

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Rubicon Resources LimitedACN/ARSN 115 857 988**1. Details of substantial holder (1)**Name Ian Macpherson and Associated Entities

ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interests of the  
substantial holder on05/09/2015

The previous notice was given to the company on

13/12/2010

The previous notice was dated

13/12/2010**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) 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 (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
<b>Fully Paid Securities</b>	<b>12,500,000</b>	<b>8.78%</b>	<b>22,327,987</b>	<b>7.10%</b>

**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
<b>Refer Attached</b>					

**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
<b>Refer Attached</b>					

## 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
Refer Attached	

## 6. Addresses

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

Name	Address
Refer Attached	

## Signature

print name Ian Macpherson

capacity Director, Trustee

sign here



date 15/10/2015

## 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.

## CORPORATIONS ACT 2001

## SECTION 671B

## NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER

THIS IS ANNEXURE A OF 1 PAGE REFERRED TO IN FORM 604 – Issued to RUBICON RESOURCES LIMITED by IAN MACPHERSON & ASSOCIATED PARTIES



I MACPHERSON

15.10.15  
DATE

## 3. Changes in relevant interests

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

Date of change	Person whose relevant interest changed	Nature of change	Consideration	Class and Number of Securities	Persons Votes Affected
14/6/2011	Fats Pty Ltd <Macib Super Account>	On Market	\$10,730	302,648 Ordinary	302,648
30/6/2011	Fats Pty Ltd <Macib Super Account>	On Market	\$920	28,982 Ordinary	28,982
23/9/2011	Fats Pty Ltd <Macib Super Account>	On Market	\$728	32,000 Ordinary	32,000
16/5/2012	Fats Pty Ltd <Macib Super Account>	On Market	\$9,891	424,069 Ordinary	424,069
25/5/2012	Fats Pty Ltd <Macib Super Account>	On Market	\$5,033	212,301 Ordinary	212,301
22/6/2012	Fats Pty Ltd <Macib Super Account>	On Market	\$4,590	296,871 Ordinary	296,871
24/12/2012	Fats Pty Ltd <Macib Super Account>	On Market	\$322	13,000 Ordinary	13,000
9/1/2013	Fats Pty Ltd <Macib Super Account>	On Market	\$1,594	93,777 Ordinary	93,777
21/1/2013	Fats Pty Ltd <Macib Super Account>	On Market	\$1,720	96,352 Ordinary	96,352
12/2/2013	Fats Pty Ltd <Macib Super Account>	On Market	\$8,500	500,000 Ordinary	500,000
6/5/2013	Fats Pty Ltd <Macib Super Account>	On Market	\$15,165	1,000,000 Ordinary	1,000,000
6/6/2013	Fats Pty Ltd <Macib Super Account>	On Market	\$561	42,389 Ordinary	42,389
27/6/2013	Fats Pty Ltd <Macib Super Account>	On Market	\$20,220	2,000,000 Ordinary	2,000,000
22/8/2015	Fats Pty Ltd <Macib Family Account>	Entitlements Issue	\$15,000	1,250,000 Ordinary	1,250,000
22/8/2015	Fats Pty Ltd <Macib Super Account>	Entitlements Issue	\$37,627	3,135,598 Ordinary	3,135,598
5/9/2015	Fats Pty Ltd <Macib Super Account>	On Market	\$4,088	400,000 Ordinary	400,000

## 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 a holder	Nature of relevant interest	Class and number of securities affected	Person's votes affected
Fats Pty Ltd <Macib Super Account>	Director and Shareholder/ Beneficiary	16,077,987 ordinary shares	16,077,987 ordinary shares
Fats Pty Ltd <Macib Family Account>	Director and Shareholder/ Beneficiary	6,250,000 ordinary shares	6,250,000 ordinary shares
TOTAL		22,327,987 ordinary shares	22,327,987 ordinary shares

## 5. Changes in association

There have been no changes.

## 6. Addresses

All individuals or entities reside at the one address of 30 Bernard Street, Claremont, WA, 6010.