

**Form 605**

Corporations Act 2001  
Section 671B

**Notice of ceasing to be a substantial holder**

To Company Name/Scheme TPC Consolidated Limited

ACN/ARSN 073 079 268

**1. Details of substantial holder (1)**

Name Barry Chan

ACN/ARSN (if applicable) N/A

The holder ceased to be a substantial holder on 2 / 12 / 2016

The previous notice was given to the company on 2 / 04 / 2013

The previous notice was dated 28 / 03 / 2013

**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 voted affected |
|----------------|----------------------------------------|---------------------------|-----------------------------------------------|---------------------------------------------|-------------------------|
| 2/12/2016      | Barry Chan                             | On market sales of shares | \$101,653.20                                  | 84,711                                      | 84,711                  |
| 25/11/2016     | Qin Ma                                 | On market sales of shares | \$25,516                                      | 24,301                                      | 24,301                  |

**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                               |                       |
|                                   |                       |

**4. Addresses**

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

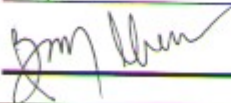
| Name       | Address                         |
|------------|---------------------------------|
| Barry Chan | PO box 1245, Chatswood NSW 2057 |
| Qin Ma     | PO box 1245, Chatswood NSW 2057 |

**Signature**

print name Barry Chan

Capacity

sign here



date 4 / 12 / 2016