

PALACE RESOURCES LIMITED AND CONTROLLED ENTITY
ADDITIONAL SHAREHOLDERS INFORMATION
FOR THE YEAR ENDED 30 JUNE 2015

ADDITIONAL SHAREHOLDERS INFORMATION

Additional information required by the Australian Stock Exchange (ASX) listing rules were set out below.

1. Equity Security Holders (Current as at 6 October 2015).

Please be advised that these figures are taken post the shareholder approved consolidation of 1 security for every 100 previously held and post - consolidation securities issued to directors in accord with the shareholders meeting of 12 August 2015.

The names of the twenty largest holders of quoted equity securities are listed below.

Ordinary Shares

Ranking	Name	Shares Held	% of total shares
1	91 High Nominees Pty Ltd	625,000	5.24
2	AAG Management Pty Ltd	551,000	4.619
3	GCP Capital Pty Ltd	377,092	3.161
4	Pheakes Pty Ltd <Senate A/C>	360,000	3.018
5	Mr F and Mrs M Balestra <Balestra Super Fund A/C>	325,074	2.725
6	Seefeld Investments Pty Ltd	312,500	2.620
7	Pt Quadra Mineral Energy Pte Ltd	312,500	2.620
8	Glenella Pty Ltd < BEH Fund A/C>	312,500	2.620
9	Cumberland Investments (WA) Pty Ltd	296,000	2.482
10	Sealblue Investments Pty Ltd	280,500	2.352
11	Short Nominees Pty Ltd	272,700	2.286
12	Mr Tan Duc Nguyen	243,724	2.043
13	Mr P and Mrs J Woods	222,714	1.867
14	Mr Nicos Violaris	210,000	1.761
15	Edentower Pty Ltd <the A Scarfo Family A/C>	200,000	1.677
16	Dominion Investments Pty Ltd	200,000	1.677
17	John Wardman and Associates <The Wardman Super Fund A/C>	198,724	1.666
18	Gold Wells Pty Ltd	193,750	1.624
19	Spartan Nominees Pty Ltd	193,500	1.622
20	Fay Holdings Pty Ltd	180,948	1.517
Total of top 20 Shareholders		5,866,226	49.197

Options – Exercise price \$0.20 and expires on 28 February 2016

Ranking	Name	Shares Held	% of total shares
1	Seefeld Investments Pty Ltd	312,500	14.890
2	AAG Management Pty Ltd	265,500	12.650
3	GCP Capital Pty Ltd	188,542	8.983
4	Mr Anthony Constantinos Tsokos	156,250	7.445
5	JV Corporation Pte Ltd	156,250	7.445
6	Kabu Pty Ltd<The MacMillan family A/C>	156,250	7.445
7	Cumberland Investments (WA) Pty Ltd	148,000	7.052
8	Sacco Development Australia Pty Ltd < The Sacco Family A/c>	100,000	4.765
9	Gold Wells Pty Ltd	80,000	3.812
10	Mr Brian Fowler and Mr Stuart Odermatt	78,125	3.722
11	Fowler Holdings Pty Ltd < Superannuation Fund Account>	62,500	2.978
12	Mr Bradley Thomas Kelly	62,500	2.978
13	Aspiritual Pty Ltd <Aspiritual A/C>	60,000	2.859
14	Energy Capital Partners Pty Ltd	53,380	2.543
15	Fay Holdings Pty Ltd	50,193	2.392
16	Birdwood Investments Pty Ltd <Birdwood Family A/c>	30,000	1.429

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17	Ms Sanita Laizane	30,000	1.429
18	Spartan Nominees Pty Ltd	28,000	1.334
19	Mr R and Mrs C Berzins	10,000	0.476
20	Mr David Charles Ellison	10,000	0.476
Total of top 20 Shareholders		2,037,990	97.104

2. Substantial Shareholders (Current as at 6 October 2015)

Substantial holders of equity securities in the Company are set out below.

Ordinary Shares

Name	Shares held	% of total shares
91 High Nominees Pty Ltd	625,000	5.240

Options – Exercise price \$0.20 and expires on 28 February 2016

Name	Shares held	% of total shares
Seefeld Investments Pty Ltd	312,500	14.890
AAG Management Pty Ltd	265,500	12.650
GCP Capital Pty Ltd	188,542	8.983
Mr Anthony Constantinos Tsokos	156,250	7.445
JV Corporation Pte Ltd	156,250	7.445
Kabu Pty Ltd<The MacMillan family A/C>	156,250	7.445
Cumberland Investments (WA) Pty Ltd	148,000	7.052

3. Distribution of Equity Securities (Current as at 6 October 2015)

Analysis of numbers of equity security holders by size of holdings:

Class of Security – **Ordinary Shares -**

Holding Range	Number of shareholders	Number of shares
1 – 1,000	377	121,812
1,001 – 5,000	139	383,771
5,001 – 10,000	67	561,672
10,001 – 100,000	84	3,216,159
100,001 and over	33	7,644,565
Total	700	11,927,979

Class of Security – **Listed Options - Exercise price \$0.20 and expires on 28 February 2016**

Holding Range	Number of shareholders	Number of shares
1 – 1,000	0	0
1,001 – 5,000	0	0
5,001 – 10,000	0	0
10,001 – 100,000	0	0
100,001 and over	51	89,500,000
Total	51	89,500,000

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Enquiries

Shareholders with any enquiries about any aspect of their shareholding should contact the Consolidated Entity's share register as follows:

Advanced Share Registry Services Pty Ltd
110 Stirling Highway Nedlands WA 6009
Tel: +61 8 9389 8033
Fax: +61 8 9389 7871
Web: www.advancedshare.com.au

Electronic Announcements and Report;

Shareholders who wish to receive announcements made to the ASX, as well as electronic copies of the Annual Report and Half Yearly Report, are invited to provide their e mail address to the Company. This can be done in writing to the Company Secretary.

Removal from the Printed Annual Report mailing list

Shareholders who do not wish to receive the Annual report should advise the Share Registry in writing to remove their names from the mailing list. Those shareholders will continue to receive all shareholder information.

Change of name / address

Shareholders who are Issue Sponsored should advise the Share registry promptly of any changes of name and / or address so that correspondence with them does not go astray. All such changes must be advised in writing and cannot be accepted via telephone. Forms can be found on the share Registry website or obtained by contacting the Share registry.

Shareholders who are in CHESS and Brokered Sponsored should instruct their sponsoring brokers in writing to notify the Share Registry of any changes of name and / or address.

In the case of a name change, the written advice must be supported by documentary evidence.

Consolidation of Shareholdings

Shareholders who wish to consolidate their separate shareholdings into one account should write to the Share Registry or their sponsoring broker, whichever is applicable.

Stock Exchange Listing

The Consolidated Entity's shares are listed on the ASX. Details of share transactions and prices published in the financial papers of the daily capital city newspapers under the code PXR.

Registered Office

The registered office of the Consolidated Entity is:	Palace Resources Limited Suite 4, 16 Ord Street WEST PERTH WA 6005
Telephone:	+61 8 9429 2900
Fax :	+61 8 9486 1011
E mail :	info@palaceresources.com.au
Website :	www.palaceresources.com.au
Company Secretary:	Roland Berzins

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Tenement Status

Project	Tenement	Blocks	Holders
Tanami	EL25207	244	Palace Resources Ltd