
Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme: Accent Resources NL (*Company*)

ACN/ARSN: ACN 113 025 808

1. Details of substantial holder (1)

Name: Xingang Resources (HK) Limited (*Xingang Resources*)

ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on 02/03/2012

The previous notice was given to the Company on 02/03/2012

The previous notice was dated 01/03/2012

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting shares in the scheme that the substantial holder or an associate had a relevant interest 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	Previous Notice		Present Notice	
	Person's votes	Voting power	Person's votes	Voting power
Ordinary	109,769,255	60.65%	98,026,518	54.15%

3. Changes in relevant interest

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in the voting securities of the company or the scheme, since the substantial holder was last required to give a substantial holding notice to the company or the scheme are as follows:

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
See 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	Nature of relevant interest	Class and number of securities	Person's votes
Xingang Resources	Xingang Resources	Xingang Resources	Beneficial Owner	98,026,518	98,026,518

5. Change in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association 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
Xinyang Iron & Steel Co Ltd	Xinyang Iron & Steel Co Ltd controls Xingang Resources

6. Addresses

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

Name	Address
Xingang Resources	Room 1505, 15/F Yu Sung Boon Building, 107-11 Des Voeux Road, Central, Hong Kong SAR
Bin Cui	Suite 304, 757 Bourke Street, Docklands VIC 3008
Sino Oriental International Limited	19/F Des Vouex Commercial Centre, 212/214 Des Vouex Road, Central, Hong Kong SAR
Xinyang Iron & Steel Co Ltd	Minggang Township, Xinyang, Henan Province, China

Signature

print name **Albert Zhou** capacity **Company Secretary**

Sign here



date 02 / 03 / 2012

Accent Resources NL

ACN 113 025 808

This is annexure "A" of two (2) pages referred to in Form 604 Notice of change of interests of substantial holder

Date of change:	02/03/2012
Person whose relevant interest changed:	Xingang Resources
Nature of change (Acquisition of shares):	Xingang Resources acquired 3,677,416 fully paid ordinary shares on market on 2 March 2012 pursuant to its on-market bid.
Consideration given in relation to change	\$1,213,547.28
Class and number of securities affected	Fully Paid Ordinary shares – 3,677,416
Person's votes affected	Xingang Resources
Nature of change (Termination of agreement with Bin Cui):	The agreement between Xingang Resources and Bin Cui whereby Bin Cui agreed and undertook not dispose of his shares in the Company without the written consent of Xingang Resources during the offer period came to an end upon closure of the offer period. Accordingly, Xingang Resources no longer has an interest in the 5,420,153 (3.00%) ordinary voting shares held by Bin Cui
Consideration given in relation to change	NIL
Class and number of securities affected	Fully Paid Ordinary shares - 5,420,153
Person's votes affected	No change -Xingang Resources did not have the power at any time to vote Bin Cui's voting shares but had a relevant interest by virtue of its power to control the disposal of the shares.
Nature of change (Termination of agreement with Sino Oriental International Limited):	The agreement between Xingang Resources and Sino Oriental International Limited whereby Sino Oriental International Limited agreed and undertook not dispose of its shares in the Company without the written consent of

	Xingang Resources during the offer period came to an end upon closure of the offer period. Accordingly, Xingang Resources no longer has an interest in the 10,000,000 (5.53%) ordinary voting shares held by Sino Oriental International Limited
Consideration given in relation to change	NIL
Class and number of securities affected	Fully Paid Ordinary shares – 10,000,000
Person's votes affected	No change -Xingang Resources did not have the power at any time to vote Sino Oriental International Limited's voting shares but had a relevant interest by virtue of its power to control the disposal of the shares.

Signature

print name **Albert Zhou**

capacity **Company Secretary**

Sign here



date **02/ 03/ 2012**