

ZENTREE  
INVESTMENTS

## Fax Cover Sheet

**Date** 30 July 2015

**To** ASX

**Fax No.** +61 2 9347 0005

**Attn** Market Announcement Office

**Pages to follow** 3

**From** Zentree Investments Limited  
Tan-Chin Chew ([tc@zentreeinvestments.com](mailto:tc@zentreeinvestments.com))

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To: Company Name/Scheme ENERGY RESOURCES OF AUSTRALIA LIMITEDACN/ARSN 008 550 865**1. Details of substantial holder(1)**Name ZENTREE INVESTMENTS LIMITED

ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interests of the  
substantial holder on 28 / 07 / 2015The previous notice was given to the company on 02 / 07 / 2015The previous notice was dated 30 / 06 / 2015**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	45,183,389	8.73%	50,632,402	9.78%

**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
Refer to Annexure A					

**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
ZENTREE INVESTMENTS LIMITED	HSHC BANK AUSTRALIA LIMITED	ZENTREE INVESTMENTS LIMITED	BENEFICIAL OWNER	50,632,402	50,632,402
				ORDINARY SHARES	

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (3) 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:

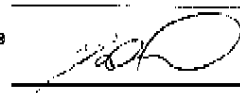
Name	Address
ZENTREE INVESTMENTS LIMITED	0 JOY TONG SEN STREET #20-02 SINGAPORE 050010

**Signature**

print name RICHARD ANTHONY MANTDES

capacity DIRECTOR

sign here



date 30 / 07 / 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 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 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671E(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 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 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 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.

## Annexure A - ERA

This is Annexure A referred to in Form 604

3. Changes in relevant interests

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	
07/28/2015	Zentree Investments Limited	Purchase	103,115	289,964	289,964
07/27/2015	Zentree Investments Limited	Purchase	93,312	262,546	262,546
07/24/2015	Zentree Investments Limited	Purchase	18,070	50,346	50,346
07/23/2015	Zentree Investments Limited	Purchase	42,975	121,360	121,360
07/22/2015	Zentree Investments Limited	Purchase	24,021	67,874	67,874
07/21/2015	Zentree Investments Limited	Purchase	294,871	828,490	828,490
07/20/2015	Zentree Investments Limited	Purchase	139,368	377,260	377,260
07/17/2015	Zentree Investments Limited	Purchase	117,964	320,276	320,276
07/16/2015	Zentree Investments Limited	Purchase	158,640	426,310	426,310
07/15/2015	Zentree Investments Limited	Purchase	37,523	100,000	100,000
07/13/2015	Zentree Investments Limited	Purchase	46,513	120,614	120,614
07/10/2015	Zentree Investments Limited	Purchase	30,722	79,481	79,481
07/09/2015	Zentree Investments Limited	Purchase	152,446	401,250	401,250
07/08/2015	Zentree Investments Limited	Purchase	121,862	315,353	315,353
07/07/2015	Zentree Investments Limited	Purchase	117,939	303,316	303,316
07/06/2015	Zentree Investments Limited	Purchase	207,345	534,487	534,487
07/03/2015	Zentree Investments Limited	Purchase	77,599	193,882	193,882
07/02/2015	Zentree Investments Limited	Purchase	55,330	138,589	138,589
07/01/2015	Zentree Investments Limited	Purchase	208,413	517,615	517,615