

ZENTREE  
INVESTMENTS**Fax Cover Sheet**

**Date** 01 Dec 2015

**To** ASX

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

**Attn** Market Announcement Office

**Pages to follow** 4

**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 27 / 11 / 2015The previous notice was given to the company on 18 / 09 / 2015The previous notice was dated 16 / 09 / 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	56,011,919	10.82%	61,465,355	11.87%

**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	HSBC BANK AUSTRALIA LIMITED	ZENTREE INVESTMENTS LIMITED	ARTIFICIAL OWNER	61,465,355	61,465,355
				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 (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
ZENTREE INVESTMENTS LIMITED	8 EU TONG SEN STREET #20-82 SINGAPORE 059818

**Signature**

print name RICHARD ANTHONY MAGLIDES capacity DIRECTOR  
 sign here  date 01 / 12 / 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 671B(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	
11/27/2015	Zentree Investments Limited	Purchase	109,532	321,298	321,298
11/26/2015	Zentree Investments Limited	Purchase	7,751	22,500	22,500
11/25/2015	Zentree Investments Limited	Purchase	22,875	65,788	65,788
11/24/2015	Zentree Investments Limited	Purchase	61,187	172,596	172,596
11/23/2015	Zentree Investments Limited	Purchase	49,710	138,385	138,385
11/20/2015	Zentree Investments Limited	Purchase	74	200	200
11/19/2015	Zentree Investments Limited	Purchase	102,222	283,858	283,858
11/18/2015	Zentree Investments Limited	Purchase	24,143	67,739	67,739
11/17/2015	Zentree Investments Limited	Purchase	46,546	130,230	130,230
11/16/2015	Zentree Investments Limited	Purchase	6,323	17,393	17,393
11/13/2015	Zentree Investments Limited	Purchase	229,146	637,933	637,933
11/12/2015	Zentree Investments Limited	Purchase	3,720	10,000	10,000
11/11/2015	Zentree Investments Limited	Purchase	3,987	10,916	10,916
11/10/2015	Zentree Investments Limited	Purchase	16,926	46,346	46,346
11/09/2015	Zentree Investments Limited	Purchase	7,223	19,595	19,595
11/06/2015	Zentree Investments Limited	Purchase	33,856	93,937	93,937
11/05/2015	Zentree Investments Limited	Purchase	44,130	126,154	126,154
11/04/2015	Zentree Investments Limited	Purchase	4,750	14,384	14,384
11/03/2015	Zentree Investments Limited	Purchase	21,695	65,802	65,802
11/02/2015	Zentree Investments Limited	Purchase	13,804	42,475	42,475
10/30/2015	Zentree Investments Limited	Purchase	30,697	92,629	92,629
10/29/2015	Zentree Investments Limited	Purchase	16,677	50,628	50,628
10/28/2015	Zentree Investments Limited	Purchase	704	2,100	2,100
10/27/2015	Zentree Investments Limited	Purchase	350	1,030	1,030
10/26/2015	Zentree Investments Limited	Purchase	67,643	217,651	217,651
10/23/2015	Zentree Investments Limited	Purchase	18,059	60,000	60,000
10/22/2015	Zentree Investments Limited	Purchase	13,509	45,504	45,504
10/21/2015	Zentree Investments Limited	Purchase	4,495	15,000	15,000
10/20/2015	Zentree Investments Limited	Purchase	3,002	10,000	10,000
10/19/2015	Zentree Investments Limited	Purchase	33,075	110,000	110,000
10/16/2015	Zentree Investments Limited	Purchase	289,345	950,597	950,597
10/15/2015	Zentree Investments Limited	Purchase	216,884	720,353	720,353
10/14/2015	Zentree Investments Limited	Purchase	8,284	21,627	21,627
10/13/2015	Zentree Investments Limited	Purchase	3,880	10,000	10,000
10/12/2015	Zentree Investments Limited	Purchase	17,724	45,890	45,890
10/09/2015	Zentree Investments Limited	Purchase	9,587	24,000	24,000
10/08/2015	Zentree Investments Limited	Sale	22,493	55,203	55,203
10/08/2015	Zentree Investments Limited	Purchase	21,281	52,501	52,501
10/07/2015	Zentree Investments Limited	Purchase	706	2,139	2,139
10/06/2015	Zentree Investments Limited	Purchase	15,759	50,000	50,000
10/05/2015	Zentree Investments Limited	Purchase	38,423	120,000	120,000
09/25/2015	Zentree Investments Limited	Purchase	5,289	15,896	15,896

## Annexure A - ERA

09/24/2015	Zentree Investments Limited	Purchase	9,255	28,089	28,089
09/23/2015	Zentree Investments Limited	Purchase	1,676	5,000	5,000
09/21/2015	Zentree Investments Limited	Purchase	103,223	320,476	320,476
09/18/2015	Zentree Investments Limited	Purchase	48,764	150,000	150,000
09/17/2015	Zentree Investments Limited	Purchase	32,890	100,000	100,000