

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**In: Company Name/Schema **BBX Minerals Limited**ACN/ARSN **ACN 088 221 634****1. Details of substantial holder(1)**Name **LAUREN PAGE**

ACN/ARSN (if applicable)

There was a change in the interests of the
substantial holder on**31 / 8 / 2015**

The previous notice was given to the company on

10 / 8 / 2013

The previous notice was dated

16 / 9 / 2013**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)
FPO	7,402,768	4.050%	18,453,367	10.096%

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 APPENDIX 1				

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
Lauren Page Investments Pty Ltd	Lauren Page Investments Pty Ltd The Lauren Page Family A/Cs	Lauren Page	Beneficial owner	FPO 13,703,367	13,703,367
Lauren Page	Lauren Page	Lauren Page	Beneficial owner	FPO 4,750,000	4,750,000

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. Addressee

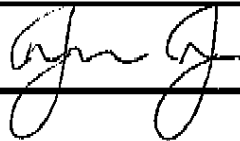
The addresses of persons named in this form are as follows:

Name	Address
LAUREN PAGE	PO BOX 3004 TAMARAMA NSW 2026

Signature

print name LAUREN PAGE capacity SOLE DIRECTOR / SEC

sign here



date 11, 8, 2015

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.

LAUREN PAGE INVESTMENTS PTY LTD									
<THE LAUREN PAGE FAMILY AC>									
PO BOX 3004									
TAMARAMA NSW 2026									
Date	Security Code	Type	Quantity On	Quantity Off	Closing Quantity	Date	Type	Units	Consideration
13/02/2013	BBX	510 - Holding Net On Movement	50000	0	50000				
20/02/2013	BBX	Issuer Sponsored to CHESS Transfer	50000	0	100000				
8/03/2013	BBX	Issuer Sponsored to CHESS Transfer	11322500	0	11422500				
12/03/2014	BBX	Issuer Sponsored to CHESS Transfer	1126660	0	12549160				
8/07/2014	BBX	510 - Holding Net Off Movement	0	500000	12049160	4/07/2014	Sell	500000	\$ 5,000.00
9/07/2014	BBX	510 - Holding Net Off Movement	0	650000	11399160	7/07/2014	Sell	650000	\$ 5,200.00
10/07/2014	BBX	510 - Holding Net Off Movement	0	850000	10549160	8/07/2014	Sell	850000	\$ 6,800.00
10/09/2014	BBX	510 - Holding Net Off Movement	0	150000	10399160	8/09/2014	Sell	150000	\$ 2,250.00
11/09/2014	BBX	510 - Holding Net Off Movement	0	150000	10249160	9/09/2014	Sell	150000	\$ 2,250.00
16/09/2014	BBX	510 - Holding Net Off Movement	0	1000000	9249160	12/09/2014	Sell	1000000	\$ 16,000.00
18/09/2014	BBX	510 - Holding Net Off Movement	0	1299759	7949401	16/09/2014	Sell	1299759	\$ 22,546.14
26/09/2014	BBX	510 - Holding Net Off Movement	0	500000	7449401	24/09/2014	Sell	500000	\$ 10,500.00
3/06/2015	BBX	510 - Holding Net Off Movement	0	1366906	6082495	1/06/2015	Sell	1366906	\$ 16,669.78
4/06/2015	BBX	510 - Holding Net Off Movement	0	1000000	5082495	2/06/2015	Sell	1000000	\$ 13,000.00
5/06/2015	BBX	510 - Holding Net Off Movement	0	650000	4432495	3/06/2015	Sell	650000	\$ 8,466.91
9/06/2015	BBX	510 - Holding Net Off Movement	0	240000	4192495	4/06/2015	Sell	240000	\$ 3,360.00
12/06/2015	BBX	510 - Holding Net Off Movement	0	183520	4008975	10/06/2015	Sell	183520	\$ 2,385.76
14/07/2015	BBX	510 - Holding Net Off Movement	0	559574	3449401	10/07/2015	Sell	559574	\$ 6,714.89
15/07/2015	BBX	510 - Holding Net Off Movement	0	793610	2655791	13/07/2015	Sell	793610	\$ 11,904.15
16/07/2015	BBX	510 - Holding Net Off Movement	0	3023	2652768	15/07/2015	Sell	3023	\$ 45.35
20/08/2015	BBX	Off market transfer	11,850,599		14,503,367				
24/08/2015	BBX	Off market transfer		800000	13,703,367				
LAUREN PAGE INVESTMENTS PTY LTD									
PO BOX 1836									
BOWRAL NSW 2576									
Date	Security Code	Type	Quantity On	Quantity Off	Closing Quantity				
25/06/2013	BBX	Allotment	4750000	0	4750000				