

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Metals Finance Limited
 ACN/ARSN 127 131 604

1. Details of substantial holder(1)

Name H. F. T. Nominees Pty. Ltd.
 ACN/ARSN (if applicable) 059 808 874

There was a change in the interests of the substantial holder on 11/11/2014
 The previous notice was given to the company on 03/06/2013
 The previous notice was dated 29/05/2013

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)
Fully Paid Ordinary Shares	12,171,016	16.65%	1,217,102	16.65%

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 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
11/11/2014	HFT Nominees Pty Ltd	1 for 10 share consolidation as approved on 28 October 2014 by members	\$Nil	12,121,016 pre-consolidation ordinary fully paid shares	12,121,016 pre-consolidation
11/11/2014	International Pacific Securities	1 for 10 share consolidation as approved on 28 October 2014 by members	\$Nil	30,000 pre-consolidation ordinary fully paid shares	30,000 pre-consolidation
11/11/2014	Geoffrey Guild Hill	1 for 10 share consolidation as approved on 28 October 2014 by members	\$Nil	20,000 pre-consolidation ordinary fully paid shares	20,000 pre-consolidation

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
HFT Nominees Pty Ltd	HFT Nominees Pty Ltd	HFT Nominees Pty Ltd	Relevant interest under sections 608 (1) and 608 (2) of the <i>Corporations Act 2001</i>	1,212,102 post-consolidation ordinary fully paid shares	1,212,102 post-consolidation
International Pacific Securities	International Pacific Securities	International Pacific Securities	Relevant interest under sections 608 (1) and 608 (2) of the <i>Corporations Act 2001</i>	3,000 post-consolidation ordinary fully paid shares	3,000 post-consolidation
Geoffrey Guild Hill	Geoffrey Guild Hill	Geoffrey Guild Hill	Direct registered holding	2,000 post-consolidation ordinary fully paid shares	2,000 post-consolidation

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. Addresses

The addresses of persons named in this form are:

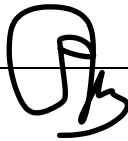
Name	Address
HFT Nominees Pty Ltd	PO Box 234, South Hurstville NSW 2221
International Pacific Securities	Suite 2201, Wing On House 71 Des Voeux Road Central Hong Kong
Geoffrey Guild Hill	Suite 2201, Wing On House 71 Des Voeux Road Central Hong Kong

Signature

print name Stephen Lau

capacity Secretary

sign here



date 13/11/2014