

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **REWARD MINERALS LIMITED**

ACN/ARSN 50 009 173 602

1. Details of substantial holder (1)

Name Michael Ruane and associates (Tyson Resources Pty Ltd, Kesli Chemicals Pty Ltd and Kesli Chemicals <Ruane S/F A/C>)

ACN/ARSN (if applicable) n/a

There was a change in the interests of the substantial holder on 06 / 06 / 2018

The previous notice was given to the company on 26 / 06 / 2015

The previous notice was dated 26 / 06 / 2015

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)
Ordinary Fully Paid Shares	34,197,414	28.98%	40,794,533	30.05%
	Issued Capital: 117,986,029		Issued Capital: 135,760,396	

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 Annexure 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
Michael Ruane	Michael Ruane	Michael Ruane	Relevant interest as the holder of the securities under section 608(1) of the Corporations Act	7,663,679	5.65%
Michael Ruane	Tyson Resources Pty Ltd	Tyson Resources Pty Ltd	Relevant interest as the power to exercise or control the right to vote and power to dispose of the securities under section 608(1) of the Corporations Act	12,778,085	9.41%
Michael Ruane	Kesli Chemicals Pty Ltd	Kesli Chemicals Pty Ltd	Relevant interest as the power to exercise or control the right to vote and power to dispose of the securities under section 608(1) of the Corporations Act	9,431,499	6.95%
Michael Ruane	Kesli Chemicals <Ruane S/F A/C>	Kesli Chemicals <Ruane S/F A/C>	Relevant interest as the power to exercise or control the right to vote and power to dispose of the securities under section 608(1) of the Corporations Act	4,962,013	3.65%
Michael Ruane	Intermin Resources Ltd	Intermin Resources Ltd	Relevant interest under section 608(3)(a) of the Corporations Act	5,959,257	4.39%
				40,794,533	30.05%

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	

6. Addresses

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

Name	Address
Michael Ruane	29 Cunningham Street, Ardross, Western Australia, 6153
Tyson Resources Pty Ltd	29 Cunningham Street, Ardross, Western Australia, 6153
Kesli Chemicals Pty Ltd	29 Cunningham Street, Ardross, Western Australia, 6153
Intermin Resources Ltd	163-167 Stirling Highway, Nedlands, Western Australia, 6009

Signature

print name	Michael Ruane	capacity	Personal
sign here	<i>Michael Ruane</i>	date	13 August 2018

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.

This is the Annexure 1 of 3 pages referred to in the ASIC Form 604
(Notice of change of interests of substantial holder) signed by me and dated 13 August 2018.

Michael Ruane

Name



Signature

Legend

"HRK" means Heartlink Ltd

"KC" means Kesli Chemicals Pty Ltd

"KS" means Kesli Chemicals Pty Ltd <Ruane Super Fund A/c>

"MR" means Michael Ruane

"TYS" means Tyson Resources Pty Ltd

Date of Change	Person whose relevant interest changed	Registered Holder of Securities	Nature of Change Buy / Sell	Consideration	Class and Number of Securities Affected	Resulting effect on voting power of Dr Ruane	Issued Capital	Issued Date
21.08.15	M Ruane	KS	Buy	\$6,719.95	10,000 ORD	0.01%	118,986,762	04.08.15
24.08.15	M Ruane	KS	Buy	\$3,419.95	5,000 ORD	0.00%		
24.08.15	M Ruane	KS	Buy	\$5,629.95	8,500 ORD	0.01%		
24.08.15	M Ruane	KS	Buy	\$4,290.00	6,500 ORD	0.01%		
23.11.15	M Ruane	KC	Buy	\$26,158.74	39,000 ORD	0.03%	119,166,762	22.10.15
23.11.15	M Ruane	KC	Buy	\$9,769.95	15,000 ORD	0.01%	119,606,762	23-26.10.15
23.11.15	M Ruane	KC	Buy	\$6,519.95	10,000 ORD	0.01%		
23.11.15	M Ruane	KC	Buy	\$19,521.45	30,000 ORD	0.02%		
24.11.15	M Ruane	TYS	Buy	\$32,535.75	50,000 ORD	0.04%	119,756,762	30.11.15
21.12.15	M Ruane	TYS	Buy	\$5,619.95	10,000 ORD	0.01%		
04.01.16	M Ruane	TYS	Buy	\$5,424.95	10,000 ORD	0.01%		
04.01.16	M Ruane	KS	Buy	\$2,669.95	5,000 ORD	0.00%	121,726,762	06.01.16
04.02.16	M Ruane	KS	Buy	\$3,132.56	5,906 ORD	0.00%		
04.02.16	M Ruane	KS	Buy	\$2,669.95	5,000 ORD	0.00%		
04.02.16	M Ruane	KS	Buy	\$2,881.95	5,300 ORD	0.00%		
05.02.16	M Ruane	KS	Buy	\$2,433.24	4,506 ORD	0.00%		
05.02.16	M Ruane	KS	Buy	\$2,251.70	4,094 ORD	0.00%		
08.02.16	M Ruane	KS	Buy	\$104.76	194 ORD	0.00%		
08.02.16	M Ruane	KS	Buy	\$2,650.00	5,000 ORD	0.00%		
05.02.16	M Ruane	KS	Cross Transfer	\$290,890.44	538,686 ORD	0.00%		
05.02.16	M Ruane	HRK	Cross Transfer	-\$290,890.44	(538,686) ORD	0.00%		
19.02.16	M Ruane	MR	Buy	\$2,494.95	5,000 ORD	0.00%		
01.03.16	M Ruane	MR	Buy	\$4,619.95	10,000 ORD	0.01%	121,747,370	14.03.16
22.03.16	M Ruane	TYS	Buy	\$2,219.95	5,000 ORD	0.00%	121,757,172	08.04.16
18.04.16	M Ruane	TYS	Buy	\$97,169.00	388,676 ORD	0.32%		
18.04.16	M Ruane	KC	Buy	\$82,281.65	231,967 ORD	0.19%	122,592,128	18.04.16
08.06.16	M Ruane	KS	Buy	\$148,500.00	330,000 ORD	0.27%	122,796,294	03.05.16
08.06.16	M Ruane	KS	Buy	\$153,235.75	612,943 ORD	0.50%	122,898,710	10.05.16
20.06.16	M Ruane	MR	Buy	\$623,919.00	2,495,676 ORD*	1.94%	123,289,268	06.06.16
07.07.16	M Ruane	TYS	Buy	\$3,819.95	9,500 ORD	0.01%	124,434,595	09.06.16
07.07.16	M Ruane	TYS	Buy	\$1,969.95	5,000 ORD	0.00%	128,802,284	17-20.06.16
08.07.16	M Ruane	TYS	Buy	\$200.00	500 ORD	0.00%	130,794,323	23-24.06.18
08.07.16	M Ruane	TYS	Buy	\$1,950.00	5,000 ORD	0.00%	135,760,396	04.07.16
08.07.16	M Ruane	TYS	Buy	\$3,819.95	10,000 ORD	0.01%		
21.07.16	M Ruane	TYS	Buy	\$3,769.95	10,000 ORD	0.01%		
01.08.16	M Ruane	KS	Buy	\$3,819.95	10,000 ORD	0.01%		
01.08.16	M Ruane	KS	Buy	\$944.95	2,500 ORD	0.00%		
01.08.16	M Ruane	KS	Buy	\$9,410.56	26,031 ORD	0.02%		
02.08.16	M Ruane	KS	Buy	\$1,508.22	3,969 ORD	0.00%		
03.08.16	M Ruane	KS	Buy	\$2,775.00	7,500 ORD	0.01%		
05.08.16	M Ruane	KS	Buy	\$5,269.95	15,000 ORD	0.01%		
08.08.16	M Ruane	KS	Buy	\$17,513.85	50,000 ORD	0.04%		
08.08.16	M Ruane	KS	Buy	\$10,219.95	30,000 ORD	0.02%		
1.11.16	M Ruane	KS	Buy	\$17,993.52	49,982 ORD	0.04%		
1.11.16	M Ruane	KS	Buy	\$7,400.00	20,000 ORD	0.01%		
2.11.16	M Ruane	KS	Buy	\$6.48	18 ORD	0.00%		
2.11.16	M Ruane	KS	Buy	\$7,200.00	20,000 ORD	0.01%		
4.11.16	M Ruane	KS	Buy	\$3,500.00	10,000 ORD	0.01%		
8.11.16	M Ruane	KS	Buy	\$8,750.00	25,000 ORD	0.02%		
8.11.16	M Ruane	KS	Buy	\$15,750.00	45,000 ORD	0.02%		
14.11.16	M Ruane	KS	Buy	\$8,243.98	24,247 ORD	0.02%		
22.11.16	M Ruane	KS	Buy	\$1,956.02	5,753 ORD	0.00%		
22.11.16	M Ruane	KS	Buy	\$6,819.95	20,000 ORD	0.01%		
23.11.16	M Ruane	KS	Buy	\$3,319.95	10,000 ORD	0.01%		
24.11.16	M Ruane	KS	Buy	\$35,038.50	100,000 ORD	0.07%		
24.11.16	M Ruane	KS	Buy	\$35,038.50	100,000 ORD	0.07%		

Date of Change	Person whose relevant interest changed	Registered Holder of Securities	Nature of Change Buy / Sell	Consideration	Class and Number of Securities Affected	Resulting effect on voting power of Dr Ruane	Issued Capital	Issued Date
24.11.16	M Ruane	KS	Buy	\$17,519.95	50,000 ORD	0.04%		
21.12.16	M Ruane	KS	Buy	\$6,219.95	20,000 ORD	0.01%		
21.12.16	M Ruane	KS	Buy	\$3,019.95	10,000 ORD	0.01%		
05.01.17	M Ruane	KS	Buy	\$81,238.33	300,000 ORD	0.22%		
04.01.17	M Ruane	KS	Buy	\$1,494.95	5,000 ORD	0.00%	135,760,396	01.12.17
05.05.17	M Ruane	KC	Buy	\$6,043.05	20,077 ORD	0.01%		
08.05.17	M Ruane	MR	Buy	\$2,919.95	10,000 ORD	0.01%		
11.05.17	M Ruane	MR	Buy	\$3,019.95	10,000 ORD	0.01%		
17.05.17	M Ruane	MR	Buy	\$2,869.95	10,000 ORD	0.01%		
17.05.17	M Ruane	MR	Buy	\$2,875.28	10,000 ORD	0.01%		
17.05.17	M Ruane	MR	Buy	\$3,019.95	10,000 ORD	0.01%		
17.05.17	M Ruane	MR	Buy	\$2,869.95	10,000 ORD	0.01%		
17.05.17	M Ruane	MR	Buy	\$2,819.95	10,000 ORD	0.01%		
19.05.17	M Ruane	MR	Buy	\$2,179.95	8,000 ORD	0.01%		
23.05.17	M Ruane	MR	Buy	\$360.40	1,360 ORD	0.00%		
22.05.17	M Ruane	MR	Buy	\$2,309.55	8,640 ORD	0.01%		
22.05.17	M Ruane	MR	Buy	\$540.00	2,000 ORD	0.00%		
14.06.17	M Ruane	KS	Cross Transfer	-\$2,040,000.00	(8,500,000) ORD	0.00%		
14.06.17	M Ruane	MR	Cross Transfer	\$2,040,000.00	8,500,000 ORD	0.00%		
14.06.17	M Ruane	KS	Cross Transfer	-\$170,100.00	(810,000) ORD	0.00%		
14.06.17	M Ruane	MR	Cross Transfer	\$170,100.00	810,000 ORD	0.00%		
27.07.17	M Ruane	KC	Buy	\$3,619.95	20,000 ORD	0.01%		
31.07.17	M Ruane	TYS	Buy	\$3,619.95	20,000 ORD	0.01%		
21.07.17	M Ruane	MR	Cross Transfer	-\$1,587,500.00	(6,614,583) ORD	0.00%		
21.07.17	M Ruane	KC	Cross Transfer	\$1,587,500.00	6,614,583 ORD	0.00%		
21.07.17	M Ruane	MR	Cross Transfer	-\$452,500.08	(1,885,417) ORD	0.00%		
21.07.17	M Ruane	KC	Cross Transfer	\$452,500.08	1,885,417 ORD	0.00%		
30.08.17	M Ruane	KS	Buy	\$3,619.95	20,000 ORD	0.01%		
01.09.17	M Ruane	KS	Buy	\$5,233.73	29,793 ORD	0.02%		
01.09.17	M Ruane	KS	Buy	\$3,491.95	20,000 ORD	0.01%		
01.09.17	M Ruane	KS	Buy	\$3,519.95	20,000 ORD	0.01%		
07.09.17	M Ruane	KS	Buy	\$36.23	207 ORD	0.00%		
07.09.17	M Ruane	KS	Buy	\$3,519.95	20,000 ORD	0.01%		
08.09.17	M Ruane	KS	Buy	\$3,519.95	20,000 ORD	0.01%		
13.10.17	M Ruane	KS	Buy	\$1,119.95	5,000 ORD	0.00%		
13.10.17	M Ruane	KS	Buy	\$1,391.00	6,000 ORD	0.00%		
13.10.17	M Ruane	KS	Buy	\$202.70	850 ORD	0.00%		
18.10.17	M Ruane	KS	Buy	\$892.25	4,150 ORD	0.00%		
24.10.17	M Ruane	KS	Buy	\$2,119.95	10,000 ORD	0.01%		
24.10.17	M Ruane	KS	Buy	\$1,027.95	4,800 ORD	0.00%		
25.10.17	M Ruane	KS	Buy	\$3,192.00	15,200 ORD	0.01%		
26.10.17	M Ruane	KS	Buy	\$3,197.88	15,133 ORD	0.01%		
27.10.17	M Ruane	KS	Buy	\$1,022.07	4,867 ORD	0.00%		
30.10.17	M Ruane	KS	Buy	\$33,036.30	165,000 ORD	0.12%		
31.10.17	M Ruane	KS	Buy	\$8,019.95	40,000 ORD	0.03%		
01.11.17	M Ruane	KS	Buy	\$5,019.95	25,000 ORD	0.02%		
09.11.17	M Ruane	KS	Buy	\$2,904.55	14,423 ORD	0.01%		
01.12.17	M Ruane	KS	Buy	\$16,839.15	56,064 ORD	0.04%		
04.12.17	M Ruane	KS	Buy	\$1,180.80	3,936 ORD	0.00%		
05.12.17	M Ruane	KS	Buy	\$2,919.95	10,000 ORD	0.01%		
05.12.17	M Ruane	KS	Buy	\$2,919.95	10,000 ORD	0.01%		
19.12.17	M Ruane	KS	Buy	\$4,819.95	20,000 ORD	0.01%		
27.12.17	M Ruane	KS	Buy	\$5,769.95	25,000 ORD	0.02%		
13.02.18	M Ruane	KS	Buy	\$2,119.95	10,000 ORD	0.01%		
08.03.18	M Ruane	KS	Buy	\$5,644.95	25,000 ORD	0.02%		
12.03.18	M Ruane	KS	Buy	\$2,219.95	10,000 ORD	0.01%		
13.03.18	M Ruane	KS	Buy	\$2,169.95	10,000 ORD	0.01%		
13.03.18	M Ruane	KS	Buy	\$1,909.95	9,000 ORD	0.01%		
14.03.18	M Ruane	KS	Buy	\$1,489.95	7,000 ORD	0.01%		
14.03.18	M Ruane	KS	Buy	\$210.00	1,000 ORD	0.00%		
21.03.18	M Ruane	KS	Buy	\$1,680.00	8,000 ORD	0.01%		
21.03.18	M Ruane	KS	Buy	\$2,119.95	10,000 ORD	0.01%		
27.04.18	M Ruane	KS	Buy	\$2,019.95	10,000 ORD	0.01%		
27.04.18	M Ruane	KS	Buy	\$3,019.95	15,000 ORD	0.01%		
02.05.18	M Ruane	KS	Buy	\$6,624.95	30,000 ORD	0.02%		
02.05.18	M Ruane	KS	Buy	\$4,419.95	20,000 ORD	0.01%		
02.05.18	M Ruane	KS	Buy	\$6,685.50	30,000 ORD	0.02%		
02.05.18	M Ruane	KS	Buy	\$4,219.95	20,000 ORD	0.01%		

Date of Change	Person whose relevant interest changed	Registered Holder of Securities	Nature of Change Buy / Sell	Consideration	Class and Number of Securities Affected	Resulting effect on voting power of Dr Ruane	Issued Capital	Issued Date
03.05.18	M Ruane	KS	Buy	\$3,169.95	15,000 ORD	0.01%		
04.05.18	M Ruane	KC	Sell	-\$39,956.00	(200,000) ORD	-0.15%		
04.05.18	M Ruane	KS	Buy	\$10,019.95	50,000 ORD	0.04%		
04.05.18	M Ruane	KS	Buy	\$40,044.00	200,000 ORD	0.15%		
04.05.18	M Ruane	KS	Buy	\$40,044.00	200,000 ORD	0.15%		
04.05.18	M Ruane	KC	Sell	-\$39,456.00	(200,000) ORD	-0.15%		
07.05.18	M Ruane	KS	Buy	\$40,044.00	200,000 ORD	0.15%		
07.05.18	M Ruane	KC	Sell	-\$39,956.00	(200,000) ORD	-0.15%		
08.05.18	M Ruane	KC	Sell	-\$39,956.00	(200,000) ORD	-0.15%		
08.05.18	M Ruane	KS	Buy	\$40,044.00	200,000 ORD	0.15%		
08.05.18	M Ruane	KC	Sell	-\$39,956.00	(200,000) ORD	-0.15%		
08.05.18	M Ruane	KS	Buy	\$40,044.00	200,000 ORD	0.15%		
09.05.18	M Ruane	KC	Sell	-\$49,945.00	(250,000) ORD	-0.18%		
09.05.18	M Ruane	KS	Buy	\$50,055.00	250,000 ORD	0.18%		
10.05.18	M Ruane	KC	Sell	-\$49,945.00	(250,000) ORD	-0.18%		
10.05.18	M Ruane	KS	Buy	\$52,834.78	264,239 ORD	0.19%		
11.05.18	M Ruane	KS	Buy	\$49,962.65	250,000 ORD	0.18%		
11.05.18	M Ruane	KS	Buy	\$1,153.47	5,761 ORD	0.00%		
11.05.18	M Ruane	KC	Sell	-\$48,881.57	(244,677) ORD	-0.18%		
14.05.18	M Ruane	KS	Buy	\$46,851.48	240,000 ORD	0.18%		
14.05.18	M Ruane	KC	Sell	-\$1,063.43	(5,323) ORD	0.00%		
15.05.18	M Ruane	KS	Buy	\$50,755.77	260,000 ORD	0.19%		
15.05.18	M Ruane	KS	Buy	\$1,952.15	10,000 ORD	0.01%		
15.05.18	M Ruane	MR	Sell	-\$48,696.37	(250,000) ORD	-0.18%		
14.05.18	M Ruane	MR	Sell	-\$48,696.37	(250,000) ORD	-0.18%		
22.05.18	M Ruane	KS	Buy	\$2,019.95	10,000 ORD	0.01%		
23.05.18	M Ruane	KS	Buy	\$897.45	4,500 ORD	0.00%		
24.05.18	M Ruane	KS	Buy	\$4,019.95	20,000 ORD	0.01%		
24.05.18	M Ruane	KS	Buy	\$4,019.95	20,000 ORD	0.01%		
25.05.18	M Ruane	KS	Buy	\$3,870.95	19,851 ORD	0.01%		
28.05.18	M Ruane	KS	Buy	\$126.56	649 ORD	0.00%		
29.05.18	M Ruane	KS	Buy	\$6,763.25	34,581 ORD	0.03%		
30.05.18	M Ruane	KS	Buy	\$3,006.71	15,419 ORD	0.01%		
31.05.18	M Ruane	KS	Buy	\$749.93	3,842 ORD	0.00%		
01.06.18	M Ruane	KS	Buy	\$1,296.62	6,547 ORD	0.00%		
04.06.18	M Ruane	KS	Buy	\$2,623.34	13,453 ORD	0.01%		
04.06.18	M Ruane	KS	Buy	\$3,819.95	20,000 ORD	0.01%		
04.06.18	M Ruane	KS	Buy	\$3,070.02	16,158 ORD	0.01%		
05.06.18	M Ruane	KS	Buy	\$4,711.00	25,357 ORD	0.02%		
05.06.18	M Ruane	KS	Buy	\$9,519.95	50,000 ORD	0.04%		
06.06.18	M Ruane	KS	Buy	\$555.00	3,000 ORD	0.00%		

* With inclusion of dilution from the 26.06.15 604 Notice the net change to the 20.06.16 was 0.92%. Further dilution occurred in the period 20.06.16 to 08.07.16.