

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder****REVISED**To Company Name/Scheme TANAMI GOLD NLACN/ARSN 51 000 617 176**1. Details of substantial holder (1)**Name COL Capital Limited and its subsidiaries, including those named in Annexure A and Ms. Shirley Chong Sok Un ("Ms. Chong")ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on

03 / 01 / 2014

The previous notice was given to the company on

02 / 01 / 2014

The previous notice was dated

02 / 01 / 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	150,538,736	16.264%	150,538,736	12.811%

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
03.01.2014	COL Capital Limited and its subsidiaries and Ms. Chong	Please refer to the attached Annexure B		150,538,736 Ordinary Shares	150,538,736

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
COL Capital Limited and its subsidiaries and Ms. Chong	Please refer to the attached Annexure B			150,538,736 Ordinary Shares	150,538,736

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
COL Capital Limited and its subsidiaries and Ms. Chong	c/o 47/F., China Online Centre, 333 Lockhart Road, Wanchai, Hong Kong

Signature

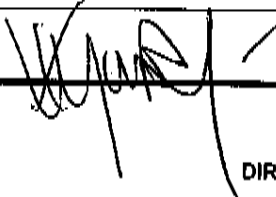
print name

Kong Muk Yin

capacity

Director of COL Capital Limited

sign here



date

03 / 01 / 2014

(Revised on 21 February 2014)

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

To : TANAMI GOLD NL ("TAM")
 ACN / ARSN : 51 000 617 176

COL Capital Limited

List of subsidiaries as at 3 January 2014 are as follows :

	Name
1.	Advance Arena Limited
2.	Besford International Limited
3.	Century Ideas Limited
4.	Champion Record Limited
5.	China Online (Bermuda) Limited
6.	China Online Nominees Limited
7.	China Online Secretaries Limited
8.	Clanhall Investments Limited
9.	Classic Fortune Limited
10.	Energetic Resources Limited
11.	Famous Mount Investments Limited
12.	Focus Clear Limited
13.	Forcpower Limited
14.	Future Rise Investments Limited
15.	Genwo Limited
16.	Gold Chopsticks Limited
17.	Honest Opportunity Limited
18.	Hongkong Digital Television Limited
19.	Hotline Systems Limited
20.	Join Capital Limited
21.	Keentime Investments Limited
22.	Kintic Limited
23.	Konnec Limited
24.	Mission Time Holdings Limited
25.	New Chapter Profits Limited
26.	Pacific Orchid Investments Limited
27.	Rentel Limited
28.	Region Victory Limited
29.	Rise Cheer Investments Limited
30.	Sinway Limited
31.	Sparkling Summer Limited
32.	Star Paging (BVI) Limited
33.	Star Telecom (China Investment) Limited
34.	Star Telecom Holding Limited
35.	Star Telecom Limited
36.	Star Telecom Properties Limited
37.	Star Telecom Services Limited
38.	Success East Investment Limited
39.	Taskwell Limited
40.	Tongren Medical Group Limited

Name
41. Tongren Healthcare Group Limited
42. Tongren Medical Healthcare Group Limited
43. Treasure Wagon Limited
44. Tricom Pacific Limited
45. Tricom Tianchi Limited
46. True Focus Limited
47. Victory Crown Limited
48. Victory Domain Limited
49. Vinka Limited
50. Widerich Limited
51. Willshire Global Limited
52. Yuenwell Holdings Limited
53. Year Champion Investments Limited
54. 星電電子技術發展(深圳)有限公司
55. 连云港嘉泰建設工程有限公司
56. 连云港成泰置業有限公司
57. 连云港海畔房地產開發有限公司
58. 洋浦兆合实业有限公司
59. 同仁医疗产业集团有限公司
60. 北京同仁医院管理有限公司
61. 東營同仁國際健康城投資有限公司
62. 雲南新新華醫院有限公司
63. 南京兴健医疗器械有限公司
64. 南京同仁实业有限公司
65. 南京同仁醫院有限公司
66. 南京同美口腔医院管理有限公司
67. 昆明同仁实业開發有限公司
68. 昆明同仁医院有限公司

Annexure B

To : TANAMI GOLD NL ("TAM")
ACN / ARSN : 51 000 617 176

Notes :

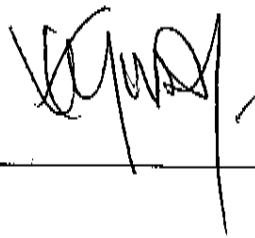
On 2 January 2014, TAM announced that the issued share capital has been changed to 1,175,097,046 shares, therefore, the shareholding held by Future Rise Investments Limited ("FRIL") in TAM has been decreased from 16.264% to 12.811%.

On 3 January 2014, Ms. Chong Sok Un ("Ms. Chong") held approximately 72.87% interest in COL Capital Limited ("COL") and FRIL, an indirect wholly-owned subsidiary of COL held approximately 12.811% of the issued share capital of TAM. Therefore, COL and its subsidiaries and Ms. Chong have a deemed relevant interest in the said TAM shares.

Signature

Printed Name Kong Muk Yin Capacity Director of
COL Capital Limited

Sign here



Date

3 January 2014
(revised on 21 February 2014)