

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme

ACN/ARSN

1. Details of substantial holder(1)

Name

ACN/ARSN (if applicable)

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

/ /

The previous notice was given to the company on

/ /

The previous notice was dated

/ /

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 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)

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

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	Person's votes

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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

Signature

print name

capacity

sign here

date / /

* At a meeting of the Board on 22 November 2013, the Directors resolved to approve the delegation of the preparation and lodgement of substantial shareholder notices on behalf of BlackRock Investment Management (Australia) Limited.

DIRECTIONS

- (1) 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.
- (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 671B(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 votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) 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.
- (7) 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 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.
- (8) 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.

This is Annexure A of 1 pages referred to in form 604 Notice of change of interests of substantial shareholder

06-Feb-17
Date

Kayla Mulvihill,
Authorised Signatory

5. Consideration

BEADELL RESOURCES LTD (BDR)

Date of Change	Person whose relevant interest changed	Nature of change (6) / Consideration given in relation to change (7)	CCY	Class and number of securities affected	Person's votes affected
22-Dec-16	BlackRock Japan Co., Ltd.	on mkt buy	0.23	AUD ord 864,084	864,084
22-Dec-16	BlackRock Japan Co., Ltd.	on mkt buy	0.23	AUD ord 880,058	880,058
23-Dec-16	BlackRock Investment Management (UK) Limited	on mkt buy	0.23	AUD ord 93,455	93,455
23-Dec-16	BlackRock Investment Management (UK) Limited	on mkt buy	0.23	AUD ord 106,545	106,545
30-Dec-16	BlackRock Japan Co., Ltd.	on mkt buy	0.26	AUD ord 700,000	700,000
30-Dec-16	BlackRock Japan Co., Ltd.	on mkt buy	0.26	AUD ord 1,000,000	1,000,000
03-Jan-17	BlackRock Japan Co., Ltd.	on mkt buy	0.26	AUD ord 906,208	906,208
03-Jan-17	BlackRock Japan Co., Ltd.	on mkt buy	0.26	AUD ord 1,508,587	1,508,587
04-Jan-17	BlackRock Investment Management (UK) Limited	on mkt buy	0.28	AUD ord 194,965	194,965
04-Jan-17	BlackRock Investment Management (UK) Limited	on mkt buy	0.28	AUD ord 277,972	277,972
04-Jan-17	BlackRock Investment Management (UK) Limited	on mkt buy	0.28	AUD ord 9,945	9,945
04-Jan-17	BlackRock Investment Management (UK) Limited	on mkt buy	0.28	AUD ord 116,819	116,819
04-Jan-17	BlackRock Investment Management (UK) Limited	on mkt buy	0.28	AUD ord 133,181	133,181
05-Jan-17	BlackRock Investment Management (UK) Limited	on mkt buy	0.28	AUD ord 271,280	271,280
05-Jan-17	BlackRock Investment Management (UK) Limited	on mkt buy	0.28	AUD ord 411,476	411,476
06-Jan-17	BlackRock International Limited	on mkt buy	0.31	AUD ord 1,852,340	1,852,340
06-Jan-17	BlackRock Investment Management (UK) Limited	on mkt buy	0.32	AUD ord 37,043	37,043
19-Jan-17	BlackRock Investment Management (UK) Limited	on mkt buy	0.31	AUD ord 58,275	58,275
19-Jan-17	BlackRock Investment Management (UK) Limited	on mkt buy	0.31	AUD ord 98,891	98,891
01-Feb-17	BlackRock Investment Management (UK) Limited	on mkt buy	0.31	AUD ord 243,196	243,196
01-Feb-17	BlackRock Japan Co., Ltd.	on mkt buy	0.31	AUD ord 738,969	738,969
02-Feb-17	BlackRock Investment Management (UK) Limited	on mkt buy	0.33	AUD ord 145,597	145,597
02-Feb-17	BlackRock Japan Co., Ltd.	on mkt buy	0.33	AUD ord 442,405	442,405

06-Feb-17

Kayla Mulvihill,
Authorised Signatory

Date

4. Details of present registered holders

Holder of Relevant Interests	Registered Holder of Securities	Person entitled to be registered as holder (8)	Nature of Relevant Interest (6)	Class and number of Securities	Person's votes	Nature of Association
BlackRock Advisors, LLC	BNYM-THE BANK OF NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 776,934	776,934	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	Northern Trust Singapore		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 439,700	439,700	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	NAB-NATIONAL AUSTRALIA BANK LIMITED - MELBOURNE		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 275,486	275,486	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	BNYM-BONY LUXEMBOURG		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 1,382,823	1,382,823	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	BNYM-BONY EUROPE - LONDON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 12,050,203	12,050,203	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	DB-DEUTSCHE BANK - FRANKFURT		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 447,774	447,774	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	BOA-MERRILL LYNCH INTL PRIME BROKER - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 510,493	510,493	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	HSBC-HSBC DUSSELDORF		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 4,488,793	4,488,793	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	BNP-BNP PARIBAS JERSEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 2,115,500	2,115,500	Subsidiary of BlackRock, Inc.
BlackRock (Singapore) Limited	SSB-STATE STREET SINGAPORE		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 3,757,000	3,757,000	Subsidiary of BlackRock, Inc.
BlackRock International Limited	BNYM-BANK OF NY BRUS		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 13,852,340	13,852,340	Subsidiary of BlackRock, Inc.
BlackRock Japan Co., Ltd.	BBH-BROWN BROTHERS HARRIMAN & CO - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 21,560,331	21,560,331	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	JPM-JPM CHASE - SYDNEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as responsible entity.	ord 1,786,378	1,786,378	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	JPM-JP MORGAN CHASE - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as responsible entity.	ord 968,348	968,348	Subsidiary of BlackRock, Inc.

06-Feb-17
Kayla Mulvihill, **Date**
Authorised Signatory

7. Addresses

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

Name	Address
BlackRock Group	
BlackRock Inc.	55 East 52nd Street New York NY 10055 USA
BlackRock (Singapore) Limited	20 Anson Road #18-01 079912 Singapore
BlackRock Advisors, LLC	1209 Orange Street, Wilmington, New Castle County, Delaware 19801, United States
BlackRock International Limited	Exchange Place One, 1 Sempie Street, Edinburgh, EH3 8BL, United Kingdom (Scotland, United Kingdom)
BlackRock Investment Management (Australia) Limited	Level 26, 101 Collins Street Melbourne VIC 3000 Australia (Victoria, Australia)
BlackRock Investment Management (UK) Limited	12 Throgmorton Avenue London EC2N 2DL United Kingdom
BlackRock Japan Co., Ltd.	Marunouchi Trust Tower Main, 1-8-3 Marunouchi, Chiyoda-ku, Tokyo 100-8217 (Japan)