

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme A-Cap Resources Limited

ACN/ARSN 104 028 542

1. Details of substantial holder(1)

Name Jiangsu Chixiang Precision Gear Co., Ltd

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

07 / 09 / 16

The previous notice was given to the company on

29 / 02 / 16

The previous notice was dated

29 / 02 / 16**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)
Fully paid ordinary shares	251,400,363	34.34%	357,786,934	41.67%

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
1/09/16	Jiangsu Chixiang Precision Gear Co., Ltd	Purchase of shortfall shares - rights issue	\$3,977,273	102,977,480 ordinary shares	102,977,480
7/09/16	Jiangsu Chixiang Precision Gear Co., Ltd	Pursuant to terms of underwriting agreement, issue of shares in lieu of underwriting fee	\$119,318	3,409,091 ordinary shares	3,409,091

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
Jiangsu Chixiang Precision Gear Co., Ltd	Jiangsu Chixiang Precision Gear Co., Ltd	Jiangsu Chixiang Precision Gear Co., Ltd	By virtue of s608 (1) of the Corporations Act 2001	357,786,934 ordinary shares	41.67%

