



**ASX ANNOUNCEMENT**

**SUBSTANTIAL SHAREHOLDING IN BULLION MINERALS LIMITED**

Attached is a copy of the Notice of Change of Interests of Substantial Shareholder lodged with Bullion Minerals Limited today.

GREG FITZGERALD  
Company Secretary

19 July 2004



19 July 2004

Stacey Apostolou  
Company Secretary  
Bullion Minerals Limited

By email : [sapostolou@bullionminerals.com](mailto:sapostolou@bullionminerals.com)

#### **NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL SHAREHOLDER**

Dear Stacey,

Please find attached a copy of the Notice of Change of Interests of Substantial Shareholder lodged by Resolute Mining Limited with the Australian Stock Exchange today.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'GF', is positioned above the typed name of the signatory.

GREG FITZGERALD  
Company Secretary

RESOLUTE MINING LIMITED  
ABN 39 097 088 669

4th Floor, BGC Centre, 28 The Esplanade, Perth, Western Australia 6000. P.O. Box 7232 Cloisters Square, Perth, Western Australia 6850  
Telephone : (08) 9261 6100 Facsimile : (08) 9322 7541 Email : [contact@resolute-ltd.com.au](mailto:contact@resolute-ltd.com.au)

# Notice of change of interests of substantial shareholder

form 604

Corporations Act 2001  
671B

To: company name

Bullion Minerals Limited

## Substantial shareholder

name Resolute Mining Limited

gives notice of a change in relevant interests

This notice is given by Resolute Mining Limited on behalf of itself and each of its related bodies corporate.

### 1. Previous notice

Particulars of the substantial shareholder's entitlements to voting shares in the company at the time at which it was last required to give a substantial shareholding notice to the company are contained in the notice given to the company on

insert date (d/m/y) 22/12/03

The notice was dated

(d/m/y) 22/12/03

### 2. Previous and present entitlement to voting shares

The total number and percentage of shares in each class of voting shares in the company to which the substantial shareholder was entitled when last required, and when now required, to give a substantial shareholding notice to the company, are:

Class of voting shares	Previous notice		Present notice	
	Total number	Percentage of class	Total number	Percentage of class
Ordinary	12,000,000	19.4%	13,500,000	18.2%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, relevant interests of the substantial shareholder or an associate in voting shares to which the substantial shareholder is or was entitled since the substantial shareholder was last required to give a substantial shareholding notice to the company are:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of shares affected
13/7/04	Resolute Mining Limited	Pursuant to an option shortfall sub underwriting agreement between Resolute Mining Limited and Kirke Securities Ltd	\$300,000	1,500,000 fully paid ordinary shares

**4. Present relevant interests**

Particulars of each relevant interest in voting shares to which the substantial shareholder is entitled after the change are:

Holder of relevant interest	Person entitled to be registered as holder	Nature of relevant interest	Class and number of shares
Resolute Mining Limited	Resolute Limited	Direct investment	13,500,000 fully paid ordinary shares

**5. Changes in association**

The following persons mentioned in this form have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial shareholder in relation to voting shares in the company:

Name	Nature of association


**6. Addresses**

The addresses of persons named in this form are:

Name	Address
Resolute Mining Limited	4 <sup>th</sup> Floor, BGC Centre, 28 The Esplanade, Perth WA 6000
Resolute Limited	4 <sup>th</sup> Floor, BGC Centre, 28 The Esplanade, Perth WA 6000

**Signature**

name Greg Fitzgerald

signature 

date 19/7/04

~~director, secretary or substantial shareholder~~