



## Fax Cover Sheet

**Date** 25 June 2019

**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 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 21 / 06 / 2019

The previous notice was given to the company on 12 / 04 / 2019

The previous notice was dated 10 / 04 / 2019

**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	76,846,329	14.84%	82,525,309	15.94%

**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	BENEFICIAL OWNER	59,610,709	59,610,709
	JP MORGAN NOMINEES AUSTRALIA LIMITED	ZENTREE INVESTMENTS LIMITED	BENEFICIAL OWNER	20,495,668	20,495,668
	CITICORP NOMINEES PTY LTD	ZENTREE INVESTMENTS LIMITED	BENEFICIAL OWNER	2,410,932	2,410,932

**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	65 CHULIA STREET #45-04 OCBC CENTRE SINGAPORE 049513

**Signature**

print name RICHARD ANTHONY MAGIDES

capacity DIRECTOR

sign here 

date 25 / 06 / 2019

**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	
6/21/2019	Zentree Investments Limited	Purchase	110,826	547,389	547,389
6/19/2019	Zentree Investments Limited	Purchase	3,009	15,000	15,000
6/4/2019	Zentree Investments Limited	Purchase	6,236	30,330	30,330
6/3/2019	Zentree Investments Limited	Purchase	1,501	7,300	7,300
5/31/2019	Zentree Investments Limited	Purchase	6,168	30,000	30,000
5/30/2019	Zentree Investments Limited	Purchase	6,352	30,894	30,894
5/29/2019	Zentree Investments Limited	Purchase	2,923	14,572	14,572
5/28/2019	Zentree Investments Limited	Purchase	14,252	70,428	70,428
5/27/2019	Zentree Investments Limited	Purchase	2,116	10,000	10,000
5/21/2019	Zentree Investments Limited	Purchase	22,469	114,887	114,887
5/20/2019	Zentree Investments Limited	Purchase	28,684	145,000	145,000
5/17/2019	Zentree Investments Limited	Purchase	9,779	50,000	50,000
5/16/2019	Zentree Investments Limited	Purchase	16,958	84,544	84,544
5/15/2019	Zentree Investments Limited	Purchase	39,276	197,056	197,056
5/14/2019	Zentree Investments Limited	Purchase	69,357	343,400	343,400
5/13/2019	Zentree Investments Limited	Purchase	61,739	300,407	300,407
5/10/2019	Zentree Investments Limited	Purchase	36,547	172,979	172,979
5/9/2019	Zentree Investments Limited	Purchase	19,708	93,960	93,960
5/6/2019	Zentree Investments Limited	Purchase	135,797	579,501	579,501
5/3/2019	Zentree Investments Limited	Purchase	68,697	293,495	293,495
5/2/2019	Zentree Investments Limited	Purchase	89,518	383,836	383,836
5/1/2019	Zentree Investments Limited	Purchase	45,452	192,520	192,520
4/30/2019	Zentree Investments Limited	Purchase	83,199	355,556	355,556
4/29/2019	Zentree Investments Limited	Purchase	99,834	420,000	420,000
4/26/2019	Zentree Investments Limited	Purchase	32,003	133,994	133,994
4/24/2019	Zentree Investments Limited	Purchase	40,715	166,718	166,718
4/23/2019	Zentree Investments Limited	Purchase	24,327	97,538	97,538
4/18/2019	Zentree Investments Limited	Purchase	52,412	210,176	210,176
4/16/2019	Zentree Investments Limited	Purchase	471	2,000	2,000
4/15/2019	Zentree Investments Limited	Purchase	6,143	25,000	25,000
4/12/2019	Zentree Investments Limited	Purchase	17,993	75,811	75,811
4/11/2019	Zentree Investments Limited	Purchase	116,088	484,689	484,689