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## Form 604

Corporations Act 2001

Section 671B

### Notice of change of interests of substantial holder

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To Company Name/Scheme: Accent Resources NL (Company)

ACN/ARSN: ACN 113 025 808

#### 1. Details of substantial holder (1)

Name: Xingang Resources (HK) Limited (Xingang Resources)

ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on 23/02/2012

The previous notice was given to the Company on 22/02/2012

The previous notice was dated 22/02/2012

#### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting shares in the scheme that the substantial holder or an associate had a relevant interest 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 | Previous Notice |              | Present Notice |              |
|---------------------|-----------------|--------------|----------------|--------------|
|                     | Person's votes  | Voting power | Person's votes | Voting power |
| Ordinary            | 103,842,136     | 57.37%       | 104,246,353    | 57.59%       |
|                     |                 |              |                |              |

#### 3. Changes in relevant interest

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in the voting securities of the company or the scheme, since the substantial holder was last required to give a substantial holding notice to the company or the scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change         | Consideration given in relation to change | Class and number of securities affected | Person's votes affected |
|----------------|----------------------------------------|--------------------------|-------------------------------------------|-----------------------------------------|-------------------------|
| 23/02/2012     | Xingang Resources                      | Purchase (On Market Bid) | \$133,658.39                              | 404,217 FPO                             | 404,217                 |

#### 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 | Nature of relevant interest     | Class and number of securities | Person's votes |
|-----------------------------|---------------------------------|--------------------------------------------|---------------------------------|--------------------------------|----------------|
| Xingang Resources           | Xingang Resources               | Xingang Resources                          | Beneficial Owner                | 88,826,200 FPO                 | 88,826,200     |
| Xingang Resources           | Sino Oriental International Ltd | Sino Oriental International Ltd            | Agreement as previously advised | 10m FPO                        | 10m            |
| Xingang Resources           | Bin Cui                         | Bin Cui                                    | Agreement as previously advised | 5,420,153 FPO                  | 5,420,153      |

#### 5. Change in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association 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 person named in this form are as follows:

| Name                            | Address                                                                 |
|---------------------------------|-------------------------------------------------------------------------|
| Xingang Resources               | Room 1505, 15F Yu Sung Boon Building, 107-11 Des Voeux Road, Central HK |
| Sino Oriental International Ltd | 19/F Des Vouex Commercial Centre, 212/214 Des Vouex Road, Central, HK   |
| Bin Cui                         | Suite 304, 57 Bourke St Docklands VIC 3008                              |

#### Signature

print name Albert Zhou

capacity Company Secretary

Sign here



date

23 '02' 2012 .