

FACSIMILE

TO: ASX Markets Announcements Office
FROM: Patrick John Volpe and associated entities
DATE: 8 February 2017
COMPANY: Australian Stock Exchange
FAX NUMBER: 1300 135 638
RE: **ASX: CHK** Form 604 Change in substantial shareholder notice

NUMBER OF PAGES (INCLUDING COVER PAGE): 3

Dear Sir/Madam,

Please find attached a Form 604 change in substantial shareholder notice on behalf of Cohiba Minerals Limited (ASX: CHK), for Patrick John Volpe and associated entities.

Regards,



Patrick John Volpe

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

Company Name Cohiba Minerals Limited
ACN 149 026 308

1. Details of substantial holder

Name Patrick John Volpe, Maria Catina Volpe, Vermar Pty Ltd (ACN 007 284 997)
and Trayburn Pty Ltd (ACN 006 048 639)

There was a change in the interests of the substantial holder on: 03/02/2017

The previous notice was given to the company on: 10/11/2016

The previous notice was dated: 10/11/2016

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 had a relevant interest 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	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Fully paid ordinary shares	22,410,509	11.42% ¹	20,923,302	10.12% ²

¹ At the date of the last notice the company had 196,312,207 voting shares on issue each carrying one vote.

² At the date of this notice the company has 206,812,207 voting shares on issue each carrying one vote.

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 changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
06/02/2017	Patrick John Volpe, Maria Catina Volpe, Vermar Pty Ltd and Trayburn Pty Ltd	Sale of shares by Vermar Pty Ltd on ASX	\$4,400.00	-200,000	-200,000
03/02/2017	As above	Sale of shares by Trayburn Pty Ltd on ASX	\$22,195.31	-1,387,207	-1,387,207
03/02/2017	As above	Dilution due to issue of voting shares by company	-	-	-
09/12/2016	As above	Dilution due to issue of voting shares by company	-	-	-

05/11/2015	As above	Purchase of shares by Trayburn Pty Ltd on ASX	\$1,400.00	100,000	100,000
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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	Nature of relevant interest	Class and number of securities	Person's votes
Vermar Pty Ltd	Vermar Pty Ltd	Vermar Pty Ltd	Direct	20,923,302	20,923,302
Patrick John Volpe and Maria Catina Volpe	Vermar Pty Ltd	Vermar Pty Ltd	Indirect	20,923,302	20,923,302

5. Changes in association

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

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

6. Addresses

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


Name	Address
Patrick John Volpe, Maria Catina Volpe, Vermar Pty Ltd and Trayburn Pty Ltd	10 Rowland Street, Kew, Victoria, 3101

Signature

print name Patrick John Volpe

capacity Director of Vermar Pty Ltd and Trayburn Pty Ltd

sign here



date

08/02/2017