

**Form 605  
Corporations Act 2001  
Section 671B**

**Notice of Ceasing to be a Substantial Holder**

To: **Ozforex Group Limited**

ACN/ARSN:

**1. Details of substantial holder (s)**

Name: FIL Limited and the entities listed in Annexure A ("FIL"),

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on  
The previous notice was given to the company on  
The previous notice was dated

20 November 2015  
20 November 2015  
20 November 2015

**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
			<b>AUD \$</b>	<b>Common Stock</b>	<b>Common Stock</b>
11/20/2015	FIL	SELL	3.42	(1,011,372)	(1,011,372)
11/20/2015	FIL	SELL	3.43	(36,502)	(36,502)
11/20/2015	FIL	SELL	3.40	(31,526)	(31,526)
11/20/2015	FIL	SELL	3.42	(320,191)	(320,191)
11/20/2015	FIL	SELL	3.43	(11,556)	(11,556)
11/20/2015	FIL	SELL	3.40	(9,031)	(9,031)
11/20/2015	FIL	SELL	3.42	(1,382,371)	(1,382,371)
11/20/2015	FIL	SELL	3.43	(49,888)	(49,888)
11/20/2015	FIL	SELL	3.40	(55,270)	(55,270)
11/20/2015	FIL	SELL	3.42	(222,607)	(222,607)
11/20/2015	FIL	SELL	3.43	(8,034)	(8,034)
11/20/2015	FIL	SELL	3.42	(299,883)	(299,883)
11/20/2015	FIL	SELL	3.43	(10,823)	(10,823)
11/20/2015	FIL	SELL	3.42	(84,177)	(84,177)
11/20/2015	FIL	SELL	3.43	(3,038)	(3,038)
11/20/2015	FIL	SELL	3.42	(111,021)	(111,021)
11/20/2015	FIL	SELL	3.43	(4,007)	(4,007)
			<b>Total Sells</b>	<b>(3,651,297)</b>	<b>(3,651,297)</b>

### 3. Resulting interest

Class of Securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Common stock	10,382,902	10,382,902	4.33%

### 4. Changes in Association

The persons who have become associates (2) 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
NA	

### 5. Addresses

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

Refer to Annexure A



Sign Here: \_\_\_\_\_

Dated: 24 November 2015

Kelvin Lo

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney on behalf of FIL Limited

Annexure A

Investment Manager	Address	Custodian	Nature of Relevent Interest	Shares
FIL INVESTMENT MANAGEMENT (AUSTRALIA) LIMITED	Level 11, 167 Macquarie Street, Sydney, NSW 2000	JP MORGAN, BOURNEMOUTH (C)	Investment Discretion/ Voting Power	8,666,113
		NATIONAL ASTL BK MELBOURNE (S)		1,091,769
		CITIBANK LTD MELBOURNE (C)		625,020
Grand Total				10,382,902