

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Planet Metals Limited

ACN/ARSN 108 146 694

### 1. Details of substantial holder (1)

Name Norfolk Enchants Pty Ltd ATF Trojan Retirement Fund

ACN/ARSN (if applicable) 010 034 803

There was a change in the interests of the substantial holder on 30/1/2014

The previous notice was given to the company on 22/1/2014

The previous notice was dated 22/1/2014

### 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)	Persons' votes	Voting power (5)
Ordinary Shares	8,893,413	11.09%*	10,000,000	12.47%*

\*based on 80,160,663 shares on issue

### 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
29/1/14 and 30/1/14	Norfolk Enchants Pty Ltd ATF Trojan Retirement Fund	On-market purchases	\$0.03 per share	1,106,587	1.38%

### 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
Norfolk Enchants Pty Ltd ATF Trojan Retirement Fund	Norfolk Enchants Pty Ltd ATF Trojan Retirement Fund	Norfolk Enchants Pty Ltd ATF Trojan Retirement Fund	Beneficial Owner	10,000,000 Ordinary	12.47%

**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
Norfolk Enchants Pty Ltd ATF Trojan Retirement Fund	GPO Box 1550 Brisbane Qld 4001

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**Signature**

print name Troy Harry

capacity Director

sign here



date 3/2/14

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