# 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 securit	ties (4)	Previous notice			Present notice	<u> </u>		
			Person's votes	Voting power	(5)	Person's votes	Person's votes Voting p		
ticulars of e stantial holo	ach change in, or c der was last require Date of change	hange in the nature of the desired to give a substantial Person whose relevant interest changed	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	

604

### 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.

08-May-17 **Date** 

Dennis Ivers, Authorised Signatory

## 5. Consideration

	BEADELL RESOURCES LTD (BDR)							
Date of Change	Person whose relevant interest changed	Consideration g	change (6) / iven in relation to age (7)	ССҮ		I number of es affected	Person's votes affected	
01-Mar-17	BlackRock International Limited	on mkt sell	0.28	AUD	ord	-402,405	-402,405	
01-Mar-17	BlackRock Investment Management (UK) Limited	on mkt sell	0.28	AUD	ord	-162,920	-162,920	
01-Mar-17	BlackRock Investment Management (UK) Limited	on mkt sell	0.28	AUD	ord	-272,023	-272,023	
03-Mar-17	BlackRock Advisors, LLC	on mkt buy	0.28	AUD	ord	10,912	10,912	
03-Mar-17	BlackRock Advisors, LLC	on mkt buy	0.28	AUD	ord	5,473	5,473	
03-Mar-17	BlackRock Investment Management (Australia) Limited	on mkt buy	0.28	AUD	ord	84,708	84,708	
06-Mar-17	BlackRock Advisors, LLC	on mkt buy	0.29	AUD	ord	6,831	6,831	
06-Mar-17	BlackRock Advisors, LLC	on mkt buy	0.29	AUD	ord	2,805	2,805	
14-Mar-17	BlackRock (Singapore) Limited	on mkt sell	0.29	AUD	ord	-12,000	-12,000	
16-Mar-17	BlackRock Investment Management (UK) Limited	on mkt buy	0.30	AUD	ord	49,854	49,854	
16-Mar-17	BlackRock Investment Management (Australia) Limited	on mkt buy	0.31	AUD	ord	122,145	122,145	
17-Mar-17	BlackRock Japan Co., Ltd.	on mkt buy	0.30	AUD	ord	176,141	176,141	
21-Mar-17	BlackRock Investment Management (Australia) Limited	on mkt buy	0.32	AUD	ord	240,985	240,985	
28-Mar-17	BlackRock Investment Management (UK) Limited	on mkt buy	0.30	AUD	ord	600,000	600,000	
31-Mar-17	BlackRock Investment Management (UK) Limited	on mkt buy	0.28	AUD	ord	146,858	146,858	
31-Mar-17	BlackRock Investment Management (UK) Limited	on mkt buy	0.29	AUD	ord	353,142	353,142	
03-Apr-17	BlackRock Advisors, LLC	on mkt buy	0.29	AUD	ord	2,343,947	2,343,947	
04-Apr-17	BlackRock Advisors, LLC	on mkt buy	0.30	AUD	ord	1,603,553	1,603,553	
04-Apr-17	BlackRock Investment Management (UK) Limited	on mkt sell	0.30	AUD	ord	-17,975	-17,975	
05-Apr-17	BlackRock Advisors, LLC	on mkt buy	0.30	AUD	ord	949,193	949,193	
06-Apr-17	BlackRock Advisors, LLC	on mkt buy	0.30	AUD	ord	1,253,175	1,253,175	
07-Apr-17	BlackRock Advisors, LLC	on mkt buy	0.30	AUD	ord	1,175,396	1,175,396	
10-Apr-17	BlackRock Advisors, LLC	on mkt buy	0.31	AUD	ord	700,211	700,211	
10-Apr-17	BlackRock Investment Management (UK) Limited	on mkt buy	0.31	AUD	ord	286,847	286,847	
11-Apr-17	BlackRock Advisors, LLC	on mkt buy	0.30	AUD	ord	534,925	534,925	
11-Apr-17	BlackRock Investment Management (UK) Limited	on mkt buy	0.30	AUD	ord	219,136	219,136	
12-Apr-17	BlackRock Advisors, LLC	on mkt buy	0.32	AUD	ord	339,600	339,600	
12-Apr-17	BlackRock Investment Management (UK) Limited	on mkt buy	0.32	AUD	ord	139,119	139,119	
12-Apr-17	BlackRock Investment Management (Australia) Limited	on mkt buy	0.30	AUD	ord	183,422	183,422	
20-Apr-17	BlackRock Investment Management (UK) Limited	on mkt sell	0.26	AUD	ord	-8,151	-8,151	
28-Apr-17	BlackRock Advisors, LLC	on mkt sell	0.23	AUD	ord	-372,919	-372,919	
01-May-17	BlackRock Investment Management (UK) Limited	on mkt buy	0.23	AUD	ord	30,075	30,075	
01-May-17	BlackRock Investment Management (Australia) Limited	on mkt buy	0.21	AUD	ord	83,421	83,421	
04-May-17	BlackRock Investment Management (Australia) Limited	on mkt buy	0.21	AUD	ord	37,018	37,018	
04-May-17	BlackRock Advisors (UK) Limited	in specie	n/a	AUD	ord	3,593,399	3,593,399	

BDR page 1 of 1

Dennis Ivers, Date
Authorised Signatory

## 4. Details of present registered holders

Holder of Relevant Interests	Registered Holder of Securities	Person entitled to be registered as holder (8)	Nature of Relevant Interest (6)		nd number of ecurities	Person's votes	Nature of Association
BlackRock (Singapore) Limited	SSB-STATE STREET SINGAPORE		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord	3,745,000	3,745,000	Subsidiary of BlackRock, Inc.
BlackRock Advisors (UK) Limited	BNP PARIBAS LUX		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord	3,593,399	3,593,399	Subsidiary of BlackRock, Inc.
BlackRock Advisors, LLC	BNYM-THE BANK OF NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord	550,716	550,716	Subsidiary of BlackRock, Inc.
BlackRock Advisors, LLC	SSB-STATE STREET MUTUAL FUNDS - BOSTON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord	8,900,000	8,900,000	Subsidiary of BlackRock, Inc.
BlackRock International Limited	BNYM-BANK OF NY BRUS		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord	11,450,824	11,450,824	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	BNP-BNP PARIBAS AUSTRALIA - COGENT		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord	159,163	159,163	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	NAB-NATIONAL AUSTRALIA BANK LIMITED - MELBOURNE		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord	308,234	308,234	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	Northern Trust Singapore		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord	680,685	680,685	Subsidiary of BlackRock, Inc.

BDR page 1 of 2

Holder of Relevant Interests	Registered Holder of Securities	Person entitled to be registered as holder (8)	Nature of Relevant Interest (6)		nd number of ecurities	Person's votes	Nature of Association
BlackRock Investment Management (UK) Limited	BNP-BNP PARIBAS JERSEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord	2,115,500	2,115,500	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	BNYM-BONY EUROPE - LONDON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord	27,680,086	27,680,086	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	BNYM-BONY LUXEMBOURG		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord	49,622,773	49,622,773	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	BOA-MERRILL LYNCH INTL PRIME BROKER - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord	911,811	911,811	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	CITI-CITIBANK, LONDON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord	4,442,811	4,442,811	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	DB-DEUTSCHE BANK - FRANKFURT		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord	447,774	447,774	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	HSBC-HSBC DUSSELDORF		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord	4,488,793	4,488,793	Subsidiary of BlackRock, Inc.
BlackRock Japan Co., Ltd.	BBH-BROWN BROTHERS HARRIMAN & CO - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord	20,677,385	20,677,385	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	JPM-JP MORGAN CHASE - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as responsible entity.	ord	968,348	968,348	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	JPM-JPM CHASE - SYDNEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as responsible entity.	ord	2,305,181	2,305,181	Subsidiary of BlackRock, Inc.

BDR page 2 of 2

This is Annexure C of 1 page referred to in form 604 Notice of change of interests of substantial shareholder

	08-May-17
Dennis Ivers,	Date
Authorised Signatory	

## 7. Addresses

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

Name	Address
BlackRock Group	
BlackRock Inc.	55 East 52nd Street New York NY 10055 USA
BlackRock (Singapore) Limited	20 Anson Road #18-01 079912 Singapore
BlackRock Advisors (UK) Limited	12 Throgmorton Avenue. London, EC2N 2DL, United Kingdom
BlackRock Advisors, LLC	1209 Orange Street, Wilmington, New Castle County, Delaware 19801, United States
BlackRock International Limited	Exchange Place One, 1 Semple Street, Edinburgh, EH3 8BL, United Kingdom (Scotland, United Kingdom)
BlackRock Investment Management (Australia) Limited	Level 26, 101 Collins Street Melbourne VIC 3000 Australia (Victoria, Australia)
BlackRock Investment Management (UK) Limited	12 Throgmorton Avenue London EC2N 2DL United Kingdom
BlackRock Japan Co., Ltd.	Marunouchi Trust Tower Main, 1-8-3 Marunouchi, Chiyoda-ku, Tokyo 100-8217 (Japan)

BDR page 1 of 1