

**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 18/09/2017The previous notice was given to the company on 09/09/2016The previous notice was dated 08/09/2016**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	33,351,965	12.81%	33,351,965	11.39%

**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
18/09/17	ALTINOVA NOMINEES PTY LTD <ALTINOVA INVESTMENT A/C> AND PERMGOLD PTY LTD <THE SECKOLD FAMILY SUPERANNUATION FUND>	DILUTION OF INTEREST RESULTING FROM SANTANA MINERALS SHARE PLACEMENT	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

**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	28,854,786 Fully Paid Ordinary Shares	28,854,786
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	4,497,179 Fully Paid Ordinary Shares	4,497,179

**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

18 / 9 / 17