

Arnold Bloch Leibler

Lawyers and Advisers

Facsimile

Attention

Company

Fax No. 1300135638

From

Date 2/11/2016 3:00:32 PM

Subject

Total pages 3

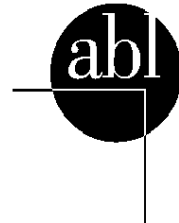
Contact

Direct 61 3 9229 9843
Facsimile
ACvetanovski@abl.com.au

Level 21
333 Collins Street
Melbourne
Victoria 3000
Australia

DX38455 Melbourne
www.abl.com.au

Telephone
61 3 9229 9999
Facsimile
61 3 9229 9900



MELBOURNE
SYDNEY

If you do not receive this message in full, please notify by telephoning 61 3 9229 9999.

This facsimile contains privileged and confidential information intended only for the addressee.

If you are not the addressee, or the person responsible for delivering it to the addressee, you may not copy or deliver this facsimile to anyone else or use or disseminate any of the information contained in this facsimile.

If you receive this facsimile by mistake, please notify us immediately by telephone and return the original facsimile and all copies thereof to us by post.

We will reimburse any reasonable costs you incur in notifying us and in returning the facsimile to us.

Thank you.

Arnold Bloch Leibler

Lawyers and Advisers

Level 21
333 Collins Street
Melbourne
Victoria 3000
Australia
DX38455 Melbourne
www.abl.com.au

Telephone
61 3 9229 9999
Facsimile
61 3 9229 9900

Facsimile

Attention **ASX Market Announcements Office**
Company ASX Limited
Fax No. 1300 135 638

Our Ref JDL
File No. 011870781

Contact
Jeremy Leibler
Direct 61 3 9229 9744
Facsimile 61 3 9916 9523
jleibler@abl.com.au

From Jeremy Leibler
Date 2 November 2016
Subject **Cape Lambert Resources Limited
(ASX: CFE)
Form 605: Notice of ceasing to be a
substantial holder**
Total pages 2

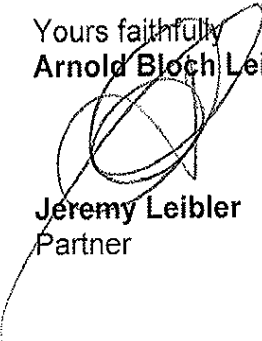


MELBOURNE
SYDNEY

We act for African Minerals Limited (in administration).

Please see the attached notice under section 671B of the *Corporations Act 2001* (Cth).

Yours faithfully
Arnold Bloch Leibler


Jeremy Leibler
Partner

If you do not receive this message in full, please notify by telephoning 61 3 9229 9999.

This facsimile contains privileged and confidential information intended only for the addressee.

If you are not the addressee, or the person responsible for delivering it to the addressee, you may not copy or deliver this facsimile to anyone else or use or disseminate any of the information contained in this facsimile.

If you receive this facsimile by mistake, please notify us immediately by telephone and return the original facsimile and all copies thereof to us by post.

We will reimburse any reasonable costs you incur in notifying us and in returning the facsimile to us.

Thank you.

Form 605

**Corporations Act 2001
Section 671B**

Notice of ceasing to be a substantial holder

To Company Name/Scheme **Cape Lambert Resources Limited**

ACN/ARSN **ACN 095 047 920**

1. Details of substantial holder(1)

Name **African Minerals Limited (in administration)**

ACN/ARSN (if applicable) **Not applicable**

The holder ceased to be a substantial holder on **02/11/16**

The previous notice was given to the company on **06/10/16**

The previous notice was dated **06/10/16**

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
02/11/16	African Minerals Limited (in administration)	Off-market sale of shares	AUD \$658,086.28	65,808,628 ordinary shares	65,808,628

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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
Not applicable	Not applicable

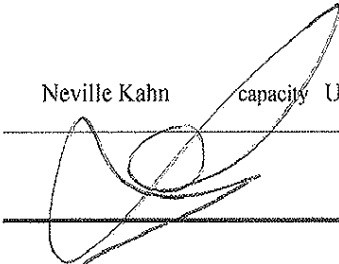
4. Addresses

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

Name	Address
African Minerals Limited (in administration)	The Joint Administrators, c/o Deloitte LLP, 66 Shoe Lane, London, EC4A 3BQ

Signature

print name **Neville Kahn** capacity **UK Joint Administrator - as agent and without personal liability**

sign here  date **02/11/16**