

**Form 605**

Corporations Act 2001

Section 671B

**Notice of ceasing to be a substantial holder**To Company Name/Scheme MIDDLE ISLAND RESOURCES LIMITEDACN/ARSN 142 361 608**1. Details of substantial holder(1)**Name HARMANIS HOLDINGS PTY LTD <Harman Family A/C>ACN/ARSN (if applicable) 154 260 929The holder ceased to be a substantial holder on 04 / 08 / 2020The previous notice was given to the company on 21 / 03 / 2019The previous notice was dated 22 / 03 / 2019**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
See Attached Schedule A					

**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

**4. Addresses**

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

Name	Address
Harmanis Holdings Pty Ltd	P O Box 6159, Swanbourne WA 6010

**Signature**print name Grant Baynecapacity Company Secretary

sign here

date 06 / 08 / 2020

**SCHEDULE A** - Attachment to Harmanis Holding /MDI 605 Dated 6 August 2020

Changes in relevant interests

Date of Change	Person whose relevant Interest changed	Nature of change	Consideration	Class and number of securities affected	Persons votes affected
5/07/2019	Harmanis Holdings Pty Ltd <Family A/C>	Purchase	\$ 25,410.00	FPO - 4639696	4,639,696
8/07/2019	Harmanis Holdings Pty Ltd <Family A/C>	Purchase	\$ 28,618.40	FPO - 4182560	4,182,560
9/07/2019	Harmanis Holdings Pty Ltd <Family A/C>	Purchase	\$ 3,316.01	FPO - 470190	470,190
17/07/2019	Harmanis Holdings Pty Ltd <Family A/C>	Purchase	\$ 564.24	FPO - 80005	80,005
19/07/2019	Harmanis Holdings Pty Ltd <Family A/C>	Purchase	\$ 310.55	FPO - 44034	44,034
24/07/2019	Harmanis Holdings Pty Ltd <Family A/C>	Purchase	\$ 423.15	FPO - 60000	60,000
25/07/2019	Harmanis Holdings Pty Ltd <Family A/C>	Purchase	\$ 3,526.25	FPO - 500000	500,000
30/07/2019	Harmanis Holdings Pty Ltd <Family A/C>	Purchase	\$ 15,520.44	FPO - 2200700	2,200,700
31/07/2019	Harmanis Holdings Pty Ltd <Family A/C>	Purchase	\$ 35,262.50	FPO - 5000000	5,000,000
1/08/2019	Harmanis Holdings Pty Ltd <Family A/C>	Purchase	\$ 30,325.75	FPO - 4300000	4,300,000
12/08/2019	Harmanis Holdings Pty Ltd <Family A/C>	Purchase	\$ 118.88	FPO - 16855	16,855
15/08/2019	Harmanis Holdings Pty Ltd <Family A/C>	Purchase	\$ 7,052.50	FPO - 1000000	1,000,000
19/08/2019	Harmanis Holdings Pty Ltd <Family A/C>	Purchase	\$ 2,821.01	FPO - 400000	400,000
23/08/2019	Harmanis Holdings Pty Ltd <Family A/C>	Purchase	\$ 18,477.55	FPO - 2620000	2,620,000
28/08/2019	Harmanis Holdings Pty Ltd <Family A/C>	Purchase	\$ 6,911.45	FPO - 980000	980,000
3/09/2019	Harmanis Holdings Pty Ltd <Family A/C>	Purchase	\$ 2,085.74	FPO - 295745	295,745
4/09/2019	Harmanis Holdings Pty Ltd <Family A/C>	Purchase	\$ 31.74	FPO - 4500	4,500
5/09/2019	Harmanis Holdings Pty Ltd <Family A/C>	Purchase	\$ 0.01	FPO - 1	1
16/09/2019	Harmanis Holdings Pty Ltd <Family A/C>	Purchase	\$ 813.60	FPO - 115364	115,364
18/09/2019	Harmanis Holdings Pty Ltd <Family A/C>	Purchase	\$ 1,414.63	FPO - 200584	200,584
27/09/2019	Harmanis Holdings Pty Ltd <Family A/C>	Purchase	\$ 3,526.25	FPO - 500000	500,000
24/02/2020	Harmanis Holdings Pty Ltd <Family A/C>	Purchase	\$ 161,703.75	FPO - 17500000	17,500,000
25/02/2020	Harmanis Holdings Pty Ltd <Family A/C>	Purchase	\$ 104,905.04	FPO - 10000000	10,000,000
26/02/2020	Harmanis Holdings Pty Ltd <Family A/C>	Purchase	\$ 91,627.36	FPO - 7995024	7,995,024
27/02/2020	Harmanis Holdings Pty Ltd <Family A/C>	Purchase	\$ 74,572.37	FPO - 7004976	7,004,976
8/05/2020	Harmanis Holdings Pty Ltd <Family A/C>	Purchase	\$ 282,100.00	FPO - 20000000	20,000,000
4/08/2020	Harmanis Holdings Pty Ltd <Family A/C>	Sale	-\$ 1,965,150.00	FPO - (90000000)	(90,000,000)

Remaining shares held				85,361,336
Shares in issue				2,357,064,779
% shares held of issued shares				3.62%



Grant Bayne  
Company secretary

6-Aug-20