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Company Announcements
Australian Securities Exchange Limited

Your reference

Our reference

MCN/MCN/369757/1
AUM/1210243717.1

26 August 2015

By Fax Only : 1300 135 638

Dear Sir/Madam

AVANCO RESOURCES LIMITED (ASX:AVB)

We enclose a Notice of Change of Interests of Substantial Holder (Corporations Act Form 604) in respect of Appian Natural Resources Fund GP L.P., Appian Holdings Limited and each of the affiliates in Annexure A.

Yours faithfully

A handwritten signature in black ink, appearing to be 'M Ng'.

MICHAEL NG
Senior Associate
DLA PIPER AUSTRALIA

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A list of offices and regulatory information can be found at www.dlapiper.com

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Avanco Resources LimitedACN/ARSN 126 379 646**1. Details of substantial holder(1)**Name Applan Natural Resources Fund GP L.P. and Applan Holdings Limited and for each of the affiliates outlined in Annexure A.

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on

24/08/15The previous notice was given to the company on 09/06/15The previous notice was dated 08/06/15**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	409,881,110	16.68%	453,307,418	18.45%

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 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
24/08/15	Applan Holdings Limited	Purchase of shares through a broker which was executed OTC in Avanco Resources Limited by Applan Natural Resources Fund GP L.P. (for Applan Natural Resources Fund L.P.) and Applan Natural Resources Fund GP L.P. (for Applan Natural Resources (US) Fund L.P.)	AUD 2,605,978.48	43,426,308 Ordinary Shares	43,426,308 Ordinary Shares
24/08/15		Purchase of shares through a broker which was executed OTC in Avanco Resources Limited by Applan Natural Resources Fund GP L.P. (for Applan Natural Resources Fund L.P.)	AUD 2,350,588.74	39,176,479 Ordinary Shares	39,176,479 Ordinary Shares
24/08/15		Purchase of shares through a broker which was executed	AUD 254,888.74	4,249,829 Ordinary Shares	4,249,829 Ordinary Shares

		OTC in Avanco Resources Limited by Appian Natural Resources Fund GP L.P. (for Appian Natural Resources (UST) Fund L.P.)			
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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
Appian Holdings Limited	J.P. Morgan Nominees Australia Limited	Appian Natural Resources Fund L.P. and Appian Natural Resources (UST) Fund L.P.	Controls Appian Natural Resources Fund GP L.P.	453,307,418 Ordinary Shares	18.45%
Appian Natural Resources Fund GP L.P. (for Appian Natural Resources Fund L.P.)	J.P. Morgan Nominees Australia Limited	Appian Natural Resources Fund L.P.	Appian Natural Resources Fund GP L.P. has the power to exercise or control the exercise of voting rights attached to the securities and/or the power to dispose of, or control the exercise of the disposal of these securities as general partner for Appian Natural Resources Fund L.P.	408,869,522 Ordinary Shares	16.64%
Appian Natural Resources Fund GP L.P. (for Appian Natural Resources (UST) Fund L.P.)	J.P. Morgan Nominees Australia Limited	Appian Natural Resources (UST) Fund L.P.	Appian Natural Resources Fund GP L.P. has the power to exercise or control the exercise of voting rights attached to the securities and/or the power to dispose of, or control the exercise of the disposal of these securities as general partner for Appian Natural Resources (UST) Fund L.P.	44,437,898 Ordinary Shares	1.81%

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
Nil	

6. Addresses

The addresses of persons named in this form are:

Name	Address
Applan Natural Resources Fund GP L.P.	47 Esplanade, St. Helier, Jersey, JE1 0BD, Channel Islands
Applan Holdings Limited	47 Esplanade, St. Helier, Jersey, JE1 0BD, Channel Islands
Michael W. Scharb	47 Esplanade, St. Helier, Jersey, JE1 0BD, Channel Islands
Verne Grinstead	47 Esplanade, St. Helier, Jersey, JE1 0BD, Channel Islands
Vincent Jacheat	47 Esplanade, St. Helier, Jersey, JE1 0BD, Channel Islands

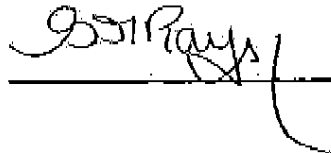
Signature

print name

Sarah M. Rayson
Director

capacity:

sign here



date

25 August 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.

Annexure "A" Avanco Resources Limited ACN 126 379 646

This Annexure "A" of 1 page referred to in Form 604 – notice of change of interests of substantial shareholder

Each of the following persons have a deemed relevant interest in Appian Holdings Limited pursuant to section 608(3)(a) of the *Corporations Act 2001* (Cth):

Name
Michael W. Scherb
Verne Grinstead
Vincent Jachest

Signature

print name Sarah M. Rayson Capacity

 Director

sign here *S.M. Rayson* Date 25 August 2015
