

## Form 604

Corporations Act 2001  
Section 671B

### Notice of change of interests of substantial holder

To Company Name/Scheme Rubicon Resources Limited

ACN/ARSN 38 115 857 988

#### 1. Details of substantial holder (1)

Name Ian Macpherson & Associates

ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interests of the substantial holder on 27/06/2013

The previous notice was given to the company on 13/12/2010

The previous notice was dated 13/12/2010

#### 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	12,500,000	8.78%	17,542,389	12.1%

#### 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
Refer Attached					

#### 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
FATS Pty Ltd <Macib Family Trust>	FATS Pty Ltd <Macib Family Trust>	Director & Trustee	10,042,389	Ordinary	10,042,389
FATS Pty Ltd <Macib Super	FATS Pty Ltd <Macib Super Fund A/C>	Director & Trustee	7,500,000	Ordinary	7,500,000

Fund A/C>					

### 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
No Changes	

### 6. Addresses

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

Name	Address
All Entities	30 Bernard Street, Claremont WA 6015

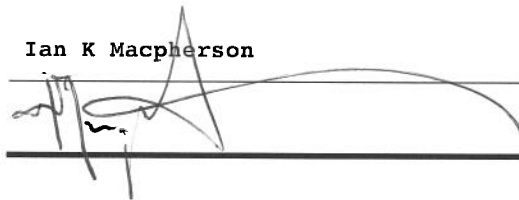
### Signature

print name

Ian K Macpherson

capacity Self

sign here



date 01/07/2013/

### 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 671 B(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.

Corporations Act 2001

Section 671B

**Notice of change of interest of substantial holder**

*This is Annexure A of Page 1 referred to in Form 604 – issued to RUBICON RESOURCES LIMITED BY Ian Macpherson & Associates.*

**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
14/6/2011	FATS Pty Ltd <Macib Family Trust>	On Market Purchase	\$10,730	Ordinary Fully Paid	302,648
30/6/2011	FATS Pty Ltd <Macib Family Trust>	On Market Purchase	\$920.00	Ordinary Fully Paid	28,982
23/9/2011	FATS Pty Ltd <Macib Family Trust>	On Market Purchase	\$728.00	Ordinary Fully Paid	32,000
9-16/5/2012	FATS Pty Ltd <Macib Family Trust>	On Market Purchase	\$9,891	Ordinary Fully Paid	424,069
18-25/5/2012	FATS Pty Ltd <Macib Family Trust>	On Market Purchase	\$5,033	Ordinary Fully Paid	212,301
21-22/6/2012	FATS Pty Ltd <Macib Family Trust>	On Market Purchase	\$4,590	Ordinary Fully Paid	296,871
24/12/2012	FATS Pty Ltd <Macib Family Trust>	On Market Purchase	\$323	Ordinary Fully Paid	13,000
9/1/2013	FATS Pty Ltd <Macib Family Trust>	On Market Purchase	\$1,594	Ordinary Fully Paid	93,777
21/1/2013	FATS Pty Ltd <Macib Family Trust>	On Market Purchase	\$1,750	Ordinary Fully Paid	96,352
12/2/2013	FATS Pty Ltd <Macib Family Trust>	On Market Purchase	\$8,500	Ordinary Fully Paid	500,000
6/5/2013	FATS Pty Ltd <Macib Family Trust>	On Market Purchase	\$15,165	Ordinary Fully Paid	1,000,000
31/5/13- 6/6/13	FATS Pty Ltd <Macib Family Trust>	On Market Purchase	\$561	Ordinary Fully Paid	42,389
27/6/13	FATS Pty Ltd <Macib Family Trust>	On Market Purchase	\$20,220	Ordinary Fully Paid	2,000,000