

**Form 603**  
Corporations Act 2001  
Section 671B

**Notice of initial substantial holder**

To: Company Name/Scheme The Carajas Copper Company Limited

ACN/ARSN 076 390 451

**1. Details of substantial holder**

Name Brian McMaster

ACN/ARSN (if applicable) N/A

The holder became a substantial holder on 14 / 05 / 2015

**2. Details of 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 had a relevant interest in on the date the substantial holder became a substantial holder are as follows:

Class of securities	Number of securities	Person's votes	Voting power
Fully paid ordinary	10,150,000	10,150,000	8.00%

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest	Class and number of securities
Briant Nominees Pty Ltd <Briant Super Fund A/C>	Indirect – Director and beneficiary	150,000 FPO
Gemstar Investments Limited	Indirect – Director and beneficiary	10,000,000 FPO

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holders of relevant interest	Registered holder of Securities	Person entitled to be registered as a holder	Class and number of securities
Briant Nominees Pty Ltd <Briant Super Fund A/C>	Briant Nominees Pty Ltd <Briant Super Fund A/C>	Briant Nominees Pty Ltd <Briant Super Fund A/C>	150,000 FPO
Gemstar Investments Limited	Gemstar Investments Limited	Gemstar Investments Limited	10,000,000 FPO

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration		Class and number of securities
		Cash	Non-cash	
Gemstar Investments Limited	15 May 2015		\$200,000.00	10,000,000 FPO

**6. Associates**

The reasons the person named in paragraph 3 above and associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not Applicable	

**7. Addresses**

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

Name	Address
Gemstar Investments Limited Briant Nominees Pty Ltd <Briant Super Fund A/C>	PO Box 33675 Dubai UAE Level 1 330 Churchill Avenue Subiaco WA 6008

**Signature**

print name Brian McMaster

capacity Director

sign here



date 14 / 05 / 2015

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**Notice of initial substantial holder**

To: Company Name/Scheme The Carajas Copper Company Limited

ACN/ARSN 076 390 451

**1. Details of substantial holder**

Name Matthew Gaden Western Wood

ACN/ARSN (if applicable) N/A

The holder became a substantial holder on 14 / 05 / 2015

**2. Details of 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 had a relevant interest in on the date the substantial holder became a substantial holder are as follows:

Class of securities	Number of securities	Person's votes	Voting power
Fully paid ordinary	14,001,668	14,001,668	11.04%

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest	Class and number of securities
NEFCO Nominees Pty Ltd	Indirect –beneficiary	11,466,077 FPO
Matthew & Belinda Wood <M&B Wood Superfund A.C>	Direct	300,000 FPO
Matthew Gaden Western Wood	Direct	2,235,591 FPO

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holders of relevant interest	Registered holder of Securities	Person entitled to be registered as a holder	Class and number of securities
NEFCO Nominees Pty Ltd	NEFCO Nominees Pty Ltd	NEFCO Nominees Pty Ltd	11,466,077 FPO
Matthew & Belinda Wood <M&B Wood Superfund A.C>	Matthew & Belinda Wood <M&B Wood Superfund A.C>	Matthew & Belinda Wood <M&B Wood Superfund A.C>	300,000 FPO
Matthew Gaden Western Wood	Matthew Gaden Western Wood	Matthew Gaden Western Wood	2,235,591 FPO

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration		Class and number of securities
		Cash	Non-cash	
NEFCO Nominees Pty Ltd	15 May 2015		\$200,000.00	10,000,000 FPO

**6. Associates**

The reasons the person named in paragraph 3 above and associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
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Not Applicable

**7. Addresses**

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

Name	Address
Matthew Gaden Western Wood NEFCO Nominees Pty Ltd	Level 1, 330 Churchill Ave, Subiaco WA 6008 GPO Box W2024 Perth WA 6846

  
**Signature**

print name Matthew Wood capacity Individual

sign here  date 14 / 05 / 2015

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**Notice of initial substantial holder**

To: Company Name/Scheme      The Carajas Copper Company Limited

ACN/ARSN      076 390 451

**1. Details of substantial holder**

Name      Nicholas Von Schirnding

ACN/ARSN (if applicable)      N/A

The holder became a substantial holder on      14 / 05 / 2015

**2. Details of 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 had a relevant interest in on the date the substantial holder became a substantial holder are as follows:

Class of securities	Number of securities	Person's votes	Voting power
Fully paid ordinary	10,000,000	10,000,000	7.89%

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest	Class and number of securities
Nicholas Von Schirnding	Direct	10,000,000 FPO

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holders of relevant interest	Registered holder of Securities	Person entitled to be registered as a holder	Class and number of securities
Nicholas Von Schirnding	Nicholas Von Schirnding	Nicholas Von Schirnding	10,000,000 FPO

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration		Class and number of securities
		Cash	Non-cash	
Nicholas Von Schirnding	15 May 2015		\$200,000.00	10,000,000 FPO

**6. Associates**

The reasons the person named in paragraph 3 above and associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not Applicable	

**7. Addresses**

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

Name	Address
Nicholas Von Schirmding	Level 1, 330 Churchill Ave, Subiaco WA 6008

**Signature**

print name Nicholas Von Schirmding capacity Individual

sign here  date 14 / 05 / 2015

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