Form 605 Corporations Act 2001 Section 671B

Notice of Ceasing to be a Substantial Holder

To: **<u>luka Resources Limited</u>** ACN/ARSN:

1. Details of substantial holder (s)

Name: FIL Limited and the entities listed in Annexure A ("FIL"),

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on	12 April 2016
The previous notice was given to the company on	12 April 2016
The previous notice was dated	12 April 2016

2. 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
			AUD \$	Common Stock	Common Stock
4/11/2016	FIL	SELL	5.65	(42,142)	(42,142)
4/11/2016	FIL	SELL	5.65	(84,207)	(84,207)
4/11/2016	FIL	SELL	5.65	(28,387)	(28,387)
4/11/2016	FIL	SELL	5.65	(1,173)	(1,173)
4/11/2016	FIL	SELL	5.65	(117,967)	(117,967)
4/11/2016	FIL	SELL	5.65	(42,248)	(42,248)
4/11/2016	FIL	SELL	5.65	(3,054)	(3,054)
4/11/2016	FIL	SELL	5.65	(29,745)	(29,745)
4/11/2016	FIL	SELL	5.65	(6,996)	(6,996)
4/11/2016	FIL	SELL	5.65	(7,477)	(7,477)
4/12/2016	FIL	SELL	5.70	(8,019)	(8,019)
4/12/2016	FIL	SELL	5.75	(17,329)	(17,329)
4/12/2016	FIL	SELL	5.60	(72,176)	(72,176)
4/12/2016	FIL	SELL	5.70	(16,026)	(16,026)

				Total Sells	1,206,717
4/12/2016	FIL	SELL	5.60	(12,806)	(12,806)
4/12/2016	FIL	SELL	5.75	(3,075)	(3,075)
4/12/2016	FIL	SELL	5.70	(1,423)	(1,423)
4/12/2016	FIL	SELL	5.60	(11,981)	(11,981)
4/12/2016	FIL	SELL	5.75	(2,877)	(2,877)
4/12/2016	FIL	SELL	5.70	(1,331)	(1,331)
4/12/2016	FIL	SELL	5.60	(50,945)	(50,945)
4/12/2016	FIL	SELL	5.75	(12,231)	(12,231)
4/12/2016	FIL	SELL	5.70	(5,660)	(5,660)
4/12/2016	FIL	SELL	5.60	(5,162)	(5,162)
4/12/2016	FIL	SELL	5.75	(1,155)	(1,155)
4/12/2016	FIL	SELL	5.70	(1,155)	(1,155)
4/12/2016	FIL	SELL	5.60	(72,358)	(72,358)
4/12/2016	FIL	SELL	5.75	(17,373)	(17,373)
4/12/2016	FIL	SELL	5.70	(8,039)	(8,039)
4/12/2016	FIL	SELL	5.60	(202,042)	(202,042)
4/12/2016	FIL	SELL	5.75	(48,508)	(48,508)
4/12/2016	FIL	SELL	5.70	(22,448)	(22,448)
4/12/2016	FIL	SELL	5.60	(1,176)	(1,176)
4/12/2016	FIL	SELL	5.60	(1,176)	(1,176)
4/12/2016	FIL	SELL	5.75	(1,155)	(1,155)
4/12/2016	FIL	SELL	5.70	(1,155)	(1,155)
4/12/2016	FIL	SELL	5.60	(48,619)	(48,619)
4/12/2016	FIL	SELL	5.75	(11,673)	(11,673)
4/12/2016	FIL	SELL	5.70	(5,402)	(5,402)
4/12/2016 4/12/2016	FIL FIL	SELL SELL	5.75 5.60	(34,624) (144,222)	(34,624) (144,222)

3. Resulting interest

Class of Securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Common Stock	20,749,214	20,749,214	4.96%

4. Changes in Association

The persons who have become associates (2) 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
NA	

5. Addresses

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

Refer to Annexure A

Sign Here

Dated: 14 April 2016 Kelvin Lo Head of Regulatory Reporting, Asia Pacific Duly authorized under Powers of Attorney by and on behalf of FIL Limited

Annexure A				
Investment Manager	Address	Custodian	Nature of Relevent Interest	Shares
FIL INVESTMENT MANAGEMENT (AUSTRALIA) LIMITED	Level 11, 167 Macquarie Street, Sydney, NSW 2000	JP MORGAN, BOURNEMOUTH (C)		10,258,628
		NORTHERN TRUST LONDON (C) CITIBANK LTD MELBOURNE (C)		42,113 1,165,020
		NATIONAL ASTL BK MELBOURNE (S)		1,855,716
		STATE STREET BANK AND TR CO	4	69,109
FIL LIMITED	Pembroke Hall, 42 Crow Lane, Pembroke, Bermuda	BROWN BROS HARRIMN LTD LUX (C) BROWN BROTHERS HARRIMAN AND CO		3,570
FIL INVESTMENT MANAGEMENT (SINGAPORE) LIMITED	One Marina Boulevard #28-00, Singapore 018989	JP MORGAN, BOURNEMOUTH (C)		1,056,930
		BROWN BROS HARRIMN LTD LUX (C)		50,679
		MASTER TRUST BANK OF JAPAN (C)		240,377
		NOMURA TRUST AND BANKING (C)	Investment Discretion/	117,608
		HSBC BANK PLC (C)	Voting Power	421,042
		CITIBANK NA, HONG KONG BR (S)		550,540
		NORTHERN TRUST LUX (C)		859,612
FIL INVESTMENT MANAGEMENT (HONG KONG) LIMITED	Level 21, Two Pacific Place, 88 Queensway, Admiralty,	JP MORGAN, BOURNEMOUTH (C)		213,386
	Hong Kong	BROWN BROS HARRIMN LTD LUX (C)		943,758
		MASTER TRUST BANK OF JAPAN (C)		35,997
		HSBC INST TRST SER ASIA LTD(C)		808,627
		CLEARSTREAM BANKING SA LUX (C)		23,773
		CITIBANK LONDON		1,458,413
FIL PENSION MANAGEMENT	Oakhill House, 130 Tonbridge Road, Hildenborough, Kent,	NATIONAL ASTL BK MELBOURNE (S)		277,938
	England TN119DZ	JPMORGAN CHASE BANK NA LDN		220,322
Grand Total				20,749,214