

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme

CANNINDAH RESOURCES LIMITED

ACN/ARSN

108 146 694

1. Details of substantial holder(1)

Name

HEELY'S Pty LTD

ACN/ARSN (if applicable)

168 694 031

The holder ceased to be a
substantial holder on

22/12/14

The previous notice was given to the company on

19/12/14

The previous notice was dated

12/12/14

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
22/12/14	HEELY'S Pty LTD	OFF MARKET SALE	\$ 291, 681	7,292,027 OLD	HEELY'S Pty LTD

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
N/A	

4. Addresses

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

Name	Address
HEELY'S Pty LTD	PO BOX 6425 YARRA QLD 4207

Signature

print name

PAUL HEEL

capacity

DIRECTOR

sign here

Paul Heel

date 24/12/2014