

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme AUSTRALIAN BAUXITE LIMITEDACN/ARSN 139 494 885**1. Details of substantial holder(1)**Name STATE ONE CAPITAL GROUP

ACN/ARSN (if applicable) _____

There was a change in the interests of the
substantial holder on 31 / 07 / 2016The previous notice was given to the company on 11 / 02 / 2015The previous notice was dated 30 / 01 / 2015**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)
Ordinary	7,906,329	5.627%	11,016,518	7.749%

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
	See Annexure B				

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
	See Annexure A				

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:

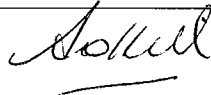
Name	Address
AllEntities in Annexure A	PO Box 7625, CLOISTERS SQUARE WA 6850
	Level 14, 172 St George Terrace, PERTH WA 6000

Signature

print name ALAN DAVID HILL

capacity Managing Director

sign here



date 31 / 07 /2016

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.

ANNEXURE A - Summary of interests in Australian Bauxite Ltd

Holder	ACN	FPO Shares
State One Stockbroking Pty Ltd	092 989 083	5,065,453
Alan David Hill		201,000
State One Holdings Pty Ltd	097 092 316	169,333
BOLDBOW PTY LTD	058 640 047	237,500
WSF Pty Ltd	068 823 567	5,343,232
TOTAL:		11,016,518

ANNEXURE B - Consideration given in relation to change in holdings in Australian Bauxite Limited

Holder	Date	Shares	Consideration	Balance
				2280917
State One Stockbroking Pty Ltd	10/02/2015	20000	6100	2,300,917
	16 Feb 2015	5,000	\$1,475.00	2,305,917
	18 Feb 2015	8,000	\$2,360.00	2,313,917
	18 Feb 2015	-5,000	(\$1,500.00)	2,308,917
	20 Feb 2015	4,000	\$1,180.00	2,312,917
	16 Mar 2015	5,000	\$1,350.00	2,317,917
	18 Mar 2015	13,000	\$3,485.00	2,330,917
	18 Mar 2015	-5,000	(\$1,375.00)	2,325,917
	24 Mar 2015	3,000	\$825.00	2,328,917
	24 Mar 2015	-3,000	(\$825.00)	2,325,917
	10 Apr 2015	4,083	\$1,429.05	2,330,000
	29 Apr 2015	20,000	\$6,500.00	2,350,000
	29 Apr 2015	-4,000	(\$1,320.00)	2,346,000
	30 Apr 2015	25,000	\$8,250.00	2,371,000
	7 May 2015	25,000	\$7,625.00	2,396,000
	7 May 2015	-25,000	(\$7,750.00)	2,371,000
	8 May 2015	15,000	\$4,575.00	2,386,000
	11 May 2015	8,000	\$2,480.00	2,394,000
	11 May 2015	-2,000	(\$630.00)	2,392,000
	15 May 2015	19,000	\$5,950.00	2,411,000
	15 May 2015	-15,000	(\$4,800.00)	2,396,000
	18 May 2015	29,000	\$9,445.00	2,425,000
	18 May 2015	-19,000	(\$6,270.00)	2,406,000
	26 May 2015	40,000	\$13,200.00	2,446,000
	26 May 2015	-40,000	(\$13,400.00)	2,406,000
	29 May 2015	45,000	\$14,425.00	2,451,000
	29 May 2015	-9,300	(\$2,929.50)	2,441,700
	2 Jun 2015	12,000	\$3,660.00	2,453,700
	2 Jun 2015	-20,000	(\$6,260.00)	2,433,700
	3 Jun 2015	560	\$170.80	2,434,260
	10 Jun 2015	2,440	\$744.20	2,436,700
	2 Jul 2015	5,000	\$1,375.00	2,441,700
	6 Jul 2015	3,000	\$795.00	2,444,700
	6 Jul 2015	-3,000	(\$810.00)	2,441,700
	8 Jul 2015	2,460,000	\$585,433.26	4,901,700
	8 Jul 2015	55,000	\$15,675.00	4,956,700
	9 Jul 2015	40,000	\$10,600.00	4,996,700
	9 Jul 2015	-24,000	(\$6,360.00)	4,972,700
	14 Jul 2015	6,258	\$1,533.21	4,978,958
	14 Jul 2015	-6,258	(\$1,533.21)	4,972,700
	20 Jul 2015	239,000	\$69,094.10	5,211,700
	27 Jul 2015	15,000	\$4,125.00	5,226,700
	28 Jul 2015	10,000	\$2,700.00	5,236,700
	31 Jul 2015	43,742	\$10,716.79	5,280,442
	31 Jul 2015	-5,795	(\$1,419.78)	5,274,647
	4 Aug 2015	-49,205	(\$12,547.28)	5,225,442
	4 Sep 2015	90,000	\$18,100.00	5,315,442
	7 Sep 2015	6,635	\$1,260.65	5,322,077
	7 Sep 2015	-6,635	(\$1,260.65)	5,315,442
	7 Sep 2015	6,635	\$1,260.65	5,322,077
	9 Sep 2015	10,000	\$1,800.00	5,332,077
	11 Sep 2015	3,000	\$615.00	5,335,077
	14 Sep 2015	7,157	\$1,431.40	5,342,234
	16 Sep 2015	1,843	\$368.60	5,344,077
	17 Sep 2015	22,000	\$4,400.00	5,366,077
	21 Sep 2015	38,000	\$7,600.00	5,404,077
	21 Sep 2015	-8,000	(\$1,640.00)	5,396,077
	23 Sep 2015	40,667	\$8,848.41	5,436,744
	24 Sep 2015	36,097	\$7,443.22	5,472,841
	7 Oct 2015	5,667	\$1,331.75	5,478,508
	8 Oct 2015	72,000	\$17,640.00	5,550,508

8-Oct 2015	40,000	\$11,400.00	5,590,508
9 Oct 2015	18,000	\$4,950.00	5,608,508
16 Oct 2015	3,779	\$982.54	5,612,287
19 Oct 2015	26,221	\$6,817.46	5,638,508
2 Nov 2015	85,000	\$24,875.00	5,723,508
5 Nov 2015	19,741	\$5,207.66	5,743,249
6 Nov 2015	501	\$130.26	5,743,750
6 Nov 2015	14,758	\$3,837.08	5,758,508
9 Nov 2015	8,000	\$2,200.00	5,766,508
11 Nov 2015	45,000	\$12,600.00	5,811,508
12 Nov 2015	64,000	\$18,910.00	5,875,508
18 Nov 2015	49,500	\$13,365.00	5,925,008
19 Nov 2015	80,500	\$21,335.00	6,005,508
19 Nov 2015	-3,943	(\$1,084.33)	6,001,565
5 Jan 2016	4,000	\$800.00	6,005,565
20 Jan 2016	16,000	\$2,290.00	6,021,565
22 Jan 2016	-3,790,000	(\$596,925.00)	2,231,565
22 Jan 2016	-2,231,565	(\$351,471.49)	0
2 Feb 2016	60,000	\$6,900.00	60,000
25 Feb 2016	20,000	\$2,400.00	80,000
16 Mar 2016	9,830	\$983.00	89,830
17 Mar 2016	10,170	\$1,017.00	100,000
1 Apr 2016	35,000	\$3,675.00	135,000
19 Apr 2016	3,173	\$444.22	138,173
20 Apr 2016	1,827	\$255.78	140,000
21 Apr 2016	3,790,000	\$596,925.00	3,930,000
22 Apr 2016	40,000	\$6,800.00	3,970,000
22 Apr 2016	-40,000	(\$7,000.00)	3,930,000
26 Apr 2016	50,000	\$8,500.00	3,980,000
2 May 2016	203,942	\$34,122.96	4,183,942
3 May 2016	16,058	\$2,649.57	4,200,000
31 May 2016	17,453	\$2,007.10	4,217,453
8 Jun 2016	100,000	\$14,500.00	4,317,453
9 Jun 2016	65,000	\$9,550.00	4,382,453
28 Jun 2016	80,000	\$10,800.00	4,462,453
4 Jul 2016	384,950	\$56,817.75	4,847,403
5 Jul 2016	5,000	\$750.00	4,852,403
5 Jul 2016	30,000	\$4,500.00	4,882,403
6 Jul 2016	15,050	\$2,182.25	4,897,453
7 Jul 2016	60,000	\$11,100.00	4,957,453
13 Jul 2016	68,000	\$13,260.00	5,025,453
29 Jul 2016	29,777	\$6,104.29	5,055,230
2 Aug 2016	10,223	\$2,095.72	5,065,453

State One Equities Pty Ltd			100,000
	7 Apr 2016	-100,000	0

WSF Pty Ltd			2,996,851
	16 Mar 2015	3,149	\$834.49
	26 Jun 2015	-200,000	-\$58,000.00
	10 Nov 2015	15,000	\$4,125.00
	10 Nov 2015	6,000	\$1,650.00
	10 Nov 2015	200,000	\$55,000.00
	11 Nov 2015	5,000	\$1,425.00
	11 Nov 2015	30,667	\$8,740.10
	13 Nov 2015	35,000	\$9,975.00
	16 Nov 2015	20,000	\$5,700.00
	22 Jan 2016	3,790,000	\$596,925.00
	22 Jan 2016	2,231,565	\$351,471.49
	21 Apr 2016	-3,790,000	-\$596,925.00
			5,343,232

State One Holdings Pty Ltd				2,458,228
	16 Mar 2015	1,772	\$469.58	2,460,000
	8 Jul 2015	-2,460,000	-\$585,433.26	0
	7 Apr 2016	69,333	\$7,279.97	69,333
	7 Apr 2016	100,000	\$10,500.00	169,333

BOLDBOW PTY LTD				69,333
	7 Apr 2016	-69,333	-\$7,279.97	0
	30 Jun 2016	237,500	\$47,500.00	237,500

ALAN DAVID HILL				1000
	26/06/2015	200000	58000	201000

