

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holderTo Company Name/Scheme Anova Metals LtdACN/ARSN 147 678 779**1. Details of substantial holder(1)**Name Geogen Consulting Pty Ltd < Geogen Trust >

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on 28/11/14The previous notice was given to the company on 13/05/14The previous notice was dated 13/05/14**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
<u>Various</u>	<u>Geogen Trust</u>	<u>On market trades</u>	<u>\$70,001</u>	<u>2,500,000</u>	<u>2,500,000</u>
<u>27/6/14</u>	<u>M&G Employees AIC</u>	<u>Off market trade</u>	<u>\$14,000</u>	<u>359,000</u>	<u>359,000</u>

24/10/14 - 28/11/14 Geogen & M&G Employees Dilution - - -

3. Changes in association


The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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

4. Addresses

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

Name	Address
<u>Geogen Trust</u>	<u>PO Box 162, Subiaco WA 6904</u>
<u>M&G Employees AIC</u>	<u>" "</u>

Signatureprint name Frazer Tabcart capacity Directorsign here  date 28/11/14

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme Alnova Metals LtdACN/ARSN 147 678 779**1. Details of substantial holder(1)**Name Lauritz Alexander Barnes & Charles Frazer Tabcart <MRG Employees A/C>

ACN/ARSN (if applicable)

The holder ceased to be a
substantial holder on28/11/14

The previous notice was given to the company on

26/06/14

The previous notice was dated

26/06/14**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
<u>27/6/14</u>	<u>MRG Employees A/C</u>	<u>off market trade</u>	<u>\$14,000.00</u>	<u>350,000</u>	<u>350,000</u>
<u>24/10, 28/11/14</u>	<u>"</u>	<u>Debtion</u>	<u>-</u>	<u>-</u>	<u>-</u>

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The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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

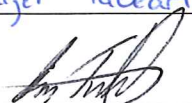
4. Addresses

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

Name	Address
<u>MRG Employees A/C</u>	<u>PO Box 162 Subiaco WA 6904</u>

Signatureprint name Frazer Tabcartcapacity Trustee

sign here

date 28/11/14