

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme CRADLE RESOURCES LIMITED
ACN/ARSN 149 637 016

1. Details of substantial holder(1)

Name Kingslane Pty Ltd
ACN/ARSN (if applicable) 965 048 029 91

The holder ceased to be a substantial holder on 23 July 2013
The previous notice was given to the company on 26 September 2011
The previous notice was dated 22 September 2011

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
23 July 2013	Kingslane Pty Ltd	Dilution as a result of share issue	Nil	2,454,601 Ordinary Shares	2,454,601 Ordinary Shares

3. Changes in association

The persons who have become associates (3) of, ceased to be associated of, or have changed the nature of their association (7) 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

4. Addresses

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

Name	Address
Kingslane Pty Ltd	PO Box 1311, Subiaco WA 6904

Signature

print name John Cranston capacity Director

sign here  date 31 July 2013