### **Form 605**

#### Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

To Platypus Minerals Limited ACN 99 008 894 442

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

Name Rick Wayne Crabb

ACN/ARSN NA

The holder ceased to be a

substantial shareholder on 9/06/16

The previous notice was

given to the company on 4/02/2016

The previous notice was dated 4/02/2016

#### 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
31/05/2016	Rick Wayne Crabb	On market sale of ordinary fully paid shares	\$51,370.02	1,645,938	1,645,938
25/05/2016	Rick Wayne Crabb	On market sale of ordinary fully paid shares	\$1,677.09	52,409	52,409
24/05/2016	Rick Wayne Crabb	On market sale of ordinary fully paid shares	\$12,852.90	401,653	401,653
23/05/2016	Rick Wayne Crabb	On market sale of ordinary fully paid shares	\$1,117.28	34,915	34,915
20/05/2016	Rick Wayne Crabb	On market sale of ordinary fully paid shares	\$24,482.72	765,085	765,085
18/05/2016	Rick Wayne Crabb	On market sale of ordinary fully paid shares	\$77,479.91	2,038,945	2,038,945
17/05/2016	Rick Wayne Crabb	On market sale of ordinary fully paid shares	\$2,320.09	61,055	61,055
9/06/2016	Rick Wayne Crabb	As a result of the Company issuing new shares voting power has now decreased	N/A	18,569,392 Ordinary Shares	18,569,392

9/06/2016	Westessa Py Ltd	As a result of the Company issuing new shares voting power has now decreased	N/A	1,040,850 Ordinary Shares	1,040,850
9/06/2016	RW & CJ Crabb <intermax Trust&gt;</intermax 	As a result of the Company issuing new shares voting power has now decreased	N/A	23,686,048 Ordinary Shares	23,686,048

## 3. 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
NA	

#### 4. Addresses

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

Name	Address
Rick Wayne Crabb	PO Box 201 SUBIACO
Westessa Pty Ltd	PO Box 201 SUBIACO
RW & CJ Crabb <intermax trust=""></intermax>	PO Box 201 SUBIACO

# **Signature**

Print name RICK WAYNE CRABB capacity DIRECTOR

Sign here

date 10/ 06 /2016

#### 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.