

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme Hillgrove Resources LTD

ACN/ARSN 004
229
716

1. Details of substantial holder (1)

Name

ACN/ARSN (if applicable) Munro Family Super Fund
(MFSF)

There was a change in the interests of the

substantial holder on 6 09 18

The previous notice was given to the company on 6 08 18

The previous notice was dated 7 08 18

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 of 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 Fully Paid Shares	41,331,189	7.2%	49,040,000	8.5%

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 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
06/08/18 to 06/09/18	MFSF	on market	\$697,295	ordinaries	7,708,811

4. Present relevant interest

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
MFSF	ditto	ditto	N/A	ordinaries	45,300,000
Susan Roberta munro	ditto	ditto	trustee and beneficiary of MFSF	ordinaries	3,740,000

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

6. Addresses

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

Name	Address
MFSF	PO Box 650 paddington 4064
Susan Roberta Munro	Po Box 650 paddington 4064

Signature

print name Raymond Edward Munro

Trustee

sign here

R. E. Amundson

date

6, 09, 18