

Facsimile

RMB Australia Holdings Limited

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A member of the FirstRand Group
ACN 003 201 214



To	ASX Company Announcements		
Fax No	02 9347 0005		
From	Gregory Gay – RMB Australia Holdings		
Fax No	02 9256 6290	Tel No	02 9256 6200
Date	10 April 2018	Pages (including this one)	1 + 3

Please find attached a Form 604 from RMB Australia Holdings Limited in respect of its holding in Melminco Limited.

form **604**
Corporations Law
671B

Notice of change in interests of substantial holder

To: Company Name/Scheme: Metminco Limited

ACN/ARSN 119 759 349

1. Details of substantial holder⁽¹⁾

name RMB Australia Holdings Limited and each company listed in Annexure A (together the "RMB Australia Group of Companies")

ACN (if applicable) 003 201 214

There was a change in the interests of the substantial holder on 28 March 2018.

The previous notice was given to the company on 23 June 2016.

The previous notice was dated 23 June 2016.

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⁾
Fully paid ordinary	8,000,000	10.31%	8,000,000	5.47 %

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
28/03/18	RMB Australia Group of Companies	Dilution from various equity raisings			

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 shares	Person's votes
RMB Australia Group of Companies	RMB Australia Group of Companies	RMB Australia Group of Companies	Voting rights and rights to dispose of shares	8,000,000 fully paid ordinary shares	5.47 %

5. Changes in association

The persons who have become associates⁽²⁾ of, ceased to be associates of, or have change 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 (if applicable)	Nature of association
N/A	

604 2/2 13 March 2000

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6. Addresses

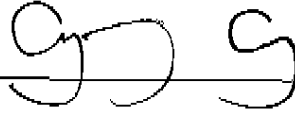
The addresses of persons named in this form are as follows:

Name	Address
RMB Australia Group of Companies	c/- Level 15, 60 Castlereagh Street, Sydney NSW 2000

Signature

print name Gregory Steven Gay

capacity Director

sign here 

date 10 April 2018

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 Law.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Law.

(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 circumstance 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).

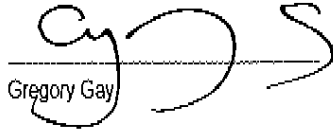
See the definition of "relevant agreement" in section 9 of the Corporations Law.

(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.

This is Annexure A of 1 page referred to in form 604 signed by me and dated 10 April 2018


Gregory Gay

ANNEXURE A

1. Substantial Shareholders

The following persons are substantial shareholders by virtue to being related bodies corporate to RMB Australia Holdings Limited:-

FirstRand Limited and its related parties including the following entities:-

- RMB Australia Holdings Limited
- RMB Resources Limited as trustee for Telluride Investment Trust
- RMB Australia Limited
- RMB Australia Holdings Limited
- RMB Resources Capital Management Pty Limited
- RMB Resources Inc
- FirstRand Investment Holdings (Pty) Limited
- FirstRand Bank Limited
- FirstRand EMA Holdings Limited
- FirstRand Investment Management Holdings Limited
- FirstRand Insurance Holdings (Pty) Limited