

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To: Company Name/Scheme GTI RESOURCES LTD

ACN/ARSN 33 124 792 132

**1. Details of substantial holder (1)**

Name Mr Jason Peterson

ACN/ARSN (if applicable) n/a

There was a change in the interests of the substantial holder on

03 / 09 / 2019

The previous notice was given to the company on

16 / 07 / 2019

The previous notice was dated

16 / 07 / 2019

**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 of scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary fully paid (O.F.P.)	21,731,882	11.61%	21,731,882	7.53%

**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 as follows:

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
03/09/2019	Sunset Capital Management Pty Ltd <Sunset Superfund A/C>	Dilution due to appendix 3B	\$NIL	6,000,000	6,000,000
03/09/2019	Professional Payment Services P/L	Dilution due to appendix 3B	\$NIL	400,000	400,000
03/09/2019	Celtic Capital Pty Ltd <The Celtic Capital A/C>	Dilution due to appendix 3B	\$NIL	14,840,962	14,840,962
03/09/2019	CPS Capital Investments Group Pty Ltd	Dilution due to appendix 3B	\$NIL	490,920	490,920

**4. Present relevant interest**

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
Sunset Capital Management Pty Ltd <Sunset Superfund A/C>	Sunset Capital Management Pty Ltd <Sunset Superfund A/C>	Sunset Capital Management Pty Ltd <Sunset Superfund A/C>	Direct	6,000,000	6,000,000
Professional Payment Services P/L	Professional Payment Services P/L	Professional Payment Services P/L	Direct	400,000	400,000
Celtic Capital Pty Ltd <The Celtic Capital A/C>	Celtic Capital Pty Ltd <The Celtic Capital A/C>	Celtic Capital Pty Ltd <The Celtic Capital A/C>	Direct	14,840,962	14,840,962
CPS Capital Investments Group Pty Ltd	CPS Capital Investments Group Pty Ltd	CPS Capital Investments Group Pty Ltd	Direct	490,920	490,920

**6. 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
Sunset Capital Management Pty Ltd <Sunset Superfund A/C>	Trustee
Professional Payment Services P/L	Director
Celtic Capital Pty Ltd <The Celtic Capital A/C>	Director
CPS Capital Investments Group Pty Ltd	Director

**7. Addresses**

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

Name	Address
Sunset Capital Management Pty Ltd <Sunset Superfund A/C>	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
Professional Payment Services P/L	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
Celtic Capital Pty Ltd <The Celtic Capital A/C>	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
CPS Capital Investments Group Pty Ltd	C/- PO Box Z5467, St Georges Tce, Perth WA 6831

**Signature**

print name Mr Jason Peterson

capacity I.M.O.R. Director & Trustee

sign here



date 05 / 09 / 2019