

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme Australian Bauxite LimitedACN/ARSN 139 494 885**1. Details of substantial holder (1)**Name Myra Nominees Pty LtdACN/ARSN (if applicable)The holder ceased to be a substantial holder on 19/02/2014The previous notice was given to the company on 05/11/2013The previous notice was dated 05/11/2013**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
28 November 2013-19/02/2014	Myra Nominees Pty Ltd	Sale and Transfer of Shares	\$3,927,337	22,000,000 FPO	22,000,000

3. Changes in association

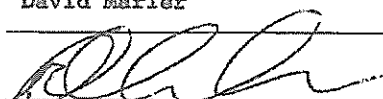
The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

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

Name	Address

Signatureprint name David Marlercapacity Directorsign heredate 07/10/2016/ /