

## Form 605

Corporations Act 2001  
Section 671B

### Notice of ceasing to be a substantial holder

To Company Name/Scheme Mineral Deposits Ltd

ACN/ARSN 064 377 420

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

Name United Super Pty Ltd

ACN/ARSN (if applicable) 006 261 623

The holder ceased to be a substantial holder on 27/01/2016

The previous notice was given to the company on 22/10/2015

The previous notice was dated 22/10/2015

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
See Annexure A					

**3. Changes in association**

The persons who have become associates (3) 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
Not Applicable	


**4. Addresses**

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

Name	Address
United Super Pty Ltd	Level 28, Casselden Place, 2 Lonsdale Street, Melbourne

**Signature**

print name Angela Thurstans capacity Secretary

sign here  date 1 / 2 / 16

### 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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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.

- (5) 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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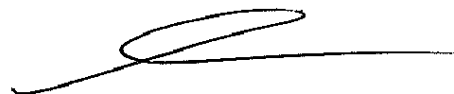
United Super Pty Ltd

ACN 006 261 623

This is annexure A of 1 page referred to in form 605 Notice of ceasing to be a substantial holder.

## Annexure A

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
16/12/2015	United Super Pty Ltd	Share disposal	\$7,684.10	22,016	22,016
17/12/2015	United Super Pty Ltd	Share disposal	\$167.83	481	481
18/12/2015	United Super Pty Ltd	Share disposal	\$8,714.41	33,136	33,136
21/12/2015	United Super Pty Ltd	Share disposal	\$10,047.11	41,542	41,542
22/12/2015	United Super Pty Ltd	Share disposal	\$4,158.43	17,750	17,750
29/12/2015	United Super Pty Ltd	Share disposal	\$16,270.31	73,582	73,582
30/12/2015	United Super Pty Ltd	Share disposal	\$8,492.86	38,723	38,723
31/12/2015	United Super Pty Ltd	Share disposal	\$10,602.92	49,148	49,148
4/01/2016	United Super Pty Ltd	Share disposal	\$9,090.17	41,036	41,036
5/01/2016	United Super Pty Ltd	Share disposal	\$4,658.90	20,014	20,014
6/01/2016	United Super Pty Ltd	Share disposal	\$3,460.69	14,464	14,464
7/01/2016	United Super Pty Ltd	Share disposal	\$18,134.19	69,962	69,962
8/01/2016	United Super Pty Ltd	Share disposal	\$7,430.74	28,580	28,580
11/01/2016	United Super Pty Ltd	Share disposal	\$4,441.92	17,137	17,137
12/01/2016	United Super Pty Ltd	Share disposal	\$5,635.56	21,692	21,692
13/01/2016	United Super Pty Ltd	Share disposal	\$5,474.06	21,119	21,119
14/01/2016	United Super Pty Ltd	Share disposal	\$1,089.94	4,205	4,205
18/01/2016	United Super Pty Ltd	Share disposal	\$616.23	2,523	2,523
21/01/2016	United Super Pty Ltd	Share disposal	\$31,934.83	159,608	159,608
22/01/2016	United Super Pty Ltd	Share disposal	\$3,334.91	16,726	16,726
25/01/2016	United Super Pty Ltd	Share disposal	\$5,262.97	26,396	26,396
27/01/2016	United Super Pty Ltd	Share disposal	\$13,987.91	77,907	77,907

  
 Angela Thurstans  
 Company Secretary.