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Form 604

Corporations Act 2001 Section 6718

| | Section 6718 | | | | | | | |
|--|--|--|---|--|--|--|--|--|
| Notice of change of interests of substantial holder | | | | | | | | |
| Company Name/Scheme | AVA | LON 1 | TINERAL | s Lim | UTED | | | |
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| stails of cubatarated holds | | | | | | | | |
| e ARSN (if applicable) | Gregory h | layne «Dek | borah June | Dewr. | · · · · · · · · · · · · · · · · · · · | | | |
| was a change in the interest | ts of the 30 | 508 | | | | | | |
| ential holder on revious notice was given to t | | <u> </u> | | | | | | |
| ravious notice was dated | _ | 1_1_ | | | | | | |
| Previous and present with | ing power | | | | | | | |
| ptel number of votes attached ten last required, and when a | d to all the voting sheres in those waters in the | ne company or voting intere at at holding notice to the s | sts in the scheme that the company or scheme, are & | e substantial holder or : s follows: | nt associate (2) had a relevar | | | |
| | | ious notice | | Present notice | | | | |
| _ | Pers | | er (5) | Person's votes Voting power (5) | | | | |
| URD. Fully pand 50 | | 000 9.88% | | 104 0.27 | 0 3 6 1 | | | |
| | 340 | 0,000 | 956 4 | ,197,426 | 8.5 93/0 | | | |
| | 3,70 | 0,060 | -5 K | ,147,406 | 8.7.1.8 | | | |
| Changes in relevant fotom | | 0,000 | 36 4 | ,,14 ,,426 | 8.2 (18 | | | |
| Changes in relevant inter- | ests | 0,000 | | | | | | |
| Changes in relevant inter- | | event, interest of the substa | ntief holider or an associa | | | | | |
| thanges in relevant inter- | ests | event, interest of the substa | ntief holider or an associa | te in voting securities of Class and number of securities | f the company or scheme, sir Person's votes | | | |
| calars of each change in, or annual holder was less require | ests change in the nature of, a reket to give a substantial holds Person whose televant interest changed | evam, interest of the substang notice to the company of Nature of change (6) | ntiel holder or an associal scheme are as follows: Consideration given in relation to change (7) | te in voting securities of Class and number of securities affected | f the company or scheme, sir Person's votes affected | | | |
| hanges in relevant inter- calars of each change in, or arrival holder was less require Date of change | change in the nature of, a set ed to give a substantial holds Person whose relevant interest | evam interest of the substa ing notice to the company of Nature of | chief holder or an associal rischeme are as follows: Consideration given in relation to charge (7) | Class and number of securities | Person's votes affected | | | |
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| Changes in relevant interceptin, or carnial holder was less require change Date of change Place | Person whose relevant interest changed O-W + D-J DOWN St. | evam, interest of the substang riction to the company of change (6) Sold If you have a securities offer the | consider or an associal racheme are as follows: Consideration given in relation to change (7) \$35,000 \$1,28,583 \$1,228 \$1,228 \$1,228 \$1,228 \$1,228 \$1,228 | Class and number of securities of securities affected 250,000 | Person's votes Person's votes Person's votes | | | |
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The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their essociation (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 |
|-----------------------------------|-----------------------|
| | |
| | |

6. Addresses

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

| Name | Address . | | | |
|---------------|-----------|-----------|-------|--|
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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 bust), the names could be included in an annexure to the form. If the relevant interests of a group of paraons are essentially similar, they may be referred to throughout the form as a specifically harved 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 2001.
- (3) See the definition of "relevant interest" in sections 608 and 5718(7) of the Corporations Act 2001.
- (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 circumstances because of which the change in relevant interest occurred. If subsection 5718(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
 - any quelification of the power of a person to exercise, control the searcise 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 2001.

- (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 certifiquety. Details must be included of any benefit peld on behalf of the substantial halder or its associate in relation to the acquisitions, even if they are not peld 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".
- (6) Give details, if appropriate, of the present association and any change in that association since the last substantial hololing notice.