# Coupland Cardiff

## **FAX COVER SHEET**

To:

AJ LUCAS GROUP LIMITED - Investor Relations (c/o

Computershare Investor Services Pty Limited

Cc:

**ASX** 

Fax No:

+61 3 9473 2408

+61 2 9778 0999

From:

Coupland Cardiff Asset Management LLP (+44 20 7321 3470)

Date:

28 June 2013

Pages incl cover:

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F.A.O: Investor Relations Department

Please find attached a Form 604 notice of change of interests of substantial holder and Form in Bathurst Resources Limited.

Regards,

Victoria Wilson

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## Form 604

Corporations Act 2001 Section 671B

## Notice of change of interests of substantial holder

To Company N	Name/Scheme AJ	LUCAS GOUP LIN	NTTED	
ACN/ARSN				
1. Details of	substantial holder(1)			
Name ACN/ARSN (if a		AND CALDIAT ASSET	MANAGEMENT UP	
There was a ch substantial hold	ange in the interests of the der on	26,06,2013		
The previous no The previous no	ntice was given to the company on otice was dated	1 <u>9 02/2013</u> 15 102/2013		
2. Previous	and present voting power			
The total number in when last rec	er of votes attached to all the voting quired, and when now required, to gi	shares in the company or voting interests in the scheme ive a substantial holding notice to the company or scheme	that the substantial holder or an associate (2) had a relevar e, are as follows:	ıt interest (3)
	Class of securities (4)	Previous notice	Present notice	]
			0	

#### 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
VACCUS	CCPDIA ABSOLUTE BOURD MASSIC FORNO	inclease	VACION	7112052	
	ALLES OF STRANGE	INCLEASE	VACIOUS	1004111	
VALLOWS	CCADIA ANDIA GIND	INCLEASE	VANLIOUS	352-704	

#### 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
ASXLITE	TAMADRINGES AN	SXALIA AX LOSCO	60	<b>F21222</b>	
AMANDII	11	11	80	213029	
CCASA ADHA	MEL BANK AVE	WALL COLUT	80	7937334	

604

#### 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	
Λ,	A	

#### 6. Addresses

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

Name	Address
ALGOTTIES	31-32 STJAMES'S STREET, CONDOW
	SWA IHO, UK

#### **Signature**

print name Vicabla William

capacity OCBASIONS MANAGE

sign here

#### **DIRECTIONS**

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

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.
- (8) 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.