

Form 603Corporations Act 2001
Section 671B**Notice of initial substantial holder**To Company Name/Scheme **AUSMON RESOURCES LIMITED**ACN/ARSN **134 358 964****1. Details of substantial holder (1)**Name **Wujiang Investment Pty Ltd**ACN/ARSN (if applicable) **84 119 085 522**The holder became a substantial holder on **20/06/2014****2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary	15,670,000	15,670,000	9.47%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Wujiang Investment Pty Ltd	Direct	Fully paid ordinary shares 15,670,000

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Wujiang Investment Pty Ltd	Wujiang Investment Pty Ltd	Wujiang Investment Pty Ltd	Fully paid ordinary shares 15,670,000

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Wujiang Investment Pty Ltd	20/06/2014	\$54,845.00		Fully paid ordinary shares 7,835,000
Wujiang Investment Pty Ltd	28/02/2014	\$20,000.00		Fully paid ordinary shares 2,000,000

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

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

7. Addresses

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

Name	Address
Wujiang Investment Pty Ltd	PO Box 21177, World Square, NSW 2002

Signature

print name

DAVID WANG

capacity Director

sign here

David Wang

date

23 ' 06 ' 2014

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **Ausmon Resources Limited**ACN/ARSN **134 358 964****1. Details of substantial holder (1)**Name **Gary ZHENG**

ACN/ARSN (if applicable)

There was a change in the interests of the
substantial holder on20/03/2014

The previous notice was given to the company on

10/03/2014

The previous notice was dated

10/03/2014**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)
Fully paid ordinary shares ("FPO")	26,557,502	24.43%	26,557,502	16.05%

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
20/06/2014	Gary ZHENG	Dilution on Company issuing additional FPO	NIL	NIL	NIL

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
See attachment					

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:

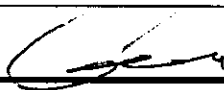
Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

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

Name	Address
See attachment	

Signature

print name	Gary ZHENG	capacity	Self and Director of Aumeng Investments Limited, CK Camden Pty Ltd, H&G Camden Pty Ltd
sign here		date	23 06' 2014 and spouse of Hong Chen

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

ATTACHMENT TO FORM 604 OF GARY ZHENG

4. Present relevant interest

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
Aumeng Investments Limited	Aumeng Investments Limited	Aumeng Investments Limited	Registered holder	FPO 18,225,000	18,225,000
Aumeng Investments Limited	King Ming Fan	King Ming Fan	Deemed under Section 608(3) of Corporations Act 2001	FPO 1,875,001	1,875,001
Aumeng Investments Limited	KMFAN Family Pty Ltd	KMFAN Family Pty Ltd	Deemed under Section 608(3) of Corporations Act 2001	FPO 2,250,000	2,250,000
Aumeng Investments Limited	Gang Zheng	Gang Zheng	Deemed under Section 608(3) of Corporations Act 2001	FPO 907,501	907,501
Aumeng Investments Limited	H&G Camden Pty Ltd	H&G Camden Pty Ltd	Deemed under Section 608(3) of Corporations Act 2001	FPO 50,000	50,000
Aumeng Investments Limited	C K Camden Pty Ltd	C K Camden Pty Ltd	Deemed under Section 608(3) of Corporations Act 2001	FPO 1,850,000	1,850,000
Aumeng Investments Limited	Hong Chen	Hong Chen	Deemed under Section 608(3) of Corporations Act 2001	FPO 1,400,000	1,400,000

ATTACHMENT TO FORM 604 OF GARY ZHENG

6. Addresses

Name	Address
Aumeng Investments Limited	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
King Ming Fan	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
KMFAN Family Pty Ltd	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
Gang Zheng	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
H&G Camden Pty Ltd	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
C K Camden Pty Ltd	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
Hong Chen	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder****To** Company Name/Scheme **Ausmon Resources Limited**ACN/ARSN **134 358 964****1. Details of substantial holder (1)**Name **Aumeng Investments Limited**

ACN/ARSN (if applicable)

There was a change in the interests of the
substantial holder on20/06/2014

The previous notice was given to the company on

10/03/2014

The previous notice was dated

10/03/2014**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)
Fully paid ordinary shares ("FPO")	26,557,502	24.43%	26,557,502	16.05%

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
20/06/2014	Aumeng Investments Limited	Dilution on Company issuing additional FPO	NIL	NIL	NIL

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
See attachment					

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
See attachment	

Signature

print name

ZHENG GANG

capacity Director

sign here



date

23 / 06 / 2014

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

ATTACHMENT TO FORM 604 OF AUMENG INVESTMENTS LIMITED

4. Present relevant interest

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
Aumeng Investments Limited	Aumeng Investments Limited	Aumeng Investments Limited	Registered holder	FPO 18,225,000	18,225,000
Aumeng Investments Limited	King Ming Fan	King Ming Fan	Deemed under Section 608(3) of Corporations Act 2001	FPO 1,875,001	1,875,001
Aumeng Investments Limited	KMFAN Family Pty Ltd	KMFAN Family Pty Ltd	Deemed under Section 608(3) of Corporations Act 2001	FPO 2,250,000	2,250,000
Aumeng Investments Limited	Gang Zheng	Gang Zheng	Deemed under Section 608(3) of Corporations Act 2001	FPO 907,501	907,501
Aumeng Investments Limited	H&G Camden Pty Ltd	H&G Camden Pty Ltd	Deemed under Section 608(3) of Corporations Act 2001	FPO 50,000	50,000
Aumeng Investments Limited	C K Camden Pty Ltd	C K Camden Pty Ltd	Deemed under Section 608(3) of Corporations Act 2001	FPO 1,850,000	1,850,000
Aumeng Investments Limited	Hong Chen	Hong Chen	Deemed under Section 608(3) of Corporations Act 2001	FPO 1,400,000	1,400,000

ATTACHMENT TO FORM 604 OF AUMENG INVESTMENTS LIMITED**6. Addresses**

Name	Address
Aumeng Investments Limited	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
King Ming Fan	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
KMFAN Family Pty Ltd	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
Gang Zheng	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
H&G Camden Pty Ltd	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
C K Camden Pty Ltd	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
Hong Chen	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **Ausmon Resources Limited**ACN/ARSN **134 358 964****1. Details of substantial holder (1)**Name **King Ming FAN**

ACN/ARSN (if applicable)

There was a change in the interests of the
substantial holder on20/06/2014

The previous notice was given to the company on

10/03/2014

The previous notice was dated

10/03/2014**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)
Fully paid ordinary shares ("FPO")	26,557,502	24.43%	26,557,502	16.05%

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
20/06/2014	King Ming FAN	Dilution on Company issuing additional FPO	NIL	Nil	Nil

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
See attachment					

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
See attachment	

Signature

print name King Ming FAN

capacity Self and Director of Aumeng
Investments Limited and KM FAN
Family Pty Ltd

sign here



date

23 / 06 / 2014

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

ATTACHMENT TO FORM 604 OF KING MING FAN

4. Present relevant interest

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
Aumeng Investments Limited	Aumeng Investments Limited	Aumeng Investments Limited	Registered holder	FPO 18,225,000	18,225,000
Aumeng Investments Limited	King Ming Fan	King Ming Fan	Deemed under Section 608(3) of Corporations Act 2001	FPO 1,875,001	1,875,001
Aumeng Investments Limited	KMFAN Family Pty Ltd	KMFAN Family Pty Ltd	Deemed under Section 608(3) of Corporations Act 2001	FPO 2,250,000	2,250,000
Aumeng Investments Limited	Gang Zheng	Gang Zheng	Deemed under Section 608(3) of Corporations Act 2001	FPO 907,501	907,501
Aumeng Investments Limited	H&G Camden Pty Ltd	H&G Camden Pty Ltd	Deemed under Section 608(3) of Corporations Act 2001	FPO 50,000	50,000
Aumeng Investments Limited	C K Camden Pty Ltd	C K Camden Pty Ltd	Deemed under Section 608(3) of Corporations Act 2001	FPO 1,850,000	1,850,000
Aumeng Investments Limited	Hong Chen	Hong Chen	Deemed under Section 608(3) of Corporations Act 2001	FPO 1,400,000	1,400,000

ATTACHMENT TO FORM 604 OF KING MING FAN**6. Addresses**

Name	Address
Aumeng Investments Limited	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
King Ming Fan	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
KMFAN Family Pty Ltd	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
Gang Zheng	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
H&G Camden Pty Ltd	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
C K Camden Pty Ltd	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
Hong Chen	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Ausmon Resources LimitedACN/ARSN 134 358 964**1. Details of substantial holder (1)**Name Liubao QIAN

ACN/ARSN (if applicable) _____

There was a change in the interests of the
substantial holder on20/06/2014

The previous notice was given to the company on

26/09/2013

The previous notice was dated

26/09/2013**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)
Fully paid ordinary shares ("FPO")	10,000,000	11.83%	20,000,000	12.09%

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
20/06/2014	Liubao QIAN	Subscription under Rights Issue	\$70,000.00	FPO 10,000,000	FPO 10,000,000

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
Liubao QIAN	Liubao QIAN	Liubao QIAN	Direct Beneficial	FPO 20,000,000	20,000,000

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
Liubao QIAN	World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000

Signature

print name Liubao QIAN

capacity Self

sign here

date 23 / 06 / 2014

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.