

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **ERIN RESOURCES LIMITED**
ACN/ARSN **116 800 269**

1. Details of substantial holder (1)

Name **Craig Ian Burton**
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on **20 May 2015**
The previous notice was given to the company on **25 September 2013**
The previous notice was dated **25 September 2013**

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 or 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 Shares	13,710,759	8.87%	29,851,265	8.02%
Dilution due to issue of shares				

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 are 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
16/04/2014	Craig Ian Burton	Participated in Entitlement Issue	\$51,405.06	5,140,506	5,140,506
16/04/2014	Craig Ian Burton	Participated in Entitlement Issue	\$40,000	4,000,000	4,000,000
13/03/2015	Craig Ian Burton	Participated in Placement	\$35,000	7,000,000	7,000,000

4. Present relevant interests

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
Craig Ian Burton	Alba Capital Pty Ltd	Alba Capital Pty Ltd	Full Title	12,851,265	12,851,265
Craig Ian Burton	Verona Capital Pty Ltd	Aviemore Capital Pty Ltd	Full Title	10,000,000	10,000,000
Craig Ian Burton	Aviemore Capital Pty Ltd	Aviemore Capital Pty Ltd	Full Time	7,000,000	7,000,000

5. 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

6. Addresses

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

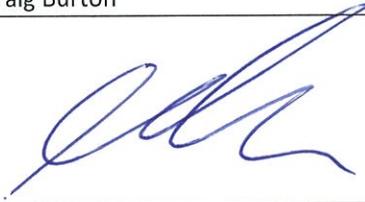
Name	Address
Craig Burton	PO Box 453, West Perth WA 6872

Signature

Print name Craig Burton

Capacity Director

sign here



date 21 May 2015