Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To: Company Name/Scheme

DIATREME RESOURCES LIMITED

ACN/ARSN

061 267 061

1. Details of substantial holder (1)

Name

ZHENBIN JIAN

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on 21/11/2019
The previous notice was given to the company on 25/10/2018
The previous notice was dated 25/10/2018

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:

<table>
<thead>
<tr>
<th>Date of change</th>
<th>Person whose relevant interest changed</th>
<th>Nature of change (4)</th>
<th>Consideration given in relation to change (5)</th>
<th>Class (6) and number of securities affected</th>
<th>Person’s votes affected</th>
</tr>
</thead>
<tbody>
<tr>
<td>21/11/2019</td>
<td>ZHENBIN JIAN</td>
<td>Reduction in voting power due to Placement</td>
<td>N/A</td>
<td>ORDINARY 82,000,000</td>
<td>82,000,000</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Name and ACN/ARSN (if applicable)</th>
<th>Nature of association</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not applicable</td>
<td></td>
</tr>
</tbody>
</table>

4. Addresses

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>ZHENBIN JIAN</td>
<td>C/- DIATREME RESOURCES LIMITED, PO BOX 382, COORPAROO QLD 4151</td>
</tr>
</tbody>
</table>

Signature

print name ZHENBIN JIAN  

capacity  

sign here  

date 25/11/2019