

# WASHINGTON H SOUL PATTINSON AND COMPANY LIMITED

ABN: 49 000 002 728

Level 1, 160 Pitt Street Mall Sydney NSW 2000 Australia GPO Box 479, Sydney NSW 2001 T: (02) 9232 7166 F: (02) 9235 1747

## By Facsimile

3 November 2014

The Company Secretary Rampart Energy Limited 79 Angas Street Adelaide SA 5000

Facsimile: 08 8223 1685

Dear Mr. McGoldrick

## Notice of Ceasing to be a Substantial Holder

We enclose Corporations Act 2001 Form 605, Notice of Ceasing to be a Substantial Holder, which was lodged today with the Australian Securities Exchange.

Yours faithfully

I.D. Bloodworth Company Secretary

### Form 605

### Corporations Act 2001 Section 671B

## Notice of ceasing to be a substantial holder

To Company Name/Scheme	Rampart Energy Limited (Rampart)			
ACN/ARSN	115 229 984			
1. Details of substantial hold	er (1)			
Name	Washington H. Soul Pattinson and Company Limited (WHSP)			
ACN/ARSN (if applicable) 000 002 728				
The holder ceased to be a sub	stantial holder on <u>17/10/2014</u>			
The previous notice was given	to the company on 03/03/2014			

#### 2. Changes in relevant interests

The previous notice was dated

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:

03/03/2014

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
Refer to	Annexure A				

### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates 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			

### 4. Addresses

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

Name	Address		
Rampart	79 Angas St, Adelaide SA 5000		
WHSP	1st Floor, 160 Pitt Street, Sydney NSW 2000		

## Signature

sign here

Ian David Bloodworth capacity Company Secretary

date 03/11/2014

#### **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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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.

- (5) 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

## Annexure 'A' to Form 605

To: Rampart Energy Limited A.C.N. 115 229 984

Substantial holder: Washington H. Soul Pattinson and Company Limited A.C.N. 000 028 728

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securitied affected	Person's votes affected
23/04/2014	Additional shares issued	Dilution of interest	N/A	- Ord	N/A
24/07/2014	Additional shares issued	Dilution of interest	N/A	- Ord	N/A
24/07/2014	WHSP	Allotment	\$157,500	4,500,000 Ord	4,500,000
17/10/2014	Additional shares issued	Dilution of interest	N/A	- Ord	N/A

This is annexure 'A' of 1 page referred to in form 605 Notice of ceasing to be a substantial holder

Dated: 03/11/2014

Signed:

I.D. Bloodworth

Company Secretary