### Form 604

Corporations Act 2001 Section 671B

## Notice of change of interests of substantial holder

	To_ Company Name/Scheme	BEADELL RESOURCES LIMITED
	ACN/ARSN	
	1. Details of substantial holder(1)	
))	Name ACN/ARSN (if applicable)	PARADICE INVESTMENT MANAGEMENT PTY LTD ABN 64 090 148 619
))	There was a change in the interests of substantial holder on	the $04_{1}04_{1}16_{1}$
))	The previous notice was given to the co The previous notice was dated	08/03 / 16   04/03 / 16
3	2. Previous and present voting p	ower

# 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 a

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)
FPO	46,355,608	5.047%	70,781,308	6.709%

### 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 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
	SEE ANNEXURE 1				
				-	

### 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 relevant interest (6)	Class and number of securities FPO	Person's votes
	SEE ANNEXURE 1			ñ.	
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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 (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

### 6. Addresses

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

Name	Address	
Paradice Investment Mgt P/L	L12, 139 Macquarie Street, SYDNEY NSW 2000	

### Signature

print name TONY HAMMOND	capacity COMPANY SECRETARY
sign here	<sub>date</sub> 06, 04 , 16
7	

### DIRECTIONS

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 annexure 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.

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

See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

The voting shares of a company constitute one class unless divided into separate classes.

The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

Include details of:

- (a) 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 certifying this contract, scheme or arrangement; and
- (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (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, becom'e 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 behalf 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.
- 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".

Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL SHAREHOLDER

**ANNEXURE 1** 

STOCK: BEADELL RESOURCES LIMITED

**3. CHANGES IN RELEVANT INTERESTS** 

DATE OF CHANGE	PERSON WHOSE RELEVANT INTEREST CHANGED	NATURE OF CHANGE	CONSIDERATION CLASS & NO. GIVEN IN RELATION OF SECURITIES TO CHANGE \$ AFFECTED	CONSIDERATION CLASS & NO. IVEN IN RELATION OF SECURITIES TO CHANGE \$ AFFECTED	PERSON'S VOTES AFFECTED
8-Mar-16	Paradice Investment Management Pty Ltd	Share Purchase	\$811,271.62		3,000,000
4-Apr-16	Paradice Investment Management Pty Ltd	Conversion of BDRYY Placement	\$0.00	14	21,425,700
		Total Purchases	\$ 811,271.62	24,425,700	24,425,700
		Total Sales	\$	0	0

# 4. PRESENT RELEVANT INTERESTS

24,425,700

24,425,700

\$811,271.62

Total

Holder of Relevant Interest	Registered Holder of Securities	Person entitled to be registered as Nature of Relevant Class & No of holder Entities Interest	Nature of Relevant Interest	Class & No of Securities	Persons Votes
Paradice Investment Management Pty Ltd	National Nominees Ltd	National Nominees Ltd	Investment Manager	14,407,962	14,407,962
Paradice Investment Management Pty Ltd	JP Morgan Nominees Aust Ltd	JP Morgan Nominees Aust Ltd	Investment Manager	13,049,528	13,049,528
Paradice Investment Management Pty Ltd	HSBC Nominees Aust Ltd	HSBC Nominees Aust Ltd	Investment Manager	31,564,121	31,564,121
Paradice Investment Management Pty Ltd	Citicorp Nominees Ltd	Citicorp Nominees Ltd	Investment Manager	11,759,697	11,759,697
			TOTAL	70,781,308	70,781,308

This is annexure 1 of 1 pages referred to in form 604 Notice of change of Interests of Substantial Shareholder

6/04/2016 DATE TONY HAMMOND ner

COMPANY SECRETARY CAPACITY