

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme

ACN/ARSN

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

Name

ACN/ARSN (if applicable)

The holder ceased to be a  
substantial holder on

/ /

The previous notice was given to the company on

/ /

The previous notice was dated

/ /

**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:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected

**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:

Name and ACN/ARSN (if applicable)	Nature of association

**4. Addresses**

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

Name	Address

**Signature**

print name

capacity

sign here



date / /

**This is Annexure "A" of one page referred to in Form 605  
Notice of ceasing to be a substantial holder**

**The Carajas Copper Company Limited  
ACN 076 390 451**

**QUESTION TWO**

Changes in relevant interests

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
17/10/2014	Mitchell Grass Holdings Singapore Pte Ltd	Dilution	N/A	29,321,542	29,321,542
17/10/2014	Mr Matthew Gaden Western Wood + Ms Belinda Lucy Wood <M + B Wood Super Fund A/C>	Dilution	N/A	6,000,000	6,000,000
17/10/2014	Matthew Gaden Western Wood	Dilution	N/A	44,711,835	44,711,835

**QUESTION THREE**

Changes in Association

Name and ACN/ARSN (if applicable)	Nature of Association
N/A	N/A

**QUESTION FOUR**

Addresses	The addresses of persons named in this form	
	Name	Address
	Matthew Wood	Level 1/330 Churchill Ave, Subiaco WA 6008

This is Annexure A of one page referred to in Form 605 signed by me and dated 12 December 2014.

Matthew Wood

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