

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme AUSMON RESOURCES LIMITEDACN/ARSN 134 358 964**1. Details of substantial holder (1)**Name Aumeng Investments Limited

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

The holder ceased to be a substantial holder on 08/10/2014The previous notice was given to the company on 23/06/2014The previous notice was dated 23/06/2014**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
08/10/2014	Aumeng Investments Limited	Disposal	\$182,500.00	Fully Paid Ordinary Shares 18,225,000	18,225,000

**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

**4. Addresses**

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

Name	Address
Aumeng Investments Limited	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000

**Signature**

print name

Gary Zheng



capacity

Director of Aumeng Investments Limited

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sign here



date 14 ' 10 ' 2014

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#### 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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**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **Ausmon Resources Limited**ACN/ARSN **134 358 964****1. Details of substantial holder (1)**Name **Gary ZHENG**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on **08/10/2014**The previous notice was given to the company on **23/06/2014**The previous notice was dated **23/06/2014****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 ordinary shares ("FPO")</b>	<b>26,557,502</b>	<b>16.05%</b>	<b>10,282,501</b>	<b>6.22%</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>08/10/2014</b>	<b>Gary ZHENG</b>	<b>Acquisition</b>	<b>\$60,750.00</b>	<b>6,075,000</b>	<b>6,075,000</b>
<b>08/10/2014</b>	<b>Gary ZHENG/Aumeng Investments Limited</b>	<b>Disposal</b>	<b>\$182,250.00</b>	<b>18,225,000</b>	<b>18,225,000</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>See attachment</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

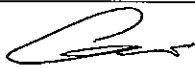
**6. Addresses**

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

Name	Address
See attachment	

**Signature**

print name      Gary ZHENG      capacity      Self and Director of Aumeng  
Investments Limited, CK Camden Pty  
Ltd, H&G Camden Pty Ltd

sign here            date      14 / 10 / 2014  
and spouse of Hong Chen

**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.

**ATTACHMENT TO FORM 604 OF GARY ZHENG**

**4. Present relevant interest**

<b>Holder of relevant interest</b>	<b>Registered holder of securities</b>	<b>Person entitled to be registered as holder (8)</b>	<b>Nature of relevant interest (6)</b>	<b>Class and number of securities</b>	<b>Person's votes</b>
Gang Zheng	Gang Zheng	Gang Zheng	Registered holder	FPO 907,501	907,501
Gang Zheng	H&G Camden Pty Ltd	H&G Camden Pty Ltd	Gang Zheng is a director	FPO 50,000	50,000
Gang Zheng	C K Camden Pty Ltd	C K Camden Pty Ltd	Spouse is a director	FPO 6,325,000	6,325,000
Gang Zheng	C K Camden Pty Ltd <Zhengs Family Trust A/C>	C K Camden Pty Ltd <Zhengs Family Trust A/C>	Gang Zheng is a director and a beneficiary	FPO 1,600,000	1,600,000
Gang Zheng	Hong Chen	Hong Chen	Spouse	FPO 1,400,000	1,400,000

**6. Addresses**

<b>Name</b>	<b>Address</b>
Gang Zheng	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
H&G Camden Pty Ltd	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
C K Camden Pty Ltd	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
Hong Chen	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Ausmon Resources LimitedACN/ARSN 134 358 964**1. Details of substantial holder (1)**Name King Ming FAN

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

There was a change in the interests of the  
substantial holder on 08/10/2014The previous notice was given to the company on 20/06/2014The previous notice was dated 20/06/2014**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)
Fully paid ordinary shares ("FPO")	26,557,502	16.05%	16,275,001	9.85%

**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
08/10/2014	King Ming FAN	Acquisition	\$121,500.00	12,150,000	12,150,000
08/10/2014	King Ming FAN/Aumeng Investments Limited	Disposal	\$182,250.00	18,225,000	18,225,000

**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 holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
See attachment					

**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:

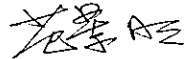
Name and ACN/ARSN (if applicable)	Nature of association

**6. Addresses**

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

Name	Address
See attachment	

**Signature**

print name	King Ming FAN	capacity	Self and Director of Aumeng Investments Limited and KM FAN Family Pty Ltd
sign here		date	14 ' 10 ' 2014

**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.

**ATTACHMENT TO FORM 604 OF KING MING FAN**

**4. Present relevant interest**

<b>Holder of relevant interest</b>	<b>Registered holder of securities</b>	<b>Person entitled to be registered as holder (8)</b>	<b>Nature of relevant interest (6)</b>	<b>Class and number of securities</b>	<b>Person's votes</b>
King Ming Fan	King Ming Fan	King Ming Fan		FPO 14,025,001	14,025,001
King Ming Fan	KMFAN Family Pty Ltd	KMFAN Family Pty Ltd		FPO 2,250,000	2,250,000

**6. Addresses**

<b>Name</b>	<b>Address</b>
King Ming Fan	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
KMFAN Family Pty Ltd	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000