## Form 604

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

0	Niama (C. I								
Company	Name/Scheme								
I/ARSN									
Details of	substantial hold	er(1)							
me									
N/ARSN (if	applicable)								
re was a ch stantial hol	nange in the interes der on	ts of the	//	_					
•	otice was given to t otice was dated	he company on		- -					
Previous	and present voti	ng power							
total numb vhen last re	er of votes attached quired, and when no	d to all the voting sha ow required, to give a	ares in the company a substantial holdin	or voting interest g notice to the cor	s in the scheme that mpany or scheme, ar	t the substantial hole as follows:	der or an a	associate (2) had a relev	ant inte
	Class of securities (4)		Previous notice			Present notice	<u> </u>		
			Person's votes	Voting power	(5)	Person's votes	Votin	ng power (5)	
									$\dashv$
ticulars of e stantial holo	each change in, or change in the nature ider was last required to give a substant and the part of the		al holding notice to  Natur	the company or so	Consideration given in relation to change (7)	s: Clas	s and ber of rities	Person's votes	since the
						dire			
Present re	elevant interests								
ticulars of e	ach relevant interes	st of the substantial h	nolder in voting secu	urities after the ch	ange are as follows	:			
	Holder of relevant interest	Registered holder of securities		n entitled registered der (8)	Nature of relevant interest (6)	num	s and ber of rities	Person's votes	

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#### 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

#### Addresses

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

Name	Address

print name	capacity		
sign here	date	/	1

#### **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
- (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.
- The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - 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
  - 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 (b) 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.

- 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, becom'e (7) 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.

# HUNTER HALL INVESTMENT MANAGEMENT LTD (A.C.N. 063 081 612) ANNEXURES TO FORM 604

#### St Barbara Limited

#### ANNEXURE A:

Hunter Hall Investment Management Limited (A.C.N. 063 081 612)

Hunter Hall International Limited (A.C.N. 059 300 426)

Hunter Hall Global Value Limited (A.C.N. 107 462 966)

Hampshire Assets & Services Pty Ltd (A.C.N. 059 790 395) Aubigny Investments Pty Limited (A.C.N. 156 613 026), Zeppelin Investments Pty Ltd (A.C.N. 122 550 369) and Peter James Hall

### ANNEXURE B:

Holder of Relevant	Person registered and entitled to be	Nature of relevant Interest	Class and Number of Shares
Interest	Registered as Holder		
Hunter Hall	JP Morgan Chase Bank,	Hunter Hall Investment Management	
Investment	N.A. as the Custodian	Limited has the power to control the	68,251,332 ORD
Management	of the Hunter Hall	vote attached to the securities, and the	
Ltd	Value Growth Trust,	power to exercise control over the	
	Hunter Hall Global	disposal of securities as:	
	Value Limited and	Responsible Entity for the	
	Hunter Hall High	Hunter Hall Value Growth Trust	
	Conviction Equities	(41,217,911 ORD), Hunter Hall High	
	Trust and Hunter Hall	Conviction Equities Trust (3,433,630	
	Global Value Limited	ORD) and	
		Investment Manager for	
		Hunter Hall Global Value Limited	
		(23,599,791 ORD)	
Hunter Hall	As above	Hunter Hall International Ltd has a	As above
International		relevant interest in the said securities,	
Limited		as it wholly owns Hunter Hall	
		Investment Management Limited.	
Hampshire	As above	The Hampshire Associates has a	600,000 ORD
Assets &		relevant interest in the said securities	
Services Pty		as they hold approximately 44.64% of	
Ltd, Aubigny		issued securities in Hunter Hall	
Investments		International Ltd. Hampshire Assets &	
Pty Limited,		Services Pty Limited, Aubigny	
Zeppelin		Investments Pty Limited and Zeppelin	
Investments Pty Ltd and		Investments Pty Ltd are controlled by Peter James Hall.	
Peter James		reter James Han.	
Hall			
(Hampshire			
Associates)			
Hunter Hall	As above	Hunter Hall Global Value Limited is	
Global Value	115 above	managed pursuant to an investment	23,599,791 ORD
Limited		management agreement by Hunter Hall	23,377,171 OKD
Limited		Investment Management Ltd.	
		(23,599,791 ORD)	

#### ANNEXURE C:

Person whose relevant interest changed:

Hunter Hall Investment Management Limited

Hunter Hall International Limited

Hunter Hall Global Value Limited

Hampshire Assets and Services Pty Ltd, Aubigny Investments Pty Limited, Zeppelin

Investments Pty Ltd and Peter James Hall

Peter James Hall

Date of Nature of No. of Shares			Consideration Given in Relation	G 1.42		
Change	Change	Affected	to Change AUD	Cumulative		
			Opening Balance:	74,265,378		
13-Apr-15	Purchase	535,000.00	171,764.96	74,800,378		
14-Apr-15	Purchase	65,000.00	20,868.64	74,865,378		
20-May-15	Purchase	1,520,000.00	768,210.33	75,785,378		
20-May-15	Sale	-1,520,000.00	767,901.67	74,265,378		
1-Jun-15	Purchase	1,125,000.00	518,391.08	75,390,378		
1-Jun-15	Sale	-1,125,000.00	518,183.92	74,265,378		
21-Sep-15	Sale	-213,582.00	180,400.98	74,051,796		
24-Sep-15	Sale	-253,431.00	214,084.48	73,798,365		
15-Oct-15	Purchase	265,000.00	369,630.96	74,063,365		
16-Oct-15	Purchase	200,000.00	279,529.19	74,263,365		
21-Dec-15	Sale	-96,595.00	134,838.13	74,166,770		
5-Feb-16	Sale	-695,029.00	1,108,760.03	73,471,741		
8-Feb-16	Sale	-304,971.00	487,331.66	73,166,770		
8-Feb-16	Sale	-396,710.00	631,643.81	72,770,060		
9-Feb-16	Sale	-1,003,290.00	1,695,046.76	71,766,770		
11-Feb-16	Sale	-516,348.00	926,602.69	71,250,422		
15-Feb-16	Sale	-479,212.00	859,578.92	70,771,210		
15-Feb-16	Sale	-1,236,227.00	2,216,231.53	69,534,983		
15-Feb-16	Sale	-350,000.00	627,458.42	69,184,983		
17-Feb-16	Sale	-418,213.00	749,621.70	68,766,770		
9-Mar-16	Sale	-104,490.00	229,409.09	68,662,280		
9-Mar-16	Sale	-182,506.00	400,694.20	68,479,774		
10-Mar-16	Sale	-137,962.00	301,922.94	68,941,812		
10-Mar-16	Sale	-11,490.00	25,145.29	68,930,322		
10-Mar-16	Sale	-78,990.00	172,865.66	68,851,332		
Balance held	Balance held as at 11th March 2016					
% held as at 11 <sup>th</sup> March 2016 based on shares on issue						

<sup>\*</sup>Based on Issued Share Capital of 495,102,500

## ANNEXURE D:

NAME	ADDRESS
Hunter Hall International Limited	Level 2, 56 Pitt Street
	SYDNEY NSW 2000
Hunter Hall Investment Management Limited	Level 2, 56 Pitt Street
	SYDNEY NSW 2000
Hunter Hall Global Value Limited	Level 2, 56 Pitt Street
	SYDNEY NSW 2000
Hampshire Associates	Level 2, 56 Pitt Street
	SYDNEY NSW 2000

These 3 pages comprise the Annexures A to D referred to in the Form, Notice

Christina Seppelt Company Secretary

Dated 14/03/2016