

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme AURIS MINERALS LIMITED

ACN/ARSN 085 806 284

1. Details of substantial holder(1)

Name & ACN/ARSN (if applicable) All-States Finance Pty Ltd (ACN 004 452 153)

Capretti Investments Pty Ltd (ACN 137 248 090)

Riverview Corporation Pty Ltd (ACN 071 087 404)

Mandevilla Pty Ltd (ACN 054 147 214)

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

20/04/2018

The previous notice was given to the company on

05/04/2018

The previous notice was dated

05/04/2018

2. 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
20/04/2018	All-States Finance Pty Ltd, Capretti Investments Pty Ltd, Riverview Corporation Pty Ltd, Mandevilla Pty Ltd	Ceasing to be associated pursuant to section 12(2)(b) of the Corporations Act by reason of proposal to move resolutions pursuant to section 249D of the Corporations Act to remove Ms Bronwyn Lesley Barnes and Ms Elizabeth Susan Vearncombe as directors of the company and to appoint Mr Neville John Bassett and Mr Brian David Thomas as directors of the company	Nil	23,335,670 fully paid ordinary shares	23,335,670

20/04/2018	All-States Finance Pty Ltd, Capretti Investments Pty Ltd, Riverview Corporation Pty Ltd, Mandevilla Pty Ltd, Goldfire Enterprises Pty Ltd, Robert Paul Martin and Susan Pamela Martin (RP & SP Martin Super Fund A/C), Robert Paul Martin and Susan Pamela Martin (Nitro Super Fund A/C), RPM Super Pty Ltd (RPM Super Fund A/C)	Ceasing to be associated pursuant to section 12(2)(c) of the Corporations Act by reason of shareholders proposing to act in concert in relation to resolution proposed pursuant to section 249D of the Corporations Act to remove Robert Paul Martin as director of the company	Nil	47,993,822 fully paid ordinary shares	47,993,822
20/04/2018	All-States Finance Pty Ltd, Capretti Investments Pty Ltd, Riverview Corporation Pty Ltd, Mandevilla Pty Ltd, Goldfire Enterprises Pty Ltd, Robert Paul Martin and Susan Pamela Martin (RP & SP Martin Super Fund A/C), Robert Paul Martin and Susan Pamela Martin (Nitro Super Fund A/C), RPM Super Pty Ltd (RPM Super Fund A/C), All States Secretariat Pty Ltd, Gary and Candice Castledine, Benjamin Castledine, Candice Castledine and Newball Pty Ltd, Bulletin Resources Limited and SBD Drilling Pty Ltd	Ceasing to be associated pursuant to section 12(2)(c) of the Corporations Act by reason of shareholders proposing to act in concert in relation to a general meeting of Auris Minerals Limited held on 20 April 2018 as a consequence of Auris Minerals Limited commencing Takeovers Panel proceedings seeking orders restraining shareholders exercising voting rights and vesting shares in ASIC for sale.	Nil	54,314,118 fully paid ordinary shares	54,314,118

3. 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
All-States Finance Pty Ltd	Ceasing to be associated pursuant to section 12(2)(b) of the Corporations Act by reason of proposal to move resolutions pursuant to section 249D of the Corporations Act to remove Ms Bronwyn Lesley Barnes and Ms Elizabeth Susan Vearncombe as directors of the company and to appoint Mr Neville John Bassett and Mr Brian David Thomas as directors of the company
All-States Finance Pty Ltd	Ceasing to be associated pursuant to section 12(2)(c) of the Corporations Act by reason of shareholders proposing to act in concert in relation to resolution proposed pursuant to section 249D of the Corporations Act to remove Robert Paul Martin as director of the company
All-States Finance Pty Ltd	Ceasing to be associated pursuant to section 12(2)(c) of the Corporations Act by reason of shareholders proposing to act in concert in relation to a general meeting of Auris Minerals Limited held on 20 April 2018 as a consequence of Auris Minerals Limited commencing Takeovers Panel proceedings seeking orders restraining shareholders exercising voting rights and vesting shares in ASIC for sale
Capretti Investments Pty Ltd	Ceasing to be associated pursuant to section 12(2)(b) of the Corporations Act by reason of proposal to move resolutions pursuant to section 249D of the Corporations Act to remove Ms Bronwyn Lesley Barnes and Ms Elizabeth Susan Vearncombe as directors of the company and to appoint Mr Neville John Bassett and Mr Brian David Thomas as directors of the company
Capretti Investments Pty Ltd	Ceasing to be associated pursuant to section 12(2)(c) of the Corporations Act by reason of shareholders proposing to act in concert in relation to resolution proposed pursuant to section 249D of the Corporations Act to remove Robert Paul Martin as director of the company

Capretti Investments Pty Ltd	Ceasing to be associated pursuant to section 12(2)(c) of the Corporations Act by reason of shareholders proposing to act in concert in relation to a general meeting of Auris Minerals Limited held on 20 April 2018 as a consequence of Auris Minerals Limited commencing Takeovers Panel proceedings seeking orders restraining shareholders exercising voting rights and vesting shares in ASIC for sale
Riverview Corporation Pty Ltd	Ceasing to be associated pursuant to section 12(2)(b) of the Corporations Act by reason of proposal to move resolutions pursuant to section 249D of the Corporations Act to remove Ms Bronwyn Lesley Barnes and Ms Elizabeth Susan Vearncombe as directors of the company and to appoint Mr Neville John Bassett and Mr Brian David Thomas as directors of the company
Riverview Corporation Pty Ltd	Ceasing to be associated pursuant to section 12(2)(c) of the Corporations Act by reason of shareholders proposing to act in concert in relation to resolution proposed pursuant to section 249D of the Corporations Act to remove Robert Paul Martin as director of the company
Riverview Corporation Pty Ltd	Ceasing to be associated pursuant to section 12(2)(c) of the Corporations Act by reason of shareholders proposing to act in concert in relation to a general meeting of Auris Minerals Limited held on 20 April 2018 as a consequence of Auris Minerals Limited commencing Takeovers Panel proceedings seeking orders restraining shareholders exercising voting rights and vesting shares in ASIC for sale
Mandevilla Pty Ltd	Ceasing to be associated pursuant to section 12(2)(b) of the Corporations Act by reason of proposal to move resolutions pursuant to section 249D of the Corporations Act to remove Ms Bronwyn Lesley Barnes and Ms Elizabeth Susan Vearncombe as directors of the company and to appoint Mr Neville John Bassett and Mr Brian David Thomas as directors of the company
Mandevilla Pty Ltd	Ceasing to be associated pursuant to section 12(2)(c) of the Corporations Act by reason of shareholders proposing to act in concert in relation to resolution proposed pursuant to section 249D of the Corporations Act to remove Robert Paul Martin as director of the company
Mandevilla Pty Ltd	Ceasing to be associated pursuant to section 12(2)(c) of the Corporations Act by reason of shareholders proposing to act in concert in relation to a general meeting of Auris Minerals Limited held on 20 April 2018 as a consequence of Auris Minerals Limited commencing Takeovers Panel proceedings seeking orders restraining shareholders exercising voting rights and vesting shares in ASIC for sale
Goldfire Enterprises Pty Ltd	Ceasing to be associated pursuant to section 12(2)(c) of the Corporations Act by reason of shareholders proposing to act in concert in relation to resolution proposed pursuant to section 249D of the Corporations Act to remove Robert Paul Martin as director of the company
Goldfire Enterprises Pty Ltd	Ceasing to be associated pursuant to section 12(2)(c) of the Corporations Act by reason of shareholders proposing to act in concert in relation to a general meeting of Auris Minerals Limited held on 20 April 2018 as a consequence of Auris Minerals Limited commencing Takeovers Panel proceedings seeking orders restraining shareholders exercising voting rights and vesting shares in ASIC for sale
Robert Paul Martin and Susan Pamela Martin (RP & SP Martin Super Fund A/C)	Ceasing to be associated pursuant to section 12(2)(c) of the Corporations Act by reason of shareholders proposing to act in concert in relation to resolution proposed pursuant to section 249D of the Corporations Act to remove Robert Paul Martin as director of the company
Robert Paul Martin and Susan Pamela Martin (RP & SP Martin Super Fund A/C)	Ceasing to be associated pursuant to section 12(2)(c) of the Corporations Act by reason of shareholders proposing to act in concert in relation to a general meeting of Auris Minerals Limited held on 20 April 2018 as a consequence of Auris Minerals Limited commencing Takeovers Panel proceedings seeking orders restraining shareholders exercising voting rights and vesting shares in ASIC for sale
Robert Paul Martin and Susan Pamela Martin (Nitro Super Fund A/C)	Ceasing to be associated pursuant to section 12(2)(c) of the Corporations Act by reason of shareholders proposing to act in concert in relation to resolution proposed pursuant to section 249D of the Corporations Act to remove Robert Paul Martin as director of the company
Robert Paul Martin and Susan Pamela Martin (Nitro Super Fund A/C)	Ceasing to be associated pursuant to section 12(2)(c) of the Corporations Act by reason of shareholders proposing to act in concert in relation to a general meeting of Auris Minerals Limited held on 20 April 2018 as a consequence of Auris Minerals Limited commencing Takeovers Panel proceedings seeking orders restraining shareholders exercising voting rights and vesting shares in ASIC for sale

RPM Super Pty Ltd (RPM Super Fund A/C)	Ceasing to be associated pursuant to section 12(2)(c) of the Corporations Act by reason of shareholders proposing to act in concert in relation to resolution proposed pursuant to section 249D of the Corporations Act to remove Robert Paul Martin as director of the company
RPM Super Pty Ltd (RPM Super Fund A/C)	Ceasing to be associated pursuant to section 12(2)(c) of the Corporations Act by reason of shareholders proposing to act in concert in relation to a general meeting of Auris Minerals Limited held on 20 April 2018 as a consequence of Auris Minerals Limited commencing Takeovers Panel proceedings seeking orders restraining shareholders exercising voting rights and vesting shares in ASIC for sale
All States Secretariat Pty Ltd	Ceasing to be associated pursuant to section 12(2)(c) of the Corporations Act by reason of shareholders proposing to act in concert in relation to a general meeting of Auris Minerals Limited held on 20 April 2018 as a consequence of Auris Minerals Limited commencing Takeovers Panel proceedings seeking orders restraining shareholders exercising voting rights and vesting shares in ASIC for sale
Newball Pty Ltd	Ceasing to be associated pursuant to section 12(2)(c) of the Corporations Act by reason of shareholders proposing to act in concert in relation to a general meeting of Auris Minerals Limited held on 20 April 2018 as a consequence of Auris Minerals Limited commencing Takeovers Panel proceedings seeking orders restraining shareholders exercising voting rights and vesting shares in ASIC for sale
Gary and Candice Castledine	Ceasing to be associated pursuant to section 12(2)(c) of the Corporations Act by reason of shareholders proposing to act in concert in relation to a general meeting of Auris Minerals Limited held on 20 April 2018 as a consequence of Auris Minerals Limited commencing Takeovers Panel proceedings seeking orders restraining shareholders exercising voting rights and vesting shares in ASIC for sale
Candice Castledine	Ceasing to be associated pursuant to section 12(2)(c) of the Corporations Act by reason of shareholders proposing to act in concert in relation to a general meeting of Auris Minerals Limited held on 20 April 2018 as a consequence of Auris Minerals Limited commencing Takeovers Panel proceedings seeking orders restraining shareholders exercising voting rights and vesting shares in ASIC for sale
Benjamin Castledine	Ceasing to be associated pursuant to section 12(2)(c) of the Corporations Act by reason of shareholders proposing to act in concert in relation to a general meeting of Auris Minerals Limited held on 20 April 2018 as a consequence of Auris Minerals Limited commencing Takeovers Panel proceedings seeking orders restraining shareholders exercising voting rights and vesting shares in ASIC for sale
Bulletin Resources Limited	Ceasing to be associated pursuant to section 12(2)(c) of the Corporations Act by reason of shareholders proposing to act in concert in relation to a general meeting of Auris Minerals Limited held on 20 April 2018 as a consequence of Auris Minerals Limited commencing Takeovers Panel proceedings seeking orders restraining shareholders exercising voting rights and vesting shares in ASIC for sale.
SBD Drilling Pty Ltd	Ceasing to be associated pursuant to section 12(2)(c) of the Corporations Act by reason of shareholders proposing to act in concert in relation to a general meeting of Auris Minerals Limited held on 20 April 2018 as a consequence of Auris Minerals Limited commencing Takeovers Panel proceedings seeking orders restraining shareholders exercising voting rights and vesting shares in ASIC for sale.

4 Addresses

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

Name	Address
All-States Finance Pty Ltd	John Woodward Chartered Accountants, Suite 4, Level 5, 398 Lonsdale Street, Melbourne VIC 3000
Capretti Investments Pty Ltd	Hawkins Christie Management Services, Ground Floor, 168 Stirling Highway, Nedlands WA 6009
Pershing Australia Nominees Pty Limited	Level 2 1-7 Bligh Street, Sydney NSW 2000
Riverview Corporation Pty Ltd	3 Minim Close, Mosman Park WA 6012

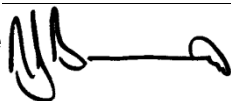
Mandevilla Pty Ltd	Level 4, 216 St Georges Terrace, Perth WA 6000
Goldfire Enterprises Pty Ltd	Henry James Building, Suite 4, 8 Alvan Street, Subiaco WA 6008
Robert Paul Martin and Susan Pamela Martin (RP & SP Martin)	66 Oban Road, City Beach, WA 6015
Robert Paul Martin and Susan Pamela Martin (Nitro Super Fund)	66 Oban Road, City Beach, WA 6015
RPM Super Pty Ltd (RPM Super Fund A/C)	Henry James Building, Suite 4, 8 Alvan Street, Subiaco WA 6008
All States Secretariat Pty Ltd	Watson Erskine & Co Pty Ltd, Level 4, 55 Clarence Street, Sydney, NSW 2000
Newball Pty Ltd	All-States Finance Pty Limited, 'Quay West Apartments', Unit 2502, 98 Gloucester Street, Sydney, NSW 2000
Gary and Candice Castledine (Castledine Super Fund A/C)	PO Box 111, West Perth WA 6872
Candice Peta Castledine	2 Eileen Street, Cottesloe, WA 6011
Benjamin Charles Castledine	16 Voyager Close, Wannanup WA 6210
Bulletin Resources Limited	Suite 11, 139 Newcastle Street, Perth WA 6000
SBD Drilling Pty Ltd	Duncan McPhail & Co Pty Ltd, 15 Lyall Street, South Perth WA 6151

Signature

print name **Neville Bassett**

capacity **Director of Substantial Holder**

sign here



date

24 / 4 /2018