

# Facsimile

RMB Australia Holdings Limited

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www.rmb.com.au

A member of the FirstRand Group  
ACN 003 201 214



|               |                                      |                                   |              |
|---------------|--------------------------------------|-----------------------------------|--------------|
| <b>To</b>     | ASX Company Announcements            |                                   |              |
| <b>Fax No</b> | 02 9347 0005                         |                                   |              |
| <b>From</b>   | Gregory Gay – RMB Australia Holdings |                                   |              |
| <b>Fax No</b> | 02 9256 6290                         | <b>Tel No</b>                     | 02 9256 6200 |
| <b>Date</b>   | 30 April 2018                        | <b>Pages (including this one)</b> | 1 + 2        |

Please find attached a Form 605 from RMB Australia Holdings Limited in respect of its holding in Metminco Limited.

Form **605**  
Corporations Act 2001  
Section 671B

**Notice of ceasing to be a substantial holder**

To Company Name/Scheme Metminco Limited

ACN/ARSN 119 759 349

**1. Details of substantial holder<sup>(1)</sup>**

Name RMB Australia Holdings Limited and persons listed in Annexure A (together the "RMB Australia Group of Companies")

ACN/ARSN (if applicable) 13 003 201 214

The holder ceased to be a substantial holder on 24/04/2018.  
The previous notice was given to the company on 10/04/18.  
The previous notice was dated 10/04/18.

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest<sup>(2)</sup> of the substantial holder or an associate<sup>(3)</sup> 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 <sup>(4)</sup>  | Consideration given in relation to change <sup>(5)</sup> | Class <sup>(6)</sup> and number of securities affected | Person's votes affected |
|----------------|--|--|--|--|-------------------------|
| 24/04/2018     | RMB Australia Group of Companies       | Dilution following completion of renounceable entitlement offer on 24 April 2018 |  | 8,000,000 ordinary shares                              | 8,000,000               |

**3. Changes in association**

The persons who have become associates<sup>(3)</sup> of, ceased to be associates of, or have changed the nature of their association<sup>(7)</sup> 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 |
|-----------------------------------|-----------------------|
| Not applicable                    |                       |

**4. Addresses**

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

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

**Signature**

print name Gregory Gay

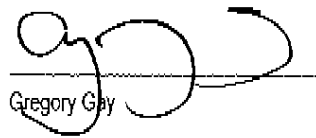
capacity Director Company Secretary

sign here



date 30/04/2018

This is Annexure A of 1 page referred to in form 605 signed by me and dated 30 April 2018

  
Gregory Gay

## ANNEXURE A

### 1. Substantial Shareholders

The following persons were substantial shareholders by virtue of 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
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