

Form **604**
Corporations Act
671B

Notice of change in interests of substantial holder

To: Company Name/Scheme: **COPPER STRIKE LIMITED (ASX : CSE)**

ABN **16 108 398 983**

1. Details of substantial holder⁽¹⁾

Name	ABN
KEYBRIDGE CAPITAL LIMITED (ASX : KBC)	16 088 267 190

There was a change in the interests of the substantial holders on: 21 September 2017¹

The previous notice was given to the company on: 7 October 2016²

The previous notice was dated: 7 October 2016

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	9,120,658	8.54%	10,224,266	9.569%
Based on CSE's total issued fully paid ordinary and voting shares	106,844,810 ³			

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
				Ordinary shares	
15/07/2017 – 21/09/2017	AFML	On-market acquisitions by AFML as responsible entity (RE) of HHY, as set out in Schedule 1	\$287,226.75	1,103,608	1,103,608

1 Refer HHY's ASX Announcement dated [22 September 2017: Notice of Change in Interests of Substantial Holder in CSE](#)

2 Refer KBC's ASX Announcement dated [7 October 2016: Notice of Change in Interests of Substantial Holder in CSE](#)

3 Refer CSE's [2017 Annual Report](#) lodged on ASX on 11 August 2017

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
				Ordinary shares	
KBC	KBC	KBC	Registered and beneficial owner of shares	1,685,666	1,685,666
KBC	AFML	AFML as RE of HHY	KBC is taken under section 608(1)(b) and 608(1)(c) of the Corporations Act to have a relevant interest by reason of having powers to exercise a right to vote and to dispose of CSE shares, as Investment Manager of HHY.	7,184,992	7,184,992
KBC	BNP PARIBAS NOMINEES PTY LTD <IB AU NOMS RETAILCLIENT DRP>	AFML as RE of HHY	KBC is also taken under section 608(3)(a) of the Corporations Act to have a relevant interest in securities in which HHY has a relevant interest by reason of having greater than 20% voting power (ie. unitholding) in HHY	1,353,608	1,353,608
TOTAL				10,224,266	10,224,266

5. Changes in association

The persons who have become associates⁽²⁾ of, ceased to be associates of, or have change 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
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6. Addresses

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

Name	Address
Keybridge Capital Limited (KBC)	Suite 614, Level 6, 370 St Kilda Road, Melbourne, Victoria 3004
Aurora Funds Management Limited ABN 69 092 626 885 (AFML)	Suite 613, Level 6, 370 St Kilda Road, Melbourne, Victoria 3004
HHY Fund ARSN 112 579 129 (ASX:HHY)	Suite 613, Level 6, 370 St Kilda Road, Melbourne, Victoria 3004
BNP Paribas Nominees Pty Ltd ABN 54 084 150 023	Level 7, 60 Castlereagh Street, Sydney, New South Wales 2000

Signature

sign here

print name

VICTOR HO

capacity COMPANY SECRETARY

date 25 September 2017

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.

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- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act.
- (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 circumstance 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.
- (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.

SCHEDULE 1**ACQUISITION OF SHARES IN CSE BY AFML AS RESPONSIBLE ENTITY OF HHY**

Trade Date	Trade Type	Quantity	Consideration (\$)	Form of Consideration	Transaction Type
25/7/17	Buy	202,545	\$44,559.90	Cash	On market
4/9/17	Buy	30,000	\$6,300.00	Cash	On market
7/9/17	Buy	97,830	\$23,968.35	Cash	On market
8/9/17	Buy	157,773	\$39,443.25	Cash	On market
8/9/17	Buy	40,741	\$10,388.96	Cash	On market
15/9/17	Buy	41,469	\$11,403.98	Cash	On market
15/9/17	Buy	3,120	\$842.40	Cash	On market
18/9/17	Buy	2,593	\$739.01	Cash	On market
18/9/17	Buy	100,000	\$29,000.00	Cash	On market
18/9/17	Buy	323	\$95.29	Cash	On market
18/9/17	Buy	89,820	\$25,131.64	Cash	On market
19/9/17	Buy	87,100	\$23,952.50	Cash	On market
19/9/17	Buy	27,777	\$8,055.33	Cash	On market
19/9/17	Buy	22,222	\$6,455.49	Cash	On market
19/9/17	Buy	95	\$27.08	Cash	On market
19/9/17	Buy	200	\$54.00	Cash	On market
20/9/17	Buy	136,000	\$38,569.60	Cash	On market
21/9/17	Buy	64,000	\$18,240.00	Cash	On market
TOTAL		1,103,608	\$287,226.78		