

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

Company Name/Scheme MOD Resources Limited

ACN/ARSN 003 103 544

1. Details of Substantial Holder (1)

Name AustralianSuper Pty Ltd

ACN/ARSN (if applicable) 006 457 987

There was a change in the interests of the substantial holder on 28 / 02 / 2019

The previous notice was given to the company on 31 / 01 / 2019

The previous notice was dated 31 / 01 / 2019

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	29,366,917	10.40%	35,724,428	11.76%

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	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
REFER ATTACHED					

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
AustralianSuper Pty Ltd	JPMorgan Nominees Australia Ltd	JPMorgan Nominees Australia Ltd	Shareholder	ORD 35,724,428	35,724,428

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
N/A	

6. Addresses

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

Name	Address
AustralianSuper Pty Ltd	Level 33, 50 Lonsdale Street Melbourne VIC 3000

Signature

print name

Paul Doig

capacity

Analyst

sign here

date

08/03/2019

Security Name	Security Code	Trade Description	Trade Date	Settlement Date	Units	Price
MOD RESOURCES LTD	6072081	OS-PUR	26/02/2019	27/02/2019	4114182	0.24
MOD RESOURCES LTD	6072081	CONVER	28/02/2019	28/02/2019	2257874	0.00

Effective 4 March 2019, AustralianSuper Pty Ltd's (AustralianSuper) voting power in Industry Super Holdings Pty Ltd is below 20%, and this Form 604 relating to AustralianSuper's relevant interest in MOD Resources Limited is reflective of that change in voting power.