

## **Fax Cover Sheet**

**Date** 07 July 2016

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)

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### **Form 604**

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme

ENERGY RESOURCES OF AUSTRALIA LIMITED

ACN/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

05 / 07 / 2016

The previous notice was given to the company on

31 /05 / 2016

The previous notice was dated

27 / 05 / 2016

#### 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	66,633,235		77,668,615	15.00%	
		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			

### 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 (/)	Class and number of securities affected	Porson's votes affected
Refer to Annoxure A	-				
					1

### 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 socurities	Parson entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
	HSBC BANK AUSTRALIA LIMITED	ZENTREM INVESTMENTS	BENEFICIAL OWNER	77,668,615	77,668,615
LIMITED			<u></u>	ORDINARY	

#### 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 (9) with, the substantial holder in relation to voting

Name and ACN/ARSN (if applicable) Nature of association	
L	

#### 6. Addresses

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

Name	Address
ZENTREE INVESTMENTS LIMITED	65 CHULIA STREET #45-DA DCDC CENTRE BINGAPORE 049513

### Signature

print name righted anthony capacity DIRECTOR sign here 07 / 07 /2016

#### DIRECTIONS

- If there are a number of substantial holders with similar or related relovant interests (eg. a corporation and its related corporations, or the manager and trustee of an (7) equity birst), the riames 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
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001. (3)
- The voting shares of a company constitute one class unless divided into separate classes. (4)
- The person's votes divided by the total votes in the body corporate or scheme multiplied by 100. (5)
- 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 (a) document solding 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 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). (b)

See the definition of "rolevant 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, 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 (7) 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
- 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". (B)
- (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	Person whose relevant	Nature of	Consideration	Class and	Person's votes
change	interest changed	change (6)	given in	number of	affected
		1	relation to	securities	ancolou
	<u>L</u>		change (7)	affected	
	-			Ordinary	
				Shares	
05/07/2016	Zentree Investments Limited	Purchase	3,199,076	9,187,235	9,187,235
04/07/2016	Zentree Investments Limited	Purchase	15,125	43,189	43,189
01/07/2016	Zentree Investments Limited	Purchase	16,408	47,000	47,000
30/06/2016	Zentree Investments Limited	Purchase	32,546	92,985	92,985
29/06/2016	Zentree Investments Limited	Purchase	10,506	30,000	30,000
28/06/2016	Zentree Investments Limited	Purchase	11,963	34,159	34,159
27/06/2016	Zentree Investments Limited	Purchase	16,837	48,241	48,241
24/06/2016	Zentree Investments Limited	Purchase	32,940	94,003	94,003
23/06/2016	Zentree Investments Limited	Purchase	10,981	31,028	31,028
22/06/2016	Zentree Investments Limited	Purchase	30,219	85,848	85,848
21/06/2016	Zentree Investments Limited	Purchase	9,391	27,000	27,000
20/06/2016	Zentree Investments Limited	Purchase	7,198	20,719	20,719
16/06/2016	Zentree Investments Limited	Purchase	22,550	64,667	64,667
15/06/2016	Zentree Investments Limited	Purchase	31,309	88,242	88,242
14/06/2016	Zentree Investments Limited	Purchase	25,035	70,578	70,578
10/06/2016	Zentree Investments Limited	Purchase	23,422	65,734	65,734
09/06/2016	Zentree Investments Limited	Purchase	25,380	71,149	71,149
08/06/2016	Zentree Investments Limited	Purchase	1,918	5,435	5,435
07/06/2016	Zentree Investments Limited	Purchase	19,012	53,553	53,553
06/06/2016	Zentree Investments Limited	Purchase	3,907	11,000	11,000
03/06/2016	Zentree Investments Limited	Purchase	6,331	18,000	18,000
02/06/2016	Zentree Investments Limited	Purchase	30,247	86,000	86,000
01/06/2016	Zentree Investments Limited	Purchase	31,080	88,747	88,747
31/05/2016	Zentree Investments Limited	Purchase	170,689	490,615	490,615
30/05/2016	Zentree Investments Limited	Purchase	61,233		180,253
30/05/2016	Zentree Investments Limited	Purchase	61,233	180,253	180,2