## **Form 604**

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme GOLD ROAD RESOURCES LTD

ACN/ARSN 109 289 527

#### 1. Details of substantial holder(1)

Name BlackRock Group (BlackRock Inc. and subsidiaries named in Annexures

ACN/ARSN (if applicable) to this form)

There was a change in the interests of the

substantial holder on  $\frac{28 / 05 / 2019}{29 / 03 / 2019}$  The previous notice was given to the company on  $\frac{29 / 03 / 2019}{27 / 03 / 2019}$  The previous notice was dated  $\frac{27 / 03 / 2019}{27 / 03 / 2019}$ 

#### 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)
ord	66,236,468	7.54	82,004,723	9.34

## 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
	See Annexure A				

### 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 Annexure 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
Annexure C	

## Signature

print name Maria Tricarico

capacity \*Authorised Signatory

sign here

date 30 / 05 /2019

\* At a meeting of the Board on 22 November 2013, the Directors resolved to approve the delegation of the preparation and lodgement of substantial shareholder notices on behalf of BlackRock Investment Management (Australia) Limited.

#### 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, becom'e 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.

30-May-19

Maria Tricarico, Authorised Signatory

Date

## 5. Consideration

GOLD ROAD RESOURCES LTD (GOR)										
Date of Change	Person whose relevant interest changed	Consideration given in relation to		CCY	Class and number of securities affected		Person's votes affected			
28-Mar-19	BlackRock Advisors, LLC	on mkt buy	0.97	AUD	ORD	1,319	1,319			
28-Mar-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.97	AUD	ORD	11,209	11,20			
28-Mar-19	BlackRock Japan Co., Ltd.	on mkt buy	0.97	AUD	ORD	11,604	11,60			
28-Mar-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.97	AUD	ORD	92,309	92,30			
28-Mar-19	BlackRock Japan Co., Ltd.	on mkt buy	0.97	AUD	ORD	13,846	13,84			
28-Mar-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.97	AUD	ORD	27,693	27,69			
28-Mar-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.97	AUD	ORD	369,236	369,23			
29-Mar-19	BlackRock Advisors, LLC	on mkt buy	0.96	AUD	ORD	804	80			
29-Mar-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.96	AUD	ORD	6,840	6,84			
29-Mar-19	BlackRock Japan Co., Ltd.	on mkt buy	0.96	AUD	ORD	7,081	7,08			
29-Mar-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.96	AUD	ORD	56,329	56,32			
29-Mar-19	BlackRock Japan Co., Ltd.	on mkt buy	0.96	AUD	ORD	8,450	8,45			
29-Mar-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.96	AUD	ORD	16,899	16,89			
29-Mar-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.96	AUD	ORD	225,317	225,31			
01-Apr-19	BlackRock Advisors, LLC	on mkt buy	0.96	AUD	ORD	767	76			
01-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.96	AUD	ORD	6,514	6,5			
01-Apr-19	BlackRock Japan Co., Ltd.	on mkt buy	0.96	AUD	ORD	6,744	6,74			
01-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.96	AUD	ORD	53,646	53,64			
01-Apr-19	BlackRock Japan Co., Ltd.	on mkt buy	0.96	AUD	ORD	8,047	8,04			
01-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.96	AUD	ORD	16,094	16,09			
01-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.96	AUD	ORD	214,584	214,58			
02-Apr-19	BlackRock Advisors, LLC	on mkt buy	0.94	AUD	ORD	1,530	1,53			
02-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.94	AUD	ORD	13,004	13,00			
02-Apr-19	BlackRock Japan Co., Ltd.	on mkt buy	0.94	AUD	ORD	13,464	13,46			
02-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.94	AUD	ORD	107,094	107,09			
02-Apr-19	BlackRock Japan Co., Ltd.	on mkt buy	0.94	AUD	ORD	16,064	16,0			
02-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.94	AUD	ORD	32,127	32,1			
02-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.94	AUD	ORD	428,376	428,3			
03-Apr-19	BlackRock Investment Management (Australia) Limited	on mkt buy	0.94	AUD	ORD	13,420	13,42			
08-Apr-19	BlackRock Advisors, LLC	on mkt buy	0.89	AUD	ORD	1				
08-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.89	AUD	ORD	29	;			
08-Apr-19	BlackRock Japan Co., Ltd.	on mkt buy	0.89	AUD	ORD	30	;			
08-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.89	AUD	ORD	180	1			
08-Apr-19	BlackRock Japan Co., Ltd.	on mkt buy	0.89	AUD	ORD	45				
08-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.89	AUD	ORD	72	•			
08-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.89	AUD	ORD	719	7′			
08-Apr-19	BlackRock Advisors, LLC	on mkt buy	0.91	AUD	ORD	6				

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Date of Change	Person whose relevant interest changed	Consideration gi	change (6) / ven in relation to ge (7)	CCY	Class and securities		Person's votes affected
08-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.91	AUD	ORD	157	157
08-Apr-19	BlackRock Japan Co., Ltd.	on mkt buy	0.91	AUD	ORD	164	164
08-Apr-19	BlackRock Investment Management (UK)	on mkt buy	0.91	AUD	ORD	964	964
·	Limited	,					
08-Apr-19	BlackRock Japan Co., Ltd.	on mkt buy	0.91	AUD	ORD	239	239
08-Apr-19	BlackRock Investment Management (UK)	on mkt buy	0.91	AUD	ORD	386	386
	Limited						
08-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.91	AUD	ORD	3,856	3,856
08-Apr-19	BlackRock Advisors, LLC	on mkt buy	0.92	AUD	ORD	88	88
08-Apr-19	BlackRock Investment Management (UK)	on mkt buy	0.92	AUD	ORD	2,256	2,256
08-Apr-19	Limited BlackRock Japan Co., Ltd.	on mkt buy	0.92	AUD	ORD	2,368	2,368
08-Apr-19	BlackRock Investment Management (UK)	on mkt buy	0.92	AUD	ORD	13,884	13,884
00-Api-19	Limited	Off flikt buy	0.32	AOD	OND	13,004	13,004
08-Apr-19	BlackRock Japan Co., Ltd.	on mkt buy	0.92	AUD	ORD	3,446	3,446
08-Apr-19	BlackRock Investment Management (UK)	on mkt buy	0.92	AUD	ORD	5,554	5,554
08-Apr-19	Limited  BlackRock Investment Management (UK)	on mkt buy	0.92	AUD	ORD	55,535	55,535
<u> </u>	Limited	•					
09-Apr-19	BlackRock Advisors, LLC	on mkt buy	0.94	AUD	ORD	168	168
09-Apr-19	BlackRock Investment Management (UK)	on mkt buy	0.94	AUD	ORD	4,309	4,309
09-Apr-19	Limited BlackRock Japan Co., Ltd.	on mkt buy	0.94	AUD	ORD	4,522	4,522
09-Apr-19 09-Apr-19	BlackRock Investment Management (UK)	on mkt buy	0.94	AUD	ORD	26,513	26,513
	Limited	•					
09-Apr-19	BlackRock Japan Co., Ltd.	on mkt buy	0.94	AUD	ORD	6,581	6,581
09-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.94	AUD	ORD	10,605	10,605
09-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.94	AUD	ORD	106,053	106,053
10-Apr-19	BlackRock Advisors, LLC	on mkt buy	0.95	AUD	ORD	90	90
10-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.95	AUD	ORD	2,320	2,320
10-Apr-19	BlackRock Japan Co., Ltd.	on mkt buy	0.95	AUD	ORD	2,435	2,435
10-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.95	AUD	ORD	14,275	14,275
10-Apr-19	BlackRock Japan Co., Ltd.	on mkt buy	0.95	AUD	ORD	3,543	3,543
10-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.95	AUD	ORD	5,710	5,710
10-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.95	AUD	ORD	57,098	57,098
11-Apr-19	BlackRock Advisors, LLC	on mkt buy	0.93	AUD	ORD	263	263
11-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.93	AUD	ORD	6,708	6,708
11-Apr-19	BlackRock Japan Co., Ltd.	on mkt buy	0.93	AUD	ORD	7,040	7,040
11-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.93	AUD	ORD	41,279	41,279
11-Apr-19	BlackRock Japan Co., Ltd.	on mkt buy	0.93	AUD	ORD	10,246	10,246
11-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.93	AUD	ORD	16,511	16,511
11-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.93	AUD	ORD	165,114	165,114
12-Apr-19	BlackRock Advisors, LLC	on mkt buy	0.92	AUD	ORD	200	200
12-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.92	AUD	ORD	5,090	5,090
12-Apr-19	BlackRock Japan Co., Ltd.	on mkt buy	0.92	AUD	ORD	5,342	5,342
12-Apr-19	BlackRock Investment Management (UK)	on mkt buy	0.92	AUD	ORD	31,322	31,322
12-Apr-19	Limited BlackRock Japan Co., Ltd.	on mkt buy	0.92	AUD	ORD	7,774	7,774
12-Apr-19	BlackRock Investment Management (UK)	on mkt buy	0.92	AUD	ORD	12,529	12,529
12-Apr-19	Limited  BlackRock Investment Management (UK)	on mkt buy	0.92	AUD	ORD	125,290	125,290
	Limited						
12-Apr-19	BlackRock Advisors, LLC	on mkt buy	0.92	AUD	ORD	84	84
12-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.92	AUD	ORD	2,144	2,144
12-Apr-19	BlackRock Japan Co., Ltd.	on mkt buy	0.92	AUD	ORD	2,251	2,251
12-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.92	AUD	ORD	13,194	13,194
12-Apr-19	BlackRock Japan Co., Ltd.	on mkt buy	0.92	AUD	ORD	3,275	3,275

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Date of Change	Person whose relevant interest changed	Consideration g	change (6) / piven in relation to nge (7)	CCY	Class and securities		Person's votes affected
12-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.92	AUD	ORD	5,278	5,278
12-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.92	AUD	ORD	52,777	52,777
12-Apr-19	BlackRock Advisors, LLC	on mkt buy	0.92	AUD	ORD	57	57
12-Apr-19	BlackRock Investment Management (UK)	on mkt buy	0.92	AUD	ORD	1,475	1,475
40.4.40	Limited	1.1	0.00	ALID	000	4.540	4.546
12-Apr-19	BlackRock Japan Co., Ltd.	on mkt buy	0.92	AUD AUD	ORD ORD	1,548	1,548
12-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.92	AUD	ORD	9,075	9,075
12-Apr-19	BlackRock Japan Co., Ltd.	on mkt buy	0.92	AUD	ORD	2,253	2,253
12-Apr-19	BlackRock Investment Management (UK)	on mkt buy	0.92	AUD	ORD	3,630	3,630
40.4.40	Limited	1.1	0.00	ALID	000	00.004	00.004
12-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.92	AUD	ORD	36,301	36,301
15-Apr-19	BlackRock Advisors, LLC	on mkt buy	0.92	AUD	ORD	202	202
15-Apr-19	BlackRock Investment Management (UK)	on mkt buy	0.92	AUD	ORD	5,170	5,170
15 Ama 10	Limited	an malet have	0.00	ALID	OPP	F 407	F 407
15-Apr-19 15-Apr-19	BlackRock Japan Co., Ltd. BlackRock Investment Management (UK)	on mkt buy on mkt buy	0.92 0.92	AUD AUD	ORD ORD	5,427 31,817	5,427 31,817
15-Api-19	Limited	on mkt buy	0.92	AUD	ORD	31,017	31,017
15-Apr-19	BlackRock Japan Co., Ltd.	on mkt buy	0.92	AUD	ORD	7,897	7,897
15-Apr-19	BlackRock Investment Management (UK)	on mkt buy	0.92	AUD	ORD	12,727	12,727
15-Apr-19	Limited  BlackRock Investment Management (UK)	on mkt buy	0.92	AUD	ORD	127,266	127,266
15-Apr-19	Limited	on mki buy	0.92	AUD	ORD	127,200	127,200
15-Apr-19	BlackRock Advisors, LLC	on mkt buy	0.92	AUD	ORD	84	84
15-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.92	AUD	ORD	2,152	2,152
15-Apr-19	BlackRock Japan Co., Ltd.	on mkt buy	0.92	AUD	ORD	2,259	2,259
15-Apr-19	BlackRock Investment Management (UK)	on mkt buy	0.92	AUD	ORD	13,245	13,245
15-Apr-19	Limited BlackRock Japan Co., Ltd.	on mkt buy	0.92	AUD	ORD	3,288	3,288
15-Apr-19	BlackRock Investment Management (UK)	on mkt buy	0.92	AUD	ORD	5,298	5,298
15-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.92	AUD	ORD	52,980	52,980
16-Apr-19	BlackRock Advisors, LLC	on mkt buy	0.91	AUD	ORD	243	243
16-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.91	AUD	ORD	6,216	6,216
16-Apr-19	BlackRock Japan Co., Ltd.	on mkt buy	0.91	AUD	ORD	6,524	6,524
16-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.91	AUD	ORD	38,248	38,248
16-Apr-19	BlackRock Japan Co., Ltd.	on mkt buy	0.91	AUD	ORD	9,494	9,494
16-Apr-19	BlackRock Investment Management (UK)	on mkt buy	0.91	AUD	ORD	15,299	15,299
16-Apr-19	Limited BlackRock Investment Management (UK)	on mkt buy	0.91	AUD	ORD	152,993	152,993
	Limited						
17-Apr-19	BlackRock Advisors, LLC	on mkt buy	0.90	AUD	ORD	205	205
17-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.90	AUD	ORD	5,257	5,257
17-Apr-19	BlackRock Japan Co., Ltd.	on mkt buy	0.90	AUD	ORD	5,517	5,517
17-Apr-19	BlackRock Investment Management (UK)	on mkt buy	0.90	AUD	ORD	32,346	32,346
17-Apr-19	Limited BlackRock Japan Co., Ltd.	on mkt buy	0.90	AUD	ORD	8,028	8,028
17-Apr-19	BlackRock Investment Management (UK)	on mkt buy	0.90	AUD	ORD	12,938	12,938
•	Limited	•					
17-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.90	AUD	ORD	129,382	129,382
18-Apr-19	BlackRock Advisors, LLC	on mkt buy	0.91	AUD	ORD	653	653
18-Apr-19	BlackRock Investment Management (UK)	on mkt buy	0.91	AUD	ORD	16,708	16,708
	Limited						
18-Apr-19	BlackRock Japan Co., Ltd.	on mkt buy	0.91	AUD	ORD	17,535	17,535
18-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.91	AUD	ORD	102,812	102,812
18-Apr-19	BlackRock Japan Co., Ltd.	on mkt buy	0.91	AUD	ORD	25,519	25,519
18-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.91	AUD	ORD	41,125	41,125
18-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.91	AUD	ORD	411,249	411,249
23-Apr-19	BlackRock Investment Management	in specie	n/a	AUD	ORD	186,532	186,532
00 4 - 40	,	an melatic	0.04	ALID	000	700	730
23-Apr-19 23-Apr-19	BlackRock Investment Management (Australia) Limited BlackRock Advisors, LLC	in specie on mkt buy	n/a 0.91	AUD	ORD	186,532 730	

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Date of Change	Person whose relevant interest changed	Consideration gi	change (6) / iven in relation to ge (7)	CCY	Class and securities		Person's votes affected
23-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.91	AUD	ORD	18,664	18,66
23-Apr-19	BlackRock Japan Co., Ltd.	on mkt buy	0.91	AUD	ORD	19,587	19,58
23-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.91	AUD	ORD	114,844	114,844
23-Apr-19	BlackRock Japan Co., Ltd.	on mkt buy	0.91	AUD	ORD	28,505	28,50
23-Apr-19	BlackRock Investment Management (UK)	on mkt buy	0.91	AUD	ORD	45,937	45,937
23-Apr-19	Limited  BlackRock Investment Management (UK)	on mkt buy	0.91	AUD	ORD	459,376	459,376
04 4 40	Limited		0.00	ALID	ODD	000	00/
24-Apr-19	BlackRock Advisors, LLC	on mkt buy	0.90	AUD	ORD	236	236
24-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.90	AUD	ORD	6,052	6,052
24-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.90	AUD	ORD	37,241	37,241
24-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.90	AUD	ORD	14,896	14,896
24-Apr-19	BlackRock Investment Management (UK)	on mkt buy	0.90	AUD	ORD	148,963	148,963
24-Apr-19	Limited BlackRock Investment Management	on mkt buy	0.91	AUD	ORD	168,585	168,585
26-Apr-19	(Australia) Limited BlackRock Advisors, LLC	on mkt buy	0.92	AUD	ORD	349	349
26-Apr-19	BlackRock Investment Management (UK)	on mkt buy	0.92	AUD	ORD	8,937	8,937
26-Apr-19	Limited  BlackRock Investment Management (UK)	on mkt buy	0.92	AUD	ORD	54,991	54,991
26-Apr-19	Limited  BlackRock Investment Management (UK)	on mkt buy	0.92	AUD	ORD	21,996	21,996
	Limited					· 	
26-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.92	AUD	ORD	219,964	219,964
29-Apr-19	BlackRock Advisors, LLC	on mkt buy	0.94	AUD	ORD	218	218
29-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.94	AUD	ORD	5,587	5,587
29-Apr-19	BlackRock Investment Management (UK)	on mkt buy	0.94	AUD	ORD	34,379	34,379
29-Apr-19	Limited  BlackRock Investment Management (UK)	on mkt buy	0.94	AUD	ORD	13,751	13,751
29-Apr-19	Limited  BlackRock Investment Management (UK)	on mkt buy	0.94	AUD	ORD	137,515	137,515
	Limited						
30-Apr-19	BlackRock Advisors, LLC	on mkt buy	0.93	AUD	ORD	574	574
30-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.93	AUD	ORD	14,652	14,652
30-Apr-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.93	AUD	ORD	90,162	90,162
30-Apr-19	BlackRock Investment Management (UK)	on mkt buy	0.93	AUD	ORD	36,065	36,065
30-Apr-19	Limited  BlackRock Investment Management (UK)	on mkt buy	0.93	AUD	ORD	360,651	360,651
04.14	Limited			A.L.ID			0.4.0
01-May-19 01-May-19	BlackRock Advisors, LLC BlackRock Investment Management (UK)	on mkt buy on mkt buy	0.93 0.93	AUD AUD	ORD ORD	246 6,281	246 6,281
01-May-19	Limited  BlackRock Investment Management (UK)	on mkt buy	0.93	AUD	ORD		38,652
	Limited					38,652	
01-May-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.93	AUD	ORD	15,461	15,461
01-May-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.93	AUD	ORD	154,607	154,607
02-May-19	BlackRock Advisors, LLC	on mkt buy	0.93	AUD	ORD	200	200
02-May-19	BlackRock Investment Management (UK)	on mkt buy	0.93	AUD	ORD	5,114	5,114
02-May-19	Limited  BlackRock Investment Management (UK)	on mkt buy	0.93	AUD	ORD	31,467	31,467
	Limited	·					
02-May-19	BlackRock Investment Management (UK) Limited		0.93	AUD	ORD	12,587	12,587
02-May-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.93	AUD	ORD	125,870	125,870
03-May-19	BlackRock Advisors, LLC	on mkt buy	0.93	AUD	ORD	368	368
03-May-19	BlackRock Investment Management (UK)	on mkt buy	0.93	AUD	ORD	9,407	9,407
03-May-19	Limited  BlackRock Investment Management (UK)	on mkt buy	0.93	AUD	ORD	57,883	57,883
03-Mav-19	Limited  BlackRock Investment Management (UK)	on mkt buv	0.93	AUD	ORD	23.153	23,153
03-May-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.93	AUD	ORD	23,153	23,1

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Date of Change	Person whose relevant interest changed	Consideration	f change (6) / given in relation to inge (7)	CCY		Class and number of securities affected	
03-May-19	BlackRock Investment Management (UK Limited	on mkt buy	0.93	AUD	ORD	231,531	231,531
06-May-19	BlackRock Advisors, LLC	on mkt buy	0.95	AUD	ORD	250	250
06-May-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.95	AUD	ORD	6,397	6,397
06-May-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.95	AUD	ORD	39,364	39,364
06-May-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.95	AUD	ORD	15,746	15,746
06-May-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.95	AUD	ORD	157,456	157,456
07-May-19	BlackRock Advisors, LLC	on mkt buy	0.94	AUD	ORD	406	406
07-May-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.94	AUD	ORD	10,378	10,378
07-May-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.94	AUD	ORD	63,860	63,860
07-May-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.94	AUD	ORD	25,544	25,544
07-May-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.94	AUD	ORD	255,441	255,441
07-May-19	BlackRock Advisors, LLC	on mkt buy	0.95	AUD	ORD	432	432
07-May-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.95	AUD	ORD	11,051	11,051
07-May-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.95	AUD	ORD	68,003	68,003
07-May-19	BlackRock Investment Management (UK) Limited	on mkt buy	0.95	AUD	ORD	27,202	27,202
07-May-19	BlackRock Investment Management (UK)	on mkt buy	0.95	AUD	ORD	272,013	272,013
09-May-19	BlackRock Investment Management	on mkt buy	0.95	AUD	ORD	45,976	45,976
14-May-19	(Australia) Limited BlackRock Japan Co., Ltd.	on mkt buy	1.04	AUD	ORD	500,932	500,932
16-May-19	BlackRock Institutional Trust Company,	on mkt buy	1.03	AUD	ORD	134,005	134,005
23-May-19	National Association  BlackRock Investment Management	on mkt sell	1.07	AUD	ORD	-29,728	-29,728
24-May-19	(Australia) Limited BlackRock Institutional Trust Company,	on mkt buy	1.10	AUD	ORD	117,197	117,197
24-May-19	National Association  BlackRock Investment Management	on mkt buy	1.10	AUD	ORD	20,765	20,765
28-May-19	(Australia) Limited BlackRock Institutional Trust Company,	on mkt buy	1.00	AUD	ORD	29,963	29,963
28-May-19	National Association BlackRock Institutional Trust Company,	on mkt buy	1.00	AUD	ORD	17,582	17,582
28-May-19	National Association BlackRock Investment Management (UK)	on mkt buy	1.00	AUD	ORD	22,393	22,393
28-May-19	Limited BlackRock Institutional Trust Company,	on mkt buy	1.00	AUD	ORD	182,785	182,785
28-May-19	National Association  BlackRock Institutional Trust Company,	on mkt buy	1.00	AUD	ORD	17,232	17,232
28-May-19	National Association  BlackRock Institutional Trust Company,	on mkt buy	1.00	AUD	ORD	56,098	56,098
_0a,	National Association	o			0.12	00,000	00,000
28-May-19	BlackRock Fund Advisors	on mkt buy	1.00	AUD	ORD	235,194	235,194
28-May-19	BlackRock Asset Management Canada Limited	on mkt buy	1.00	AUD	ORD	13,035	13,035
28-May-19	BlackRock Advisors (UK) Limited	on mkt buy	1.00	AUD	ORD	14,785	14,785
28-May-19	BlackRock Institutional Trust Company, National Association	on mkt buy	1.00	AUD	ORD	12,432	12,432
28-May-19	BlackRock Investment Management (Australia) Limited	on mkt buy	1.00	AUD	ORD	6,877	6,877
28-May-19	BlackRock Institutional Trust Company, National Association	on mkt buy	1.00	AUD	ORD	1,447	1,447
28-May-19	BlackRock Institutional Trust Company, National Association	on mkt buy	1.00	AUD	ORD	10,305	10,305
28-May-19	BlackRock Institutional Trust Company, National Association	on mkt buy	1.00	AUD	ORD	311,710	311,710
28-May-19	BlackRock Institutional Trust Company, National Association	on mkt buy	1.00	AUD	ORD	182,952	182,952
28-May-19	BlackRock Investment Management (UK) Limited	on mkt buy	1.00	AUD	ORD	232,951	232,951
28-May-19	BlackRock Institutional Trust Company, National Association	on mkt buy	1.00	AUD	ORD	1,901,703	1,901,703

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Date of Change	Person whose relevant interest changed	Consideration g	change (6) / iven in relation to ge (7)	CCY		Class and number of securities affected	
28-May-19	BlackRock Institutional Trust Company, National Association	on mkt buy	1.00	AUD	ORD	179,298	179,298
28-May-19	BlackRock Institutional Trust Company, National Association	on mkt buy	1.00	AUD	ORD	583,633	583,633
28-May-19	BlackRock Fund Advisors	on mkt buy	1.00	AUD	ORD	2,446,943	2,446,943
28-May-19	BlackRock Asset Management Canada Limited	on mkt buy	1.00	AUD	ORD	135,645	135,645
28-May-19	BlackRock Advisors (UK) Limited	on mkt buy	1.00	AUD	ORD	153,834	153,834
28-May-19	BlackRock Institutional Trust Company, National Association	on mkt buy	1.00	AUD	ORD	129,364	129,364
28-May-19	BlackRock Investment Management (Australia) Limited	on mkt buy	1.00	AUD	ORD	71,565	71,565
28-May-19	BlackRock Institutional Trust Company, National Association	on mkt buy	1.00	AUD	ORD	15,078	15,078
28-May-19	BlackRock Institutional Trust Company, National Association	on mkt buy	1.00	AUD	ORD	107,230	107,230

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Maria Tricarico, 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)		d number of curities	Person's votes	Nature of Association
BlackRock Advisors (UK) Limited	SSB-STATE STREET DUBLIN		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	168,619	168,619	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	101,353	101,353	Subsidiary of BlackRock, Inc.
BlackRock Asset Management Canada Limited	SSB-STATE STREET SACRAMENTO		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	148,680	148,680	Subsidiary of BlackRock, Inc.
BlackRock Fund Advisors	SSB-STATE STREET SACRAMENTO		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	2,682,137	2,682,137	Subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	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 as investment manager or trustee.	ORD	3,789,480	3,789,480	Subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	SSB-SSB NEW YORK INSTITUTIONAL		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	200,534	200,534	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	HSBC-HSBC SYDNEY		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	887,143	887,143	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 as investment manager or trustee.	ORD	78,442	78,442	Subsidiary of BlackRock, Inc.

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Holder of Relevant Interests	Registered Holder of Securities	Person entitled to be registered as holder (8)	Nature of Relevant Interest (6)		nd number of curities	Person's votes	Nature of Association
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	274,022	274,022	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	767,223	767,223	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) 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	255,344	255,344	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	12,500,000	12,500,000	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	49,000,000	49,000,000	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	3,804,000	3,804,000	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	1,702,511	1,702,511	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	3,898,614	3,898,614	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	SSB-STATE STREET AUSTRALIA		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 investment manager.	ORD	279,345	279,345	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	1,467,276	1,467,276	Subsidiary of BlackRock, Inc.

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

	30-May-19
Maria Tricarico,	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 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 Asset Management Canada Limited	161 Bay Street, Suite 2500 Toronto, Ontario M5J 2S1 Canada	
BlackRock Fund Advisors	400 Howard Street San Francisco, CA, 94105 United States	
BlackRock Institutional Trust Company, National Association	1225 17th Street, Suite 300, Denver, CO 80202 (Colorado, USA)	
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)	

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