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Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

<u>In</u> Company Name/Scheme ACN/ARSN	Mizing Kiver Corp	
1. Details of substantial holder	(1)	
Name ACN/ARSN (If applicable)	Noonhde Investmeds Uit	
There was a change in the interests substantial holder on	of the	
The previous notice was given to the The previous notice was dated	company on 23/5/16 13/5/11	
1. Desirious and massact with-		

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 (equired, 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	
	Porson's votos	Voting newer (5)	Person's votes	Voling gower (5)
Fρα	5,620,015	611	6238,385	7.2%

3. Changes in relovant 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 lest required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Porson whose relevant interest changed	Nature of change (6)	Consideration given in relation to chango (7)	Class and number of securities affected	Person's votes affected
Refer	"A CARLYCE A"				
-					

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 relevent Interest (6)	Class and number of xecurities	Person's votes
1		A				
	Policy	"Agreying A	accontrataranterimientos en marcanaranteria de la companio del companio de la companio de la companio del companio de la companio del companio de la companio del companio de la companio del	effortorons and		***************************************

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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 (0) with, the substantial holder in relation to voting interests in the company or schome are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
1.1.	

6. Addresses

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

Name	Address
Montrale lavestants Ltd	Lovel 9 20 Martin Place Sydner NEW Zono

Signature

print name

me David Coll

capacity Diector

sign here

1

date 27/9 / 10

DIRECTIONS

- (i) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexore to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 6718(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes,
- (5) The person's votos divided by the total votes in the body corporate or schome multiplied by 100.
- (6) Include details of:
 - any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement cortifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise or, or influence the exercise or, the voting powers or disposal of the securities to which the relevant interest rolates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (/) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on benaff of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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substantial shareholder for Fitzroy River Corp (ACN 075 760 655). Noontide investments Ltd (ACN 133 438 817) Annexure A to Form 604 Notice of change of interests of

Changes in Relevant Interests.

Changed	Pate of change	Parson whose	Nature of change	Consideration	Class and number	Parsons votes
Noontide		changed		change	affected.	
Investments Ltd	30/03/16	Noontido	On market buy	\$1655,45	10,000 FPG	10,000
"Noontide"		Investments Ltd				
Noontide		"Noontide"				
Noontide	01/04/16	Noontide	On market buy	\$3,033.98	16,800 FPO	16,800
Noontide	05/05/16	Noontide	On market buy	\$4,880.70	27,115 FPO	27,115
Noontide	11/05/1E	Noontide	On market buy	\$24,107.47	137,000 FPO	137,000
Noontide	16/05/16	Noontide	On market buy	\$893.94	4,950 FPO	4,950
Noontide On market buy \$415.36 2,300 FPO Noontide On market buy \$3,912.87 20,000 FPO Noontide On market buy \$3,912.45 20,000 FPO Noontide On market buy \$3,912.45 20,000 FPO Noontide On market buy \$2,745.02 10,000 FPO Noontide On market buy \$2,745.02 10,000 FPO Noontide On market buy \$3,912.43 20,000 FPO Noontide On market buy \$2,167.13 12,000 FPO Noontide On market buy \$2,417.23 28,000 FPO Noontide On market buy \$764.18 1,000 FPO Noontide On market buy \$13,177.07 70,000 FPO Noontide On market buy \$2,504.72 2,500 FPO Noontide On market buy \$23,017.27 70,000 FPO Noontide On market buy \$2,507.279 14,400 FPO Noontide On market buy \$2,702.79 14,400 FPO Noontide On market buy \$2,02	17/05/16	Noontide	On market buy	\$1,956.44	10,000 FPO	10,000
Noontide On market buy \$3,912.87 20,000 FPO Noontide On market buy \$980.37 \$,000 FPO Noontide On market buy \$3,912.45 20,000 FPO Noontide On market buy \$5,803.7 \$,000 FPO Noontide On market buy \$2,745.02 14,000 FPO Noontide On market buy \$2,745.02 14,000 FPO Noontide On market buy \$2,157.13 12,000 FPO Noontide On market buy \$2,541.23 28,000 FPO Noontide On market buy \$2,541.23 28,000 FPO Noontide On market buy \$2,541.23 28,000 FPO Noontide On market buy \$255.84 3,000 FPO Noontide On market buy \$2,107.27 70,000 FPO Noontide On market buy \$2,104.82 11,340 FPO Noontide On market buy \$2,702.77 70,000 FPO Noontide On market buy \$2,702.79 14,400 FPO Noontide On market buy \$3,712.21	Z6/05/16	Noontide	On market buy	\$415.36	2,300 FPO	2,300
Noontide	31/05/16	Noontide	On market buy	\$8,912.87	20,000 FPO	ZO,000
Noontide	01/06/16	Noontide	On market buy	\$980.37	5,000 FPO	5,000
Noontide	07/06/16	Noontide	On market buy	\$3,912.45	20,000 FPO	20. 0 00
Noontide	08/06/16	Noontida	On market buy	\$6,140.20	30,600 FPO	30,600
Noontide	16/06/16	Noontide	On market buy	\$580.37	5,000 FPQ	5,000
Noontide On market buy \$8,036.43 42,000 FPO Noontide On market buy \$18,199.86 100,000 FPO Noontide On market buy \$2,167.13 12,000 FPO Noontide On market buy \$55.61 5,002 FPO Noontide On market buy \$764.18 4,000 FPO Noontide On market buy \$13,172.07 70,000 FPO Noontide On market buy \$2,104.82 11,340 FPO Noontide On market buy \$2,752.79 14,400 FPO Noontide On market buy \$3,712.21 20,000 FPO Noontide On market buy \$2,020.18 4,320 FPO Noontide On market buy \$2,038.50 4,000 FPO Noontide On market buy \$2,038.50 40,000 FPO Noontide On market buy \$2,038.	20/06/16	Noontide	On market buy	\$2,745.02	14,000 FPO	14,000
Naontide	21/06/16	Noontide	On market buy	\$8,036.43	42,000 FPO	42,000
Noontide	72/06/16	Noontide	On market buy	\$18,199.86	O44 000'00T	000'00T
Noontide On market buy \$955.61 5,002 FPO Noontide On market buy \$5,441.23 28,000 FPO Noontide On market buy \$764.18 4,000 FPO Noontide On market buy \$13,172.07 70,000 FPO Noontide On market buy \$426.40 2,500 FPO Noontide On market buy \$2,5104.82 11,340 FPO Noontide On market buy \$2,572.79 14,400 FPO Noontide On market buy \$3,712.21 20,000 FPO Noontide On market buy \$3,712.21 20,000 FPO Noontide On market buy \$2,020.18 10,884 FPO Noontide On market buy \$2,702.18 10,884 FPO Noontide On market buy \$2,735.50 40,000 FPO Noontide On market buy \$1,056.10 10,000 FPO Noontide On market buy \$2,056.10 10,000 FPO Noontide On market buy \$2,056.10 100,000 FPO	Z8/06/16	Noontide	On market buy	\$2,167.13	. 12,000 FPO	12,000
Noontide On market buy \$5,441.23 28,000 FPO Noontide On market buy \$764.18 4,000 FPO Noontide On market buy \$13,172.07 70,000 FPO Noontide On market buy \$255.84 3,000 FPO Noontide On market buy \$2,04.82 11,340 FPO Noontide On market buy \$2,752.79 14,400 FPO Noontide On market buy \$3,712.21 20,000 FPO Noontide On market buy \$3,712.21 20,000 FPO Noontide On market buy \$2,020.18 10,884 FPO Noontide On market buy \$2,746.11 14,795 FPO Noontide On market buy \$7,038.50 40,000 FPO Noontide On market buy \$17,056.10 100,000 FPO Noontide On market buy \$1,005.10 100,000 FPO Noontide On market buy \$2,738.22 15,000 FPO	29/06/16	Noonlide	On market buy	\$955.61	5,002 FPO	5,002
Noontide On market buy \$764.18 4,000 FPO Noontide On market buy \$13,172.07 70,000 FPO Noontide On market buy \$256.84 3,000 FPO Noontide On market buy \$2,04.82 11,340 FPO Noontide On market buy \$2,572.79 14,400 FPO Noontide On market buy \$32,752.77 68,761 FPO Noontide On market buy \$3,712.21 20,000 FPO Noontide On market buy \$2,020.18 10,884 FPO Noontide On market buy \$2,746.11 14,795 FPO Noontide On market buy \$7,038.50 40,000 FPO Noontide On market buy \$5,837.40 40,000 FPO	91/90/06	Neontide	On market buy	\$5,441.23	28,000 FPO	28,000
Noontide On market buy \$13,172.07 70,000 FPO Noontide On market buy \$256,84 3,000 FPO Noontide On market buy \$2,502.79 11,340 FPO Noontide On market buy \$2,572.79 14,400 FPO Noontide On market buy \$32,752.77 68,761 FPO Noontide On market buy \$37,12.21 20,000 FPO Noontide On market buy \$2,020.18 10,884 FPO Noontide On market buy \$2,746.11 14,795 FPO Noontide On market buy \$7,038.50 40,000 FPO Noontide On market buy \$5,837.40 40,000 FPO Noontide On market buy \$5,837.40 40,000 FPO Noontide On market buy \$5,837.40 40,000 FPO Noontide On market buy \$2,746.11 14,795 FPO Noontide On market buy \$5,837.40 40,000 FPO Noontide On market buy \$2,538.42 15,000 FPO	01/07/16	Noontide	On market buy	\$764.18	4,000 FPO	4,000
Noontide On market buy \$426,4Q 2,500 FPO Noontide On market buy \$556,84 3,000 FPO Noontide On market buy \$2,104.82 11,340 FPO Noontide On market buy \$2,572.79 14,400 FPO Noontide On market buy \$3,712.21 20,000 FPO Noontide On market buy \$3,712.21 20,000 FPO Noontide On market buy \$2,020.18 10,884 FPO Noontide On market buy \$2,746.11 14,795 FPO Noontide On market buy \$7,038.50 40,000 FPO Noontide On market buy \$5,637.40 40,000 FPO Noontide On market buy \$17,056.10 100,000 FPO Noontide On market buy \$1,005.10 100,000 FPO	06/07/16	Noontide	On market buy	20.271,615	044 000'04	000,07
Noontide On market buy \$556,84 3,000 FPO Noontide On market buy \$2,104.82 11,340 FPO Noontide On market buy \$2,672.79 14,400 FPO Noontide On market buy \$12,782.77 68,761 FPO Noontide On market buy \$3,712.21 20,000 FPO Noontide On market buy \$2,020.18 10,884 FPO Noontide On market buy \$2,746.11 14,795 FPO Noontide On market buy \$7,038.50 40,000 FPO Noontide On market buy \$17,056.10 100,000 FPO Noontide On market buy \$17,056.10 100,000 FPO	22/07/16	Noonlide	On market buy	\$426.40	2,500 FPO	2,500
Noontide	29/07/16	Noontide	On market buy	\$556,84	3,000 FPO	000€
Noontide On market buy \$2,672.79 14,400 FPO Noontide On market buy \$12,752,77 68,761 FPO Noontide On market buy \$3,712.21 20,000 FPO Noontide On market buy \$2,020.18 10,884 FPO Noontide On market buy \$2,746.11 14,795 FPO Noontide On market buy \$7,038.50 40,000 FPO Noontide On market buy \$17,056.10 40,000 FPO Noontide On market buy \$17,056.10 100,000 FPO Noontide On market buy \$2,558.42 15,000 FPO	91/80/10	Noontide	On market buy	\$2,104.82	11,340 FPO	11,340
Noontide On market buy \$12,762,77 68,761 FPO Noontide On market buy \$3,712,21 20,000 FPO Noontide On market buy \$801,84 4,320 FPO Noontide On market buy \$2,020,18 10,884 FPO Noontide On market buy \$2,746,11 14,795 FPO Noontide On market buy \$7,038,50 40,000 FPO Noontide On market buy \$17,056,10 100,000 FPO Noontide On market buy \$2,558,42 15,000 FPO	08/08/16	Noontide	On market buy	\$2,672.79	14,400 FPO	14,400
Noontide	15/08/16	Noontide	On market buy	\$12,762.77	68,761 FPO	68,761
Noontide	18/08/16	Noontide	On market buy	\$3,712.21	20,000 FPO	20,000
Noontide On market buy \$2,020,18 10,884 FPO Noontide On market buy \$2,746,11 14,795 FPO Noontide On market buy \$7,038,50 40,000 FPO Noontide On market buy \$0,837,40 40,000 FPO Noontide On market buy \$17,056,10 100,000 FPO Noontide On market buy \$2,558,42 15,000 FPO	22/08/16	Noontide	On market buy	\$801.84	4,320 FPO	4,320
Noontide	23/08/16	Noontide	On market buy	\$2,020.18	10,884 FPO	10,884
Noontide On market buy \$7,038,50 40,000 FPO Noontide On market buy \$5,837,437 40,000 FPO Noontide On market buy \$17,056,10 100,000 FPO Noontide On market buy \$2,538,42 15,000 FPO	02/09/16	Noontide	On market buy	\$2,746.11	14,795 FPO	14,795
Noontide On market buy \$5,837.40 40,000 FPO Noontide On market buy \$17,056.10 100,000 FPO Noontide On market buy \$2,558.42 15,000 FPO	07/09/16	Noontide	On market buy	\$7,038.50	40,000 FPO	40,000
Noontide On market buy \$17,056.10 : 100,000 FPO Noontide On market buy \$2,558,42 : 15,000 FPO	13/09/16	Noontide	On market buy	\$6,837.40	40,000 FPO	40,000
Noontide On market buy \$2,588.42 15,000 FPO	15/09/16	Noontide	On market buy	\$17,056,10	. 100,000 FPO	000'00T
	19/09/16	Noontide	On market buy	\$2,558,42	15,000 FPO	15,000

Present relevant interests.

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	schemes.			
	of managed investment			
	discretionary manager			
~~~	dispose of securities as	-		
	exercise vote, and / or	Australia Ltd	Austrodia Ltd	- Fee
6,538,782 FPO	Power to control,	JP Morgan Nominaes	JP Morgan Nominees	Noontide investments
voles				
securities / Persons	interest	registered as holder	securities	Interest
Class and number of	Nature of relevant	Person entitled to be	Registered holder of	Holder of relevant

This is Annexure A referred to in Form 604 Notice of change of interests of substantial shareholder for

Fitzroy River Corp lodged by Noontide Investments Ltd

Dávid Croll 27/09/2016