

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme Antares Energy Limited

ACN/ARSN 009 230 835

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

Name Ross Warner

ACN/ARSN (if applicable) N/A

The holder ceased to be a substantial holder on 23/05/18

The previous notice was given to the company on 11/04/18

**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 |
|----------------|--|--|---|---|-------------------------|
| 23/05/18       | Ross Warner                            | Dilution due to issue of 165m shares pursuant to Prospectus dated 11 April 2018. | N/A   | ORD 15,000,000                              | 15,000,000              |

**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 |
|-----------------------------------|-----------------------|
| N/A                               | N/A                   |
|                                   |                       |

**4. Addresses**

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

| Name        | Address                                       |
|-------------|---|
| Ross Warner | Unit 6, 245 Churchill Avenue, Subiaco WA 6008 |

**Signature**

print name Ross Warner capacity

sign here



date 25 May 2018