

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Bounty Mining LimitedACN/ARSN 107 411 067**1. Details of substantial holder (1)**Name MAX COAL PTE LTDACN/ARSN (if applicable) N/AThere was a change in the interests of the  
substantial holder on 4/2/2019The previous notice was given to the company on 25/1/2019The previous notice was dated 23/1/2019**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	40,666,732	10.56% based on 385,150,366 ordinary shares on issue in B2Y	45,833,711	11.90% based on 385,150,366 ordinary shares on issue in B2Y

**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
24/1/2019	Max Coal Pte Ltd	On-market purchase	\$0.137 per share	370,000 fully paid ordinary shares	370,000
1/2/2019	Max Coal Pte Ltd	On-market purchase	\$0.086 per share	1,796,979 fully paid ordinary shares	1,796,979
4/2/2019	Max Coal Pte Ltd	On-market purchase	\$0.089 per share	3,000,000 fully paid ordinary shares	3,000,000

**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
Max Coal Pte Ltd	Max Coal Pte Ltd	Max Coal Pte Ltd	Relevant interest under section 608 (1) (a) of the Act as the registered holder of thr shares	45,833,711 fully paid ordinary shares	45,833,711

**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
Max Coal Pte Ltd	77 Robinson Road, #13-00 Robinson 77, Singapore 068896

**Signature**

print name **JASON EDWARD BLEYENS** capacity **Director**

sign here  date **4/2/2019**

**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: