

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Sheffield Resources Limited

ACN/ARSN 125 811 083

### 1. Details of substantial holder(1)

Name Bruce McQuitty  
ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interests of the substantial holder on 04/07/2013

The previous notice was given to the company on 23/03/2012

The previous notice was dated 30/03/2012

### 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)
Fully paid ordinary shares	5,000,000	5.32%	7,700,000	6.51%

### 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 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
30/06/2013	Bruce McQuitty	Exercise of unlisted options	\$500,000.00	2,500,000	2,500,000
30/11/2012		Purchase on market	\$32,511.01	66,382	66,382
16/7/2012		Purchase on market	\$1,121.58	3,618	3,618
13/7/2012		Purchase on market	\$9,000.00	30,000	30,000
23/4/2012		Purchase on market	\$36,610.00	83,000	83,000
18/4/2012		Purchase on market	\$7,225.00	17,000	17,000

