## **Form 605**

Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

<u>To</u> Company Name/Scheme Nagambie Resources Limited

ACN/ARSN 111 587 163

1. Details of substantial holder (1)

Name Cairnglen Investments Pty Ltd (Cairnglen)

ACN/ARSN (if applicable) 006 643 769

The holder ceased to be a

substantial holder on 12 July 2016
The previous notice was given to the company on 21 June 2016
The previous notice was dated 21 June 2016

#### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
24/06/16 - 12/07/16	Cairnglen	Various on market sales	-	Ordinary 3,750,000	3,750,000

# 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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

## 4. Addresses

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

Name	Address
Cairnglen	Level 3, 15 Queen Street, Melbourne.

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print name Peter John Woodford capacity Director

sign here Date 14/07/2016