

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme EXORE RESOURCES LTD

ACN/AFSN 009 146 794

1. Details of substantial holder(1)

Name APOLLO CONSOLIDATED LTD ("AOP")

ACN/AFSN (if applicable) 102 084 917

The holder ceased to be a
substantial holder on 11/ 04 /2019The previous notice was given to the company on 21/12 /2018The previous notice was dated 21/ 12 /2018**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
11/4/2019	AOP	IN_SPECIE DISTRIBUTION	NIL	89,999,443	89,999,443

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/AFSN (if applicable)	Nature of association

4. Addresses

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

Name	Address
APOLLO	1202 HAY STREET, WEST PERTH WA 6005

Signature

print name ALEXANDER NEULING

capacity SECRETARY

sign here



date 20 / 4 / 2019