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## **Form 604**

#### **Corporations Act 2001** Section 671B

# Notice of change of interests of substantial holder

<u>o</u> (	Company Name/Scheme	Dynasty Resources Li	imited				ALL CONTRACTOR OF THE PARTY OF
CN.	/ARSN	110 385 709					1.
. D	etails of substantial holder(1)						
lam	e	Cyberstore Technolog	y Limited				
ACN.	/ARSN (if applicable)						
	e was a change in the interests of er on	the substantial	17 / 07 / 15				
he p	previous notice was given to the c	ompany on	26 / 05 / 15		v		
he p	previous notice was dated		22 / 05 / 15				
. P	revious and present voting pow	rer er					
The f	total number of votes attached to a relevant interest (3) in when last	all the voting shares in t	he company or vol	ting interests in the sche a substantial holding no	eme that the substa	ntial holder or an ass y or scheme, are as	sociate (2) follows:
	Class of securities (4)		Previous notice		Present notice		
			Person's votes	Voting power (5)	Person's votes	Voting power (5)	
	Ordinary shares		14,600,000	9.86%	193,900,000	52.36%	
1							

#### 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 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
17/07/15	Cyberstore Technology Limited	Issue of Shortfall shares under Underwriting Agreement	\$1,793,000.00	ORD 179,300,000	179,300,000

#### 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
Cyberstore Technology Limited	Cyberstore Technology Limited	Cyberstore Technology Limited	Relevant interest under 608(1)(a) of the Corporations Act 2001 (Cth)	ORD 193,900,000	193,900,000

### 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
N/A	N/A

#### 6. Addresses

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

Name	Address
Cyberstore Technology Limited	1215, 12/F, One Island South, 2 Heung Yip Road Wong Chuk Hang HONG KONG

Signature

print name

LOON Yuen Mei Ella

capacity

Director/Secretary

sign here

date 20 / 07 / 2015

**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.
- 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 identify 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.