

Level 20, 31 Queen Street, Melbourne, 3000 T 03 8621 8888 grillohiggins,com,au ABN: 46 455 065 548

Our Ref: TXP:150033

Your Ref: -

Contact **Tony Petani** (03) 8621 8882 tpetani@grillohiggins.com.au

17 March 2016

ASX Announcements

SUBSTANTIAL HOLDER NOTICE - CAIRNGLEN INVESTMENTS PTY LTD

Due to a clerical error, a form 604 – Change in Substantial Holding Notice for Cairnglen Investments Pty Ltd was lodged earlier today that contained an inaccuracy. Attached is an updated Form 604 with the error corrected.

Yours sincerely

Tony Petani

tpetani@grillohiggins.com.au

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme

Nagambie Resources Limited

ACN/ARSN

111 587 163

1. Details of substantial holder (1)

r43

Name

Cairnglen Investments Pty Ltd (Cairnglen)

ACN/ARSN (if applicable)

006 643 769

There was a change in the interests of the

substantial holder on

15 March 2016

The previous notice was given to the company on

20 January 2016

The previous notice was dated

20 January 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	35,317,727	10.25%	30,980,795	8.97%

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
29.01.16 - 15.03.16	Caimglen	Various on- market sales	Various	(4,436,932) ordinary shares	(4,436,932)
10.03.16	Caimglen	On-market Purchase	\$15,049.50 (\$0.15 per share)	100,000 ordinary shares	100,000

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
Caimglen	Cairnglen	Caimglen	-	30,980,795	8.97%

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
Caimglen	Level 3, 15 Queen Street, Melbourne

Signature

print name PETER J. WOODFORD

capacity DIRECTOR

sign here

The J. Woodford

Date: 17 March 2016