

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme WPG Resources LtdACN/ARSN 149 308 921**1. Details of substantial holder(1)**Name Diversified Minerals Pty LtdACN/ARSN (if applicable) 603 135 584The holder ceased to be a substantial holder on 03 / 08 / 2016The previous notice was given to the company on 15 / 12 / 2015The previous notice was dated 15 / 12 / 2015**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
	Diversified Minerals Pty Ltd	Dilution of interest to <5% due to placement of Ordinary Shares	nil	N/A	Diversified Minerals Pty Ltd

**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
N/A	N/A

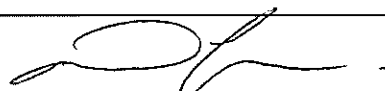
**4. Addresses**

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

Name	Address
Diversified Minerals Pty Ltd	1668-1670 Forest Road, Orange, NSW 2800

**Signature**print name Nicholas Woolrychcapacity Company Secretary

sign here


date 09 / 08 / 2016