

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme High Peak Royalties LimitedACN/ARSN 140 316 463**1. Details of substantial holder (1)**Name MPS Staff Super Pty Ltd <MPS Staff Super Fund>

ACN/ARSN (if applicable) \_\_\_\_\_

The holder ceased to be a substantial holder on 18/07 / 2014The previous notice was given to the company on 16/05 / 2014

The previous notice was dated \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

**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
18/07/2014	MPS Staff Super Pty Ltd <MPS Staff Super Fund>	Sale	A\$200,000	1,000,000	0.59%

**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
MPS Staff Super Pty Ltd <MPS Staff Super Fund>	GPO Box 5263 Sydney NSW 2001

**Signature**

print name

BARRY JOHN DAWES

capacity

DIRECTOR

sign here

date

25/07

/2014