

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Minbos Resources Limited

ACN/ARSN 141 175 493

1. Details of substantial holder (1)

Name ALASDAIR CAMPBELL COOKE

ACN/ARSN (if applicable) N/A

The holder ceased to be a substantial holder on 07/12/2016

The previous notice was given to the company on 24/05/2016

The previous notice was dated 20/05/2016

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
07/12/2016	Alasdair Campbell Cooke	Dilution due to exercise of 385 million options by another shareholder	N/A	Ordinary shares: 112,617,500	112,617,500

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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
N/A	N/A

4. Addresses

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

Name	Address
Alasdair Campbell Cooke	18 Mary Street Claremont WA 6010

Signature

Print name

Alasdair Campbell Cooke

capacity

Director

Sign here

date :13/12/2016

