

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme Resource Development Group Ltd

ACN/ARSN 149 028 142

1. Details of substantial holder(1)

Name Mathew Reid Project Management Pty Ltd ATF The GM Reid Family Trust

ACN/ARSN (if applicable) 121 135 751

The holder ceased to be a substantial holder on 17 /06 /20

The previous notice was given to the company on 06 /10 /14

The previous notice was dated 06 /10 /14

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
17/06/20	Mathew Reid Project Management Pty Ltd	Dilution as a result of an issue of new ordinary shares in the Company	N/A	105,649,724	105,649,724

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
N/A	N/A

4. Addresses

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

Mathew Reid Project Management Pty Ltd	Address
	3 Midi Terrace, HILLARYS WA 6025

Signature

print name Gary Reid capacity Director

sign here  date 12 / 07 / 20