

**Form 603**Corporations Act 2001  
Section 671B**Notice of initial substantial holder**To Company Name/Scheme TIETTO MINERALS LIMITED

ACN/ARSN 143 493 118

**1. Details of substantial holder (1)**

Name HONGKONG AUSINO INVESTMENT LTD

ACN/ARSN (if applicable)

The holder became a substantial holder on 19/06/2018

**2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
ORDINARY	23,331,134	23,331,134	10.78%

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
HONGKONG AUSINO INVESTMENT LTD	Direct	23,331,134 FPO

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
HONGKONG AUSINO INVESTMENT LTD	HONGKONG AUSINO INVESTMENT LTD	HONGKONG AUSINO INVESTMENT LTD	23,331,134 FPO

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
HONGKONG AUSINO INVESTMENT LTD	11/4/2018	\$1,749,538		8,331,134 FPO
HONGKONG AUSINO INVESTMENT LTD	19/6/2018	\$2,250,000		15,000,000

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### 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

### 7. Addresses

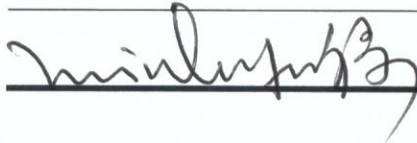
The addresses of persons named in this form are as follows:

Name	Address
HONGKONG AUSINO INVESTMENT LTD	UNIT 17, 9/F TOWER A, NEW MANDARIN PLAZA, NO 14 SCIENCE MUSEUM RD, TSIMSHATSUI KOWLOON HONG KONG

### Signature

print name                      Dr Minlu Fu                      Capacity      Director

sign here



date

### 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 7 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 total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.