

# **Fax Cover Sheet**

Date 17 June 2015

To ASX

Fax No. +61 2 9347 0005

Attn Market Announcement Office

Pages to follow 2

From Zentree Investments Limited

Tan-Chin Chew (tc@zentreeinvestments.com)

604 page 172 15 July 2001

# Form 604

Corporations Act 2001 Section 6718

# Notice of change of interests of substantial holder

fo Company Name/Scheme

ENERGY RESOURCES OF AUSTRALIA LIMITED

ACN/ARSN

008 550 865

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

Name

ZENTREE INVESTMENTS GIMITED

ACN/ARSN (if applicable)

There was a change in the interests of the

substantial holder on

15 / 06 / 2015

The previous notice was given to the company on

26 / 12 / 2014

The previous notice was dated

24 / 12 / 2014

#### 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	28,187,323 5.44%	34,157,700 6.60%
		· · · · · · · · · · · · · · · · · · ·

#### 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
15/06/2015	ZENTREE INVESTMENTS LIMITED	ON MARKET BUY	\$ 1,545,206	2,987,000 ORDINARY	2,987,000
			·		- ,

#### 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 securitles	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
ZENTREK INVESTMENTS	HERC BANK AUSTRALIA	ZENTREE INVESTMENTS	BENEFICIAL OWNER	34,157,700	34,157,700
,,,MITED				ORDINARY	
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The persons who have become associates (2) of, ceased to be associates of, or have changed 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 AC	N/ARSN (if applicable)	 Nature of association	··	·	-,·· <u>-</u> ,	
	<del></del>	 				

#### 6. Addresses

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

Name	Address	·
MENTRUE INVESTMENTS LIMITED	0 EU TONG SEN STREET 820 62 MINGAPORE 059810	
		· <u>-</u>

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### Signature

sign here The date 27 / 05 /2015

#### 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 trusted of an equity trust), the names could be included in an anexone 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
- (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 671B(7) of the Corporations Act 2001.
- [4] The voting shines 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;
  - any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 6718(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accument details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or an angement; 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 2001.

- (/) 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, becomin entitled to receive in relation to that acquisition. 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 imable 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.