



19 August 2014

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Notice of change of interest of substantial holder

In accordance with Section 671B of the Corporations Act 2001 (Cth), **attached** is an ASIC Form 604 (Notice of change of interests of substantial holder) issued by Norton Gold Fields Limited (ASX: NGF) (**Norton**) in relation to its off-market takeover offer to acquire all the ordinary shares in Bullabulling Gold Limited (ASX: BAB, AIM: BGL) and on-market acquisitions of Bullabulling Shares by Norton.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Richard Jones', is written over a light blue horizontal line.

Richard Jones
Company Secretary
Norton Gold Fields Limited

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Bullabulling Gold Limited (BAB)

ACN/ARSN ACN 153 234 432

1. Details of substantial holder (1)

This notice is given by:

- Norton Gold Fields Limited (NGF) ACN 112 287 797;
- Zijin Mining Group Co., Ltd (Zijin) (a company incorporated in the People's Republic of China) (which has a relevant interest in approximately 82.43% of the shares in Norton Gold Fields Limited) due to the operation of sections 608(3)(b) of the Corporations Act; and
- Jinyu (H.K) International Mining Company Limited (Jinyu) (a wholly owned Zijin subsidiary) (which holds approximately 75.32 % of the shares in Norton Gold Fields Limited) due to the operation of section 608(3)(a) of the Corporations Act.

Name

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

18/08/2014

The previous notice was given to the company on

18/08/2014

The previous notice was dated

18/08/2014

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 in BAB (BAB Shares)	291,429,220	83.07%	298,183,566	85.00%

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	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
18/08/2014	NGF, Zijin and Jinyu	Acquisition of relevant interest in BAB Shares pursuant to, or as a result of, contracts arising upon acceptances of the offer made by NGF to acquire BAB Shares as set out in the NGF Bidder's Statement dated 17 April 2014 as supplemented by a Supplementary Bidder's Statement dated 20 May 2014, a Second Supplementary Bidder's Statement dated 5 June 2014, a Third Supplementary Bidder's Statement dated 16 June 2014, a Fourth Supplementary Bidder's Statement dated 9 July 2014 and a Fifth Supplementary Bidder's Statement dated 28 July 2014 (Offer).	A\$0.08 per BAB Share.	6,444,574 BAB Shares	6,444,574
18/08/2014	NGF, Zijin and Jinyu	Acquisition of relevant interest in BAB Shares pursuant to on market purchases by NGF.	A\$0.08 per BAB Share.	309,772 BAB Shares	309,772

