

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme TANAMI GOLD NL
ACN/ARSN 51 000 617 176

1. Details of substantial holder (1)

Name China Medical & HealthCare Group Limited (formerly known as COL Capital Limited) and its subsidiaries, including those named in Annexure A
ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on 11 / 01 / 2018
The previous notice was given to the company on 28 / 11 / 2016
The previous notice was dated 28 / 11 / 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	113,238,736	9.64%	78,238,736	6.66%

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
11.01.2018	China Medical & HealthCare Group Limited and its subsidiaries	Please refer to the attached Annexure B		35,000,000 Ordinary Shares	35,000,000

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
China Medical & HealthCare Group Limited and its subsidiaries	Please refer to the attached Annexure B			78,238,736 Ordinary Shares	78,238,736

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5. Changes in association

The persons who have become associates (2), 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

8. Addresses

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

Name	Address
China Medical & HealthCare Group Limited and its subsidiaries	c/o 47/F., China Online Centre, 333 Lockhart Road, Wanchai, Hong Kong

Signature

print name

Kong Muk Yin

capacity

Director of China Medical & HealthCare Group Limited

sign here



date

11/01/2018

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

China Medical & HealthCare Group Limited

List of subsidiaries as at 11.01.2018 are as follows :

Name
1. Advance Arena Limited
2. Aveo China (Holdings) Limited
3. Aveo China Group Limited
4. Besford International Limited
5. China Online (Bermuda) Limited
6. China Online Nominees Limited
7. China Online Secretaries Limited
8. Classic Fortune Limited
9. COL Capital Limited
10. Energetic Resources Limited
11. Exceptional Talent Limited
12. Famous Mount Investments Limited
13. Focus Clear Limited
14. Forepower Limited
15. Fortune Team Investment Limited
16. Future Rise Investments Limited
17. Genwo Limited
18. Honest Opportunity Limited
19. Hongkong Digital Television Limited
20. Hotline Systems Limited
21. Join Capital Limited
22. Kintic Limited
23. LUCKY FULL INVSTMENT LIMITED
24. Mission Time Holdings Limited
25. New Chapter Profits Limited
26. Pacific Allied Limited
27. Pacific Victoria Limited
28. Rentel Limited
29. Region Victory 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. Sunshine City (China) Limited
40. Super Red Investments Limited

Name
41. Talent Point Global Limited
42. Tongren Medical Group Limited
43. Tongren Healthcare Group Limited
44. Tongren Medical Healthcare Group Limited
45. Top Trim Investments Limited
46. Track Record Global Limited
47. Tricom Pacific Limited
48. Tricom Tianchi Limited
49. UNION PROFIT INTERNATIONAL LIMITED
50. Victory Crown Limited
51. Victory Domain Limited
52. Vinka Limited
53. Widerich Limited
54. Yuenwell Holdings Limited
55. 星電電子技術發展(深圳)有限公司
56. 连云港嘉泰建設工程有限公司
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. 南京兴健医疗器械有限公司
63. 昆明仕回維藥業有限公司
64. 南京同仁实业有限公司
65. 南京同仁醫院有限公司
66. 南京同仁康橋藥房有限公司
67. 南京同美口腔醫院管理有限公司
68. 昆明同仁实业開發有限公司
69. 昆明同仁医院有限公司
70. 天頤置業發展(深圳)有限公司
71. 德地置業發展(上海)有限公司
72. 上海德地健康管理有限公司
73. 上海澳維養老院有限公司
74. 上海德頤醫院投資管理有限公司
75. 上海德頤護理院有限公司
76. 泰球(上海)投資管理有限公司

Annexure B

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

Note :

On 11 January 2018, Future Rise Investments Limited, an indirect wholly-owned subsidiary of China Medical & HealthCare Group Limited ("CMHG"), held approximately 6.66% of the issued share capital of TAM. Therefore, CMHG and its subsidiaries have a deemed relevant interest in the said TAM shares.

Signature

Printed Name Kong Muk Yin Capacity Director of
China Medical & HealthCare
Group Limited

Sign here



Date

11.01.2018

Attached schedule to item 3

To: Company Name/Scheme Tanami Gold NL
ACN/ARSN 51 000 617 176
Consideration
Holder of Relevant Interest : Sun Hung Kai Investment Services Limited
(Account of Future Rise Investments Limited ("FRIL"))

	Date of Change	Class of securities	Number of securities acquired / (sold)	Income/Cost and expenses (AUD)	Balance (no. of shares)
FRIL					113,238,736
FRIL	11.01.2018	Ordinary	(35,000,000)	✓ 1,330,000.00	✓ 78,238,736

Note :-

Signature

Print Name : Kong Muk Yin

Capacity : Director of Future Rise Investments Limited

Sign here



Date : 11.01.2018