



**ASHBURTON  
MINERALS LTD**

ABN 99 008 894 442

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29 January 2013

Company Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

*by electronic lodgement*

## **Ashburton Minerals Ltd ("Ashburton" or "the Company")**

### **NOTICE OF CHANGE OF INTEREST IN SUBSTANTIAL HOLDER**

The Company provides a Form 604 Notice of Change of Interest in Substantial Holder in relation to the shareholding of Director Mr Rick Crabb following his participation in the recent non-renounceable pro rata rights issue.

Yours faithfully

Rodney Dunn  
Company Secretary

For further information, please contact:

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or visit our new website: <http://www.ashmin.com.au>.

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Ashburton Minerals LimitedACN/ARSN 99 008 894 442**1. Details of substantial holder(1)**Name Rick Wayne Crabb

ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interests of the  
Substantial holder on 25/01/2013The previous notice was given to the company on 15/05/2012The previous notice was dated 14/05/2012**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)
Ordinary fully paid shares	122,958,212	12.66%	163,944,287	14.81%

**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 relations to change (7)	Person's votes affected
25/01/13	Rick Wayne Crabb & Carol Jane Crabb <InterMax Trust> Rick Wayne Crabb Westessa Holding Pty Ltd	Take up of entitlement issue  Take up of entitlement issue Take up of entitlement issue	\$72,395.34  \$5,520.43 \$4,056.38	36,197,670  2,760,215 2,028,188

**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
R W Crabb	R W Crabb	R W Crabb	Direct Benefit	11,040,857	11,040,858
R W Crabb	RW & CJ Crabb	RW & CJ Crabb	Indirect benefit	144,790,678	144,790,679

R W Crabb	Westessa Holdings Pty Ltd	Westessa Holdings Pty Ltd	Director / Shareholder	8,112,750	8,112,750
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### 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
RW & CJ Crabb	PO Box 201 Subiaco 6904
Westessa Holdings Pty Ltd	PO Box 201 Subiaco 6904

## Signature

Print name Rick Crabb Capacity Substantial Shareholder



Sign here \_\_\_\_\_ Date 29 / 1 / 2013

### 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 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).
- (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.

