

**Form 604**Corporations 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

## 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 3 pages referred to in form 604 Notice of change of interests of substantial shareholder

17-Feb-16

Kayla McGroary, Authorised Signatory

Date

## 5. Consideration

### NORTHERN STAR RESOURCES LTD (NST)

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
11-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt buy	2.75	ord 10,763	10,763
11-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt buy	2.75	ord 3,079	3,079
12-Jan-16	BlackRock Advisors (UK) Limited	on mkt sell	2.71	ord -11,379	-11,379
12-Jan-16	BlackRock Investment Management, LLC	on mkt buy	2.71	ord 41,016	41,016
13-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt buy	2.58	ord 24,980	24,980
13-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt buy	2.58	ord 688	688
14-Jan-16	BlackRock Advisors (UK) Limited	on mkt buy	2.66	ord 37,930	37,930
15-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt buy	2.75	ord 84,804	84,804
15-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt buy	1.85	ord 5,991	5,991
15-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt buy	2.75	ord 4,971	4,971
19-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt buy	3.04	ord 1,466	1,466
19-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt buy	3.04	ord 9,660	9,660
19-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt buy	3.04	ord 8,337	8,337
19-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt buy	3.04	ord 1,325	1,325
19-Jan-16	BlackRock Financial Management, Inc.	on mkt buy	3.04	ord 6,583	6,583
20-Jan-16	BlackRock Japan Co., Ltd.	on mkt buy	3.14	ord 7,352	7,352
20-Jan-16	BlackRock Fund Advisors	on mkt buy	3.08	ord 18,669	18,669
20-Jan-16	BlackRock Japan Co., Ltd.	on mkt buy	3.14	ord 3,516	3,516
20-Jan-16	BlackRock Japan Co., Ltd.	on mkt buy	3.14	ord 3,408	3,408
20-Jan-16	BlackRock Institutional Trust Company, National Association	on mkt buy	3.14	ord 4,226	4,226
21-Jan-16	BlackRock Advisors (UK) Limited	on mkt sell	3.26	ord -56,895	-56,895
21-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.22	ord -15,676	-15,676
21-Jan-16	BlackRock Fund Advisors	in specie	n/a	ord -4,624	-4,624
21-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.22	ord -1,460	-1,460
21-Jan-16	BlackRock Financial Management, Inc.	on mkt buy	3.23	ord 11,445	11,445
22-Jan-16	BlackRock Institutional Trust Company, National Association	on mkt sell	3.20	ord -28,985	-28,985
25-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.20	ord -2,373	-2,373
25-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.22	ord -342	-342
25-Jan-16	BlackRock Investment Management (UK) Limited	on mkt sell	3.20	ord -364,211	-364,211
25-Jan-16	BlackRock Investment Management (UK) Limited	on mkt sell	3.22	ord -52,467	-52,467
25-Jan-16	BlackRock Investment Management (UK) Limited	on mkt sell	3.20	ord -145,685	-145,685
25-Jan-16	BlackRock Investment Management (UK) Limited	on mkt sell	3.22	ord -20,987	-20,987

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
25-Jan-16	BlackRock Investment Management (UK) Limited	on mkt sell	3.22 ord -15,430	-15,430
25-Jan-16	BlackRock Investment Management (UK) Limited	on mkt sell	3.20 ord -107,121	-107,121
25-Jan-16	BlackRock Investment Management (UK) Limited	on mkt sell	3.20 ord -5,374	-5,374
25-Jan-16	BlackRock Investment Management (UK) Limited	on mkt sell	3.22 ord -774	-774
27-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.24 ord -8,360	-8,360
27-Jan-16	BlackRock Investment Management (UK) Limited	on mkt sell	3.24 ord -1,283,322	-1,283,322
27-Jan-16	BlackRock Investment Management (UK) Limited	on mkt sell	3.24 ord -513,328	-513,328
27-Jan-16	BlackRock Investment Management (UK) Limited	on mkt sell	3.24 ord -377,449	-377,449
27-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.22 ord -81,205	-81,205
27-Jan-16	BlackRock Investment Management (UK) Limited	on mkt sell	3.24 ord -18,936	-18,936
27-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.22 ord -8,081	-8,081
27-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt buy	3.23 ord 2,797	2,797
27-Jan-16	BlackRock Financial Management, Inc.	on mkt buy	3.23 ord 24,494	24,494
29-Jan-16	BlackRock (Isle of Man) Limited	on mkt sell	2.98 ord -77,245	-77,245
29-Jan-16	BlackRock Investment Management (UK) Limited	on mkt sell	2.98 ord -772,453	-772,453
29-Jan-16	BlackRock Advisors (UK) Limited	on mkt buy	2.98 ord 3,791	3,791
29-Jan-16	BlackRock Advisors (UK) Limited	on mkt buy	2.96 ord 45,492	45,492
29-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt sell	2.99 ord -19,940	-19,940
29-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt sell	2.99 ord -10,538	-10,538
29-Jan-16	BlackRock Institutional Trust Company, National Association	on mkt sell	2.97 ord -8,648	-8,648
29-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt sell	2.99 ord -1,639	-1,639
29-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt sell	2.99 ord -417	-417
29-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt sell	2.99 ord -5,326	-5,326
01-Feb-16	BlackRock (Isle of Man) Limited	on mkt sell	2.90 ord -22,755	-22,755
01-Feb-16	BlackRock Investment Management (UK) Limited	on mkt sell	2.90 ord -227,547	-227,547
01-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	2.91 ord -59,595	-59,595
01-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	2.94 ord -2,285	-2,285
01-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	2.91 ord -31,495	-31,495
01-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	2.91 ord -4,898	-4,898
01-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	2.91 ord -1,250	-1,250
01-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	2.91 ord -15,916	-15,916
02-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.03 ord -5,581	-5,581
02-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.03 ord -56,908	-56,908
02-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.03 ord -37,139	-37,139
02-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.03 ord -3,187	-3,187
02-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.03 ord -13,480	-13,480
02-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.03 ord -5,159	-5,159

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
02-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.03	ord -1,898	-1,898
02-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.03	ord -3,778	-3,778
02-Feb-16	BlackRock Financial Management, Inc.	on mkt sell	3.04	ord -11,748	-11,748
03-Feb-16	BlackRock Advisors (UK) Limited	on mkt buy	2.98	ord 3,794	3,794
03-Feb-16	BlackRock Institutional Trust Company, National Association	on mkt sell	2.96	ord -28,804	-28,804
04-Feb-16	BlackRock Fund Advisors	in specie	n/a	ord -15,545	-15,545
04-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.10	ord -40,819	-40,819
04-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.10	ord -2,779	-2,779
04-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.10	ord -3,572	-3,572
08-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	3.35	ord 3,690	3,690
08-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	3.35	ord 25,333	25,333
08-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	3.35	ord 2,597	2,597
09-Feb-16	BlackRock Advisors (UK) Limited	on mkt buy	3.65	ord 18,965	18,965
09-Feb-16	BlackRock Advisors (UK) Limited	on mkt buy	3.63	ord 22,758	22,758
09-Feb-16	BlackRock Fund Advisors	on mkt sell	3.63	ord -34,965	-34,965
10-Feb-16	BlackRock Fund Advisors	in specie	n/a	ord -27,414	-27,414
10-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.50	ord -43,403	-43,403
10-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.50	ord -2,576	-2,576
10-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.50	ord -4,251	-4,251
11-Feb-16	BlackRock Fund Advisors	in specie	n/a	ord -6,092	-6,092
11-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	3.58	ord 2,119	2,119
12-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.82	ord -9,987	-9,987
12-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.82	ord -34,180	-34,180
12-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	3.77	ord 2,664	2,664
12-Feb-16	BlackRock Fund Advisors	on mkt sell	3.81	ord -14,539	-14,539
12-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.82	ord -7,664	-7,664
15-Feb-16	BlackRock Investment Management (UK) Limited	on mkt sell	3.69	ord -1,205,114	-1,205,114
15-Feb-16	BlackRock Investment Management (UK) Limited	on mkt sell	3.68	ord -254,000	-254,000
15-Feb-16	BlackRock Investment Management (UK) Limited	on mkt sell	3.70	ord -200,845	-200,845
15-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.63	ord -374,613	-374,613
15-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.63	ord -62,037	-62,037

17-Feb-16

**Kayla McGrory,**  
**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 (Isle of Man) 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 559,348	559,348	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 390,000	390,000	subsidiary of BlackRock, Inc.
BlackRock Advisors (UK) Limited	BNYM-BONY BRUSSELS		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 36,241	36,241	subsidiary of BlackRock, Inc.
BlackRock Advisors (UK) Limited	SSB-STATE STREET BANK, GERMANY		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 62,074	62,074	subsidiary of BlackRock, Inc.
BlackRock Advisors (UK) Limited	SSB-STATE STREET DUBLIN		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 1,367,858	1,367,858	subsidiary of BlackRock, Inc.
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 60,641	60,641	subsidiary of BlackRock, Inc.
BlackRock Asset Management Canada Limited	SSB-STATE STREET SACRAMENTO		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 19,819	19,819	subsidiary of BlackRock, Inc.
BlackRock Financial Management, Inc.	SSB-SSB NEW YORK INSTITUTIONAL		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 30,774	30,774	subsidiary of BlackRock, Inc.
BlackRock Fund Advisors	SSB-STATE STREET BANK, BOSTON		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 169,708	169,708	subsidiary of BlackRock, Inc.
BlackRock Fund Advisors	SSB-STATE STREET SACRAMENTO		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 2,152,819	2,152,819	subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	BNYM-MELLON TRUST - 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 153,434	153,434	subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	CS-CREDIT SUISSE PRIME BROKERAGE - ZURICH		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 15,927	15,927	subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	GS-GOLDMAN SACHS 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 12,531	12,531	subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	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 as investment manager or trustee.	ord 51,021	51,021	subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	NT-NORTHERN TRUST CO. - CHICAGO		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 12,301	12,301	subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	SSB-SSB NEW YORK INSTITUTIONAL		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 201,232	201,232	subsidiary of BlackRock, Inc.

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 Institutional Trust Company, National Association	SSB-STATE STREET BANK, BOSTON		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 124,337	124,337	subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	SSB-STATE STREET SACRAMENTO		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 2,539,927	2,539,927	subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	UBS- UBS- ZURICH		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 4,893	4,893	subsidiary of BlackRock, Inc.
BlackRock International Limited	BNYM-ABN AMRO MELLON - AMSTERDAM		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 500,000	500,000	subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	SSB-STATE STREET AUSTRALIA		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 161,911	161,911	subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	BNP-BNP PARIS		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 30,197	30,197	subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	BNYM-BONY BRUSSELS		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 36,013	36,013	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 16,495,897	16,495,897	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 20,840,144	20,840,144	subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	CITI-CITIBANK INTERNATIONAL PLC (LUXEMBOURG BRANCH		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 28,546	28,546	subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	CITI-CITIBANK, 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 257,960	257,960	subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	SSB-STATE STREET BANK 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 3,828	3,828	subsidiary of BlackRock, Inc.
BlackRock Investment Management, 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 92,575	92,575	subsidiary of BlackRock, Inc.
BlackRock Investment Management, LLC	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 as investment manager or trustee.	ord 38,712	38,712	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 1,093,516	1,093,516	subsidiary of BlackRock, Inc.
BlackRock Japan Co., Ltd.	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 as investment manager or trustee.	ord 10,760	10,760	subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	CITI-Citigroup Australia - 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 investment manager.	ord 102,103	102,103	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 investment manager.	ord 645,584	645,584	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 held in its capacity as investment manager.	ord 683,830	683,830	subsidiary of BlackRock, Inc.

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 Investment Management (Australia) Limited	UBS- UBS- ZURICH		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 investment manager.	ord 77,922	77,922	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 141,832	141,832	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 2,857,930	2,857,930	subsidiary of BlackRock, Inc.



**Annexure C**

This is Annexure C of 1 page referred to in form 604 Notice of change of interests of substantial shareholder

	17-Feb-16
<b>Kayla McGrory,</b> <b>Authorised Signatory</b>	<b>Date</b>

**7. Addresses**

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

Name	Address
<b>BlackRock Group</b>	
BlackRock Inc.	55 East 52nd Street New York NY 10055 USA
BlackRock (Isle of Man) Limited	Atlantic House 3 <sup>rd</sup> Floor, 4-8 Circular Road Douglas Isle of Man, IM1 1AG
BlackRock (Singapore) Limited	20 Anson Road #18-01 079912 Singapore
BlackRock Advisors (UK) Limited	12 Throgmorton Avenue. London, EC2N 2DL, United Kingdom
BlackRock Advisors, LLC	1209 Orange Street, Wilmington, New Castle County, Delaware 19801, United States
BlackRock Asset Management Canada Limited	161 Bay Street, Suite 2500 Toronto, Ontario M5J 2S1 Canada
BlackRock Financial Management, Inc.	1209 Orange Street, Wilmington, New Castle County, Delaware 19801, United States
BlackRock Fund Advisors	400 Howard Street San Francisco, CA, 94105 United States
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