

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme SANTANA MINERALS LIMITED

ACN/ARSN 161 946 989

1. Details of substantial holder (1)

Name PERMGOLD PTY LTD
<THE SECKOLD FAMILY SUPERANNUATION FUND>; AND
ALTINOVA NOMINEES PTY LTD
<THE ALTINOVA INVESTMENT TRUST>

ACN/ARSN (if applicable) PERMGOLD PTY LTD (ACN.052 097 640)
ALTINOVA NOMINEES PTY LTD (ACN.076 704 624)

There was a change in the interests of the substantial holder on 18/7/2013

The previous notice was given to the company on 8/7/2013

The previous notice was dated 8/7/2013

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) |
| FULLY PAID ORDINARY SHARES | 10,909,727 | 11.16% | 19,432,293 | 19.88% |

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 |
|----------------|--|----------------------|---|---|-------------------------|
| 18/7/13 | PERMGOLD PTY LTD <THE SECKOLD FAMILY SUPERANNUATION FUND> | ON-MARKET PURCHASE | \$802,757 | 8,027,566 FULLY PAID ORDINARY SHARES | 8,027,566 |

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 |
|--|--|--|---------------------------------|---------------------------------------|----------------|
| PERMGOLD PTY LTD <THE SECKOLD FAMILY SUPERANNUATION FUND> | PERMGOLD PTY LTD <THE SECKOLD FAMILY SUPERANNUATION FUND> | PERMGOLD PTY LTD <THE SECKOLD FAMILY SUPERANNUATION FUND> | Registered Holder | 18,467,293 Fully Paid Ordinary Shares | 18,467,293 |
| ALTINOVA NOMINEES PTY LTD <THE ALTINOVA INVESTMENT TRUST> | ALTINOVA NOMINEES PTY LTD <THE ALTINOVA INVESTMENT TRUST> | ALTINOVA NOMINEES PTY LTD <THE ALTINOVA INVESTMENT TRUST> | Registered Holder | 965,000 Fully Paid Ordinary Shares | 965,000 |



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 |
|-----------------------------------|-----------------------|
| NONE | |
| | |

6. Addresses

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

| Name | Address |
|--|--|
| PERMGOLD PTY LTD <THE SECKOLD FAMILY SUPERANNUATION FUND> | LEVEL 2, 66 HUNTER STREET, SYDNEY NSW 2000 |
| ALTINOVA NOMINEES PTY LTD <THE ALTINOVA INVESTMENT TRUST> | LEVEL 2, 66 HUNTER STREET, SYDNEY NSW 2000 |

Signature

print name

NORMAN A. SECKOLD

capacity

DIRECTOR

sign here



date

19 / 7 / 2013