

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme American Pacific Borates Limited

ACN/ARSN 615 606 114

1. Details of substantial holder (1)

Name Mayfair Ventures Pte. Ltd.

ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on 25-06-2020
The previous notice was given to the company on 09-06-2020
The previous notice was dated 09-06-2020

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	17,566,667	7.08% based on 248,257,448 ordinary shares on issue	42,666,667	14.01% based on 304,560,670 ordinary shares on issue

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
25-06-2020	Mayfair Ventures Pte. Ltd.	On-market purchase	A\$53,281 (A\$0.5328 per share)	100,000 ordinary shares	100,000
25-06-2020	Mayfair Ventures Pte. Ltd.	Allotment of securities due to shares placement	A\$15,000,000	25,000,000 ordinary shares	25,000,000

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
Mayfair Ventures Pte. Ltd.	Mayfair Ventures Pte. Ltd.	Mayfair Ventures Pte. Ltd.	Direct holding	42,666,667	42,666,667
Chow Woei Horng	Mayfair Ventures Pte. Ltd.	Mayfair Ventures Pte. Ltd.	Relevant Interest by virtue of section 608 (3) of the Corporations Act 2001 pursuant to control of and shareholding in Mayfair Ventures Pte. Ltd.	42,666,667	42,666,667

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	N/A

6. Addresses

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

Name	Address
Mayfair Ventures Pte. Ltd.	62 Ubi Road 1, #02-01 Oxley Bizhub 2, Singapore 408734
Chow Woei Horng	Apt Blk 101 Gangsa Road #09-01, Singapore 670101

Signature

print name Chow Woei Horng

sign here

