/*Secretary

JOANNE LOUISE MALAXOS

Print name of *Director/*Secretary

**NOTICE OF RESOLUTION PURSUANT TO
SECTION 249N OF THE CORPORATIONS ACT**

TO: Pura Vida Energy NL
Level 3
89 St Georges Terrace
PERTH WA 6000

Pursuant to Section 249N(1)(a) of the *Corporations Act*, members of Pura Vida Energy NL (**Company**) with more than 5 percent of the votes that may be cast on a resolution give notice to the Company that they propose to move the following resolution at the next General Meeting of the Company that occurs more than 2 months after the Notice is given:

‘That Mr Simon Peter Eley be appointed as a director of the Company.’

Name of Member: Chelsea Investments (WA) Pty Ltd

Number of shares held: 550,000

Dated: 22nd August 2016

Executed by)
CHELSEA INVESTMENTS (WA))
PTY LTD ACN 110 889 373)
in accordance with section 127 of)
the *Corporations Act 2001* (Cth) by:)



Signature of sole Director and Secretary

RYAN ANTHONY STEWART

Name of sole Director and Secretary

NOTICE OF RESOLUTION PURSUANT TO SECTION 249N OF THE CORPORATIONS ACT

TO: Pura Vida Energy NL
Level 3
89 St Georges Terrace
PERTH WA 6000

Pursuant to Section 249N(1)(a) of the *Corporations Act*, members of Pura Vida Energy NL (Company) with more than 5 percent of the votes that may be cast on a resolution give notice to the Company that they propose to move the following resolution at the next General Meeting of the Company that occurs more than 2 months after the Notice is given:

'That Mr Simon Peter Eley be appointed as a director of the Company.'

Name of Member: Zerrin Investments Pty Ltd

Number of shares held: 1,450,000

Dated: 22.08.16

Executed by
ZERRIN INVESTMENTS PTY LTD
ACN 110 889 346
in accordance with section 127 of
the *Corporations Act 2001* (Cth) by:)



Signature of sole Director and Secretary

JUSTIN MICHAEL STEWART
Name of sole Director and Secretary

**NOTICE OF RESOLUTION PURSUANT TO
SECTION 249N OF THE CORPORATIONS ACT**

TO: Pura Vida Energy NL
Level 3
89 St Georges Terrace
PERTH WA 6000

Pursuant to Section 249N(1)(a) of the *Corporations Act*, members of Pura Vida Energy NL (**Company**) with more than 5 percent of the votes that may be cast on a resolution give notice to the Company that they propose to move the following resolution at the next General Meeting of the Company that occurs more than 2 months after the Notice is given:

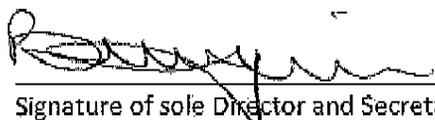
'That Mr Simon Peter Eley be appointed as a director of the Company.'

Name of Member: Betty Chin Holdings Pty Ltd

Number of shares held: 3,703,703

Dated: 19 August 2016

Executed by)
BETTY CHIN HOLDINGS PTY LTD)
ACN 133 916 168)
in accordance with section 127 of)
the *Corporations Act 2001* (Cth) by:)


Signature of sole Director and Secretary

BETTY YEE FUN CHIN
Name of sole Director and Secretary

**NOTICE OF RESOLUTION PURSUANT TO
SECTION 249N OF THE CORPORATIONS ACT**

TO: Pura Vida Energy NL
Level 3
89 St Georges Terrace
PERTH WA 6000

Pursuant to Section 249N(1)(a) of the *Corporations Act*, members of Pura Vida Energy NL (**Company**) with more than 5 percent of the votes that may be cast on a resolution give notice to the Company that they propose to move the following resolution at the next General Meeting of the Company that occurs more than 2 months after the Notice is given:

That Mr Simon Peter Eley be appointed as a director of the Company.'

Name of Member: Ryan Anthony Stewart

Number of shares held: 2,000,000

Dated: 22nd August 2016

Signed by)
RYAN ANTHONY STEWART)



**NOTICE OF RESOLUTION PURSUANT TO
SECTION 249N OF THE CORPORATIONS ACT**

TO: Pura Vida Energy NL
Level 3
89 St Georges Terrace
PERTH WA 6000

Pursuant to Section 249N(1)(a) of the *Corporations Act*, members of Pura Vida Energy NL (Company) with more than 5 percent of the votes that may be cast on a resolution give notice to the Company that they propose to move the following resolution at the next General Meeting of the Company that occurs more than 2 months after the Notice is given:

'That Mr Simon Peter Eley be appointed as a director of the Company.'

Name of Member: Michelle Suzanne Quinsee

Number of shares held: 1,900,000

Dated: 22 August 2016

Signed by)
MICHELLE SUZANNE QUINSEE)



NOTICE OF RESOLUTION PURSUANT TO SECTION 249N OF THE CORPORATIONS ACT

TO: Pura Vida Energy NL
Level 3
89 St Georges Terrace
PERTH WA 6000

Pursuant to Section 249N(1)(a) of the *Corporations Act*, members of Pura Vida Energy NL (Company) with more than 5 percent of the votes that may be cast on a resolution give notice to the Company that they propose to move the following resolution at the next General Meeting of the Company that occurs more than 2 months after the Notice is given:

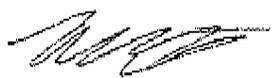
'That Mr Simon Peter Eley be appointed as a director of the Company.'

Name of Member: Alignment Capital Pty Ltd

Number of shares held: 2,000,000

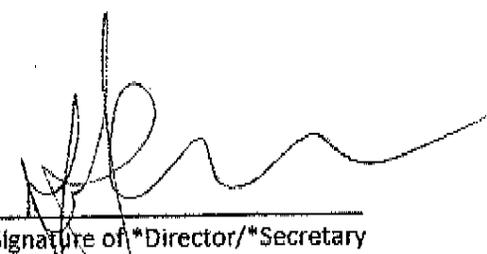
Dated: 23/8/2016.

Executed by)
ALIGNMENT CAPITAL PTY LTD)
ACN 167 124 754)
in accordance with section 127 of)
the *Corporations Act 2001* (Cth) by:)



Signature of Director

TRISTAN ROBERT VALENTINI
Print name of Director
**delete that which does not apply*



Signature of *Director/*Secretary

JULIAN MARK JARMAN
Print name of *Director/*Secretary