

Form 604

Corporations Act 2001
Section 671B

Notice of Change of Interests of Substantial Holder

To Company Name/Scheme CALLABONNA RESOURCES LTD

ACN/ARSN 099 247 408

1. Details of substantial holder (1)

Name WEALFORD INVESTMENTS LTD

ACN/ARSN (if applicable) n/a

There was a change in the interests of the substantial holder on 14 February 2013.

The previous notice was given to the company on 4 December 2012.

The previous notice was dated 3 December 2012.

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	6,617,545	7.97%	14,117,545	13.70%

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
14.02.13	Wealford Investments Ltd	Placement of Shares	\$300,000	7,500,000 ORD	7,500,000

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
Wealford Investments Ltd	Wealford Investments Ltd	Wealford Investments Ltd	-	14,117,545	14,117,545

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
Wealford Investments Ltd	12 th Floor, The Lee Gardens, 33 Hysan Avenue, Causeway Bay, HONG KONG

Signature

print name Jackaroo Limited

capacity Director

sign here

date

For and on behalf of
JACKAROO LIMITED

14 February 2013

Authorized Signature(s)