

SHAREHOLDER INFORMATION

As at 6th August 2019

1. Numbers of Holders of Equity Securities

a. Ordinary Share Capital

181,000,233 fully paid ordinary shares are held by 350 individual shareholders.

b. Listed Options

There are no listed options.

c. Unlisted Options

There are no unlisted options.

d. Distribution of Holders of Equity Securities

	Fully Paid Ordinary Shares	Listed Options	Unlisted Options
1 - 1,000	75	-	-
1,001 – 5,000	59	-	-
5,001 – 10,000	70	-	-
10,001 – 100,000	115	-	-
100,001 – and over	31	-	-
Total	350	-	-

e. Substantial Share and Option Holders

The names of the substantial shareholders listed in the Company's register as at 6th August 2019:

	Number	Percentage
1. Xinyang Resources (HK) Limited	98,026,518	54.158%
2. Rich Mark Development (Group) Pty Ltd	28,218,366	15.590%
3. Grandmaster Fortune Limited	21,563,603	11.914%
4. Sino Oriental International Limited	10,000,000	5.525%
5. Mr Bin Cui	9,993,998	5.522%

f. Other Information

The voting rights attached to ordinary shares are governed by the Constitution of the Company. On a show of hands every person present who is a Member or representative of a Member shall have one vote on a poll, every Member present in person or by proxy or by attorney or duly authorised representative shall have one vote for each share held. None of the options have any voting rights.

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Unmarketable Parcels

At the date of this report, there were 311 holders who held shares that were unmarketable parcels.

2. Twenty Largest Shareholders

	Number	Percentage
XINYANG RESOURCES (HK) LIMITED	98,026,518	54.158%
RICH MARK DEVELOPMENT (GROUP) PTY LTD	28,218,366	15.590%
GRANDMASTER FORTUNE LIMITED	21,563,603	11.914%
SINO ORIENTAL INTERNATIONAL LIMITED	10,000,000	5.525%
MR BIN CUI	9,993,998	5.522%
Mr LI ZHAO	2,102,500	1.162%
GREGORY IAN WILLIMS & JUDITH ANNE WILLIMS	875,000	0.483%
TONY JAMES PEARS & LYNDIA PAMELA PEARS	650,300	0.359%
TOLSUTRA PTY LTD	500,000	0.276%
BROWNWARD PTY LTD <BRIAN HAYWARD SF A/C>	500,000	0.276%
DONG LIANG	493,959	0.273%
DESKGLEN PTY LTD <HEILBRONN'S SUPER FUND A/C>	400,000	0.221%
BACARRO PTY LTD	350,000	0.193%
XIA LI	320,156	0.177%
TOLSUTRA PTY LTD	250,000	0.138%
KHEE KWONG LOO	250,000	0.138%
JF APEX SECURITIES BERHAD <CLIENT A/C>	232,150	0.128%
MAGNIM PTY LTD <THE COX SUPER FUND A/C>	223,880	0.124%
MR WILLIAM PHARES TOOMA	153,776	0.085%
	175,104,206	96.743%

3. Twenty Largest Listed Option Holders

There were no listed options as at 6th August 2019.

4. Restricted Securities

At 6th August 2019 there were no restricted securities.

