

Form 804

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To - Company Name/Scheme CARPENTARIA EXPLORATION LIMITED
ACN/ARBN 63 095 117 487

1. Details of substantial holder(s)

Name AUSTRALIA CONGLIN INTERNATIONAL INVESTMENT GROUP (PT) LTD
ACN/ARBN (if applicable) 133 769 665

There was a change in the interests of the substantial holder on 13/07/10
The previous notice was given to the company on 08/07/10
The previous notice was dated 09/07/10

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)
FPO	11,850,968	16.21%	12,823,796	17.53%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or its associate in voting securities of the company or scheme. Where 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
7.7.10	AUSTRALIA CONGLIN INTER.	INCREASE	\$194,678	464,000	0.63%
8.7.10	AUSTRALIA CONGLIN INTER.	INCREASE	\$225,462	508,828	0.7%

4. Relevant 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 (9)	Class and number of securities	Person's votes
AUSTRALIA CONGLIN INTER.	CONGLIN YVE	AUST CONGLIN INTER.	REGISTERED	12,823,796	17.53%

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5. **Changes in association**
 The persons who have assumed a director's (2) of, ceased to be associates of, or have changed the nature of their association (3) with the substantial holder in writing, interests in the company or actions are as follows:

Name and COMPANY (if applicable)	Nature of association

6. **Addresses**
 The addresses of persons named in this form are as follows:

Name	Address
RONGJIAN YUE	LEVEL 24 / 71 BRAGUE STREET
AUST CONGLIN INTER.	BRISBANE QLD 4000

Signature

first name Conglin YUE capacity Director
 sign here [Signature] date 12/07/2010

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related interests (such as a CORPORATION and its related corporations, or the manager and trustee of an equity trust), the names could be included in an alternative to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to through 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 508 and 571(1)(b) 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 stated by the total votes in the body corporate or scheme multiplied by 100.
- (6) Includes details of:
 - (a) any relevant agreements or other circumstances because of which the change in relevant interest occurred. If subsection 571(1)(b) applies, a copy of any documents 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 the 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 (including 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 addition to the acquisition, 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) who "acquired".
- (9) Give details, if appropriate, of the interest association and any change in that association since the last substantial holding notice.

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