



DIATREME RESOURCES LIMITED

ABN: 33 061 267 061

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ASX : DRX

Company Announcement Office
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

28 March 2014

CEASING TO BE ASSOCIATED PARTIES NOTIFICATION

Diatreme Resources Limited (ASX:DRX) wishes to advise that it has received a notice of change of interests of substantial shareholder (Form 604) from Zhensheng Zhuang, as shareholder representative, confirming that Chenfei Zhuang and Qi Lin have ceased to be associates. The appropriate notification form is attached.

As a consequence, Mr Zhensheng Zhuang and Mr Chenfei Zhuang have provided Change in Substantial Holder forms reflecting their current individual holding positions subsequent to the Company's recent rights issue allotments. Mr Qi Lin is not a substantial shareholder.

DAVID H HALL

Executive Director - Operations

Company contact details:

Tel : +61 7 3832 5666

Fax : +61 7 3832 5300

Email : manager@diatreme.com.au

encl

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme DIATREME RESOURCES LIMITED

ACN/ARSN 061 267 061

1. Details of substantial holder (1)

Name (a) ZHENSHENG ZHUANG
(b) CHENFEI ZHUANG
(c) QI LIN

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on 27/03/2014

The previous notice was given to the company on 22/08/2013

The previous notice was dated 22/08/2013

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	120,702,072	19.80%	120,702,072	Reduced to individual holdings

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
27/03/2014	ZHENSHENG ZHUANG	CHANGE IN ASSOCIATION	NIL	ORDINARY 59,560,000	9.58%
27/03/2014	CHENFEI ZHUANG	CHANGE IN ASSOCIATION	NIL	ORDINARY 39,142,072	6.30%
27/03/2014	QI LIN	CHANGE IN ASSOCIATION	NIL	ORDINARY 22,000,000	3.54%

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
ZHENSHENG ZHUANG	ZHENSHENG ZHUANG	ZHENSHENG ZHUANG	DIRECT	ORDINARY 59,560,000	9.58%
CHENFEI ZHUANG	CHENFEI ZHUANG	CHENFEI ZHUANG	DIRECT	ORDINARY 39,142,072	6.30%
QI LIN	QI LIN	QI LIN	DIRECT	ORDINARY 22,000,000	3.54%

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
(a) ZHENSHENG ZHUANG (b) CHENFEI ZHUANG (c) QI LIN	SHAREHOLDERS HAVE DISSOCIATED THEMSELVES FROM EACH OTHER IN RELATION TO DIATREME RESOURCES LIMITED'S AFFAIRS

6. Addresses

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

Name	Address
(a) ZHENSHENG ZHUANG	(a) C/- UNIT 2201, 591 GEORGE STREET, SYDNEY, NSW, 2000
(b) CHENFEI ZHUANG	(b) UNIT 16, 497-507 PACIFIC HWY, KILLARA, NSW, 2071
(c) QI LIN	(c) C/- UNIT 2201, 591 GEORGE STREET, SYDNEY, NSW, 2000

Signature

print name ZHENSHENG ZHUANG capacity REPRESENTATIVE OF SHAREHOLDERS

sign here  date 27/03/2014

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 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) 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.
- (7) 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.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holderTo Company Name/Scheme DIATREME RESOURCES LIMITEDACN/ARSN 061 267 061**1. Details of substantial holder (1)**Name ZHENSHENG ZHUANG

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on 27/03/2014The previous notice was given to the company on 22/08/2013The previous notice was dated 22/08/2013**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	59,560,000	9.77%	59,560,000	9.58%

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
27/03/2014	ZHENSHENG ZHUANG	REDUCTION DUE TO RIGHTS ISSUE	NIL	ORDINARY 59,560,000	9.58%

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
ZHENSHENG ZHUANG	ZHENSHENG ZHUANG	ZHENSHENG ZHUANG	DIRECT	ORDINARY 59,560,000	9.58%

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

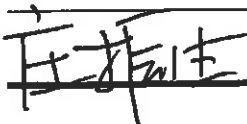
6. Addresses

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

Name	Address
ZHENSHENG ZHUANG	C/- UNIT 2201, 591 GEORGE STREET, SYDNEY, NSW, 2000

Signature

print name ZHENSHENG ZHUANG capacity SELF

sign here  date 27/03/2014

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 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) 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.
- (7) 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.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **DIATREME RESOURCES LIMITED**

ACN/ARSN **061 267 061**

1. Details of substantial holder (1)

Name **CHENFEI ZHUANG**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on **27/03/2014**

The previous notice was given to the company on **22/08/2013**

The previous notice was dated **22/08/2013**

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	39,142,072	6.42%	39,142,072	6.30%

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
27/03/2014	CHENFEI ZHUANG	REDUCTION DUE TO RIGHTS ISSUE	NIL	ORDINARY 39,142,072	6.30%

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
CHENFEI ZHUANG	CHENFEI ZHUANG	CHENFEI ZHUANG	DIRECT	ORDINARY 39,142,072	6.30%

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

6. Addresses

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

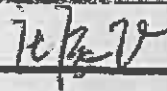
Name	Address
CHENFEI ZHUANG	UNIT 16, 497-507 PACIFIC HWY, KILLARA, NSW, 2071

Signature

print name CHENFEI ZHUANG

capacity SELF

sign here



date 27/03/2014

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 6 of the form.
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 - (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).

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- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
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