

# Notice of initial substantial shareholder

Form 603

Corporations Law  
Section 671B

To: **Genesis Resources Limited**  
**ACN 114 787 469**

## 1. Details of substantial shareholder

China Century Overseas Ltd

The holder became a substantial holder on 15 July 2013.

## 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 had a relevant interest in on the date the substantial holder became a substantial holder are as follows:

Class of securities	Number of securities	Person's votes	Voting power
ORDINARY SHARES	13,998,290	13,998,290	9.09%

## 3. Details of relevant interests

Holder of relevant interest	Nature of relevant interest	Class and number of securities
China Century Overseas Ltd	Direct	13,998,290 Ordinary shares

## 4. Details Of Present Registered Holders

The persons registered as holder 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	Class and number of securities
China Century Overseas Ltd	China Century Overseas Ltd	China Century Overseas Ltd	13,998,290 Ordinary shares

## 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	Class and number of securities
China Century Overseas Ltd	15 July 2013	\$1,259,846.10	13,998,290 Ordinary shares

For and on behalf of  
**CHINA CENTURY OVERSEAS LTD.**



**6. ASSOCIATES**

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

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

**7. Addresses**

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

**China Century Overseas Ltd**  
Suite 4, 19 Ellingworth Parade  
Box Hill, VIC 3128  
Australia

*For and on behalf of*  
**CHINA CENTURY OVERSEAS LTD.**



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*Authorized Signature(s)*

**Dated 16 July 2013**

**Authorised for electronic lodgement by China Century Overseas Ltd**

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