

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To: Company Name/Scheme Big Star Energy Limited

ACN/ARSN 009 230 835

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

Name Elliot Holdings Pty Ltd <CBM Family>; HD & DM Warner <CBM Superfund>

ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on

31	/	07	/	19
----	---	----	---	----

The previous notice was given to the company on

25	/	05	/	18
----	---	----	---	----

The previous notice was dated

25	/	05	/	18
----	---	----	---	----

**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 of 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	24,500,000	7.40%	24,500,000	5.22%

**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 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
13/06/2019	Elliot Holdings Pty Ltd <CBM Family>	Dilution due to completion of tranche 1 of placement announced on 11 June 2019	N/A	ORD 20,000,000	20,000,000
13/06/2019	HD & DM Warner <CBM Superfund>	Dilution due to completion of tranche 1 of placement announced on 11 June 2019	N/A	ORD 4,500,000	4,500,000
31/07/2019	Elliot Holdings Pty Ltd <CBM Family>	Dilution due to completion of tranche 2 of placement announced on 11 June 2019	N/A	ORD 20,000,000	20,000,000
31/07/2019	HD & DM Warner <CBM Superfund>	Dilution due to completion of tranche 2 of placement announced on 11 June 2019	N/A	ORD 4,500,000	4,500,000

**4. Present relevant interest**

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	Person entitled to be registered as holder (8)	Nature of relevant	Class and number of securities	Person's votes
-----------------------------	----------------------	--	--------------------	--------------------------------	----------------

	securities		interest (6)		
Elliot Holdings Pty Ltd <CBM Family>	Elliot Holdings Pty Ltd <CBM Family>	Elliot Holdings Pty Ltd <CBM Family>	Holder of the shares pursuant to section 608(1)(a) of the Corporations Act	ORD 20,000,000	20,000,000
HD & DM Warner <CBM Superfund>	HD & DM Warner <CBM Superfund>	HD & DM Warner <CBM Superfund>	Holder of the shares pursuant to section 608(1)(a) of the Corporations Act	ORD 4,500,000	4,500,000

#### 6. 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	N/A

#### 7. Addresses

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

Name	Address
Elliot Holdings Pty Ltd <CBM Family>	6/245 Churchill Avenue, Subiaco WA 6008
HD & DM Warner <CBM Superfund>	PO Box 7486, Cloisters Square WA 6850

#### Signature

print name

DIANNE WARNER

capacity

DIRECTOR/  
TRUSTEE.

sign here



date

6 ' 8 ' 19