# Jackson Greeve

Certified Practising Accountants and Business Advisors

'Incorporating Heffernan Summer & McLennan'

# Facsimille Transmittal

To:	Miles Guy	/ Fax:	9226	2299
From:	Weship Hol	ds Date:	21/1/	
Re:	F 604	Pages:	4	<i>a</i> -011
CC:				
□ Urgent	☐ For Review	☐ Please Comment	☐ Please Reply	☐ Please Recycle
٠,	Please find	attached	a notice of	<i>(</i> )
	change of	attached interest in lineps.	respect of	
•	Westip Hole	lineps.	, j	
	Regards			
	Cecili	a Typicall		
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# Form 604

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To_ Company Name/Scheme	Areenland Minerals and Energy Limited									
ACN/ARSN	118 483 004									
1. Details of substantial holder(1)										
Name – ACN/ARSN (if applicable) –	Wesh	p Holdings	Limited		· · · · · · · · · · · · · · · · · · ·					
There was a change in the interests of th substantial holder on	10	04/01/2011	·							
The previous notice was given to the con The previous notice was dated	npany on	25, 10, 2011 25,10, 2011								
2. Previous and present voting po	wer				* . *.			:		
The total number of votes attached to all	the voting shares	in the company or voting	ng interests in the s	scheme that the	e substantial	holder or a	an associat	e (2) had a re	levant interest (3	

Class of securities (4)	Previous notice	.:	Present notice		
	Person's votes	Voting power (5)	· Person's votes	Voting power (5)	
Ordinary Shares	18, 829, 169	7.35%	17 829 169	5.85%	
		,	, ,		

#### 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
Refer to	Annexure 'A'				

## 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
			*,		
Refer to	Annexure 'A'				

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#### 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 appli	cable)	Na	ture of ass	ociatio	1			 	
							• .	 	•
. ,		 						 · .	

#### 6. Addresses

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

Name	Address					
Westrip Holdings Limited	20-22	Bed ford	Rowe	 		
, 0	London	WCIR4J	S UK		•	

## Signature

sign here

ign here The factor of the Schall Party capacity Director

#### DIRECTIONS

- If there are a number of substantial holders with similar or related rejevant 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 (1)
- (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.
- The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- Include details of:
  - 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
  - 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). (b)

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.
- 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

Greenland Minerals and Energy Ltd

Form 604

Notice of change of intererest of substantial shareholder

# 3. Changes in relevant interests

Date of Change	Person whose relevant Interest changed	Nature of Change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
				Ordinary Shares:	1. 1. 1.
15/12/2010	Westrip Holdings Limited	Sale	\$478,487.29	500,000	500,000
31/12/2010	Westrip Holdings Limited	Sale	\$585,974,90	490,899	490,899
04/01/2011	Westrip Holdings Limited	Sale	\$11,785.00	9,101	9,101
•		i	ĺ .		1.

#### 4. Present relevant interests

Holder of relevant interest	l . • .	Person entitled to be registered as a holder	Nature of relevant interest	Class and number of securities	Person's votes
Westrip Holdings Limited	Westrip Holdings Limited	Westrip Holdings Limited	Direct	ORD 17,829,169	17,829,169