

**Form 605**  
Corporations Act 2001  
Section 671B

**Notice of ceasing to be a substantial holder**

To Company Name/Scheme Santos Limited

ACN/ARSN 007 550 923

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

Name Harbour Energy Australia Pty Limited and its affiliates as listed in Part A of Annexure A (Harbour)  
ACN/ARSN (if applicable) 621 594 625

The holder ceased to be a substantial holder on 26/05/2018  
The previous notice was given to the company on 15/05/2018  
The previous notice was dated 15/05/2018

**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
N/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
See Annexure A	Harbour is no longer an associate of the ENN Parties listed Part B of Annexure A and the Hony Parties listed in Part C of Annexure A

**4. Addresses**

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

Name	Address
See Annexure A	See Annexure A

**Signature**

print name LINDA Z COOK

capacity DIRECTOR

sign here



date 28/05/2018

## Annexure A

## Part A – Harbour

Entity Name	Address	Place of Incorporation
Harbour Energy Australia Pty Ltd (ACN 621 594 625)	Suite 2001, Level 20, Gateway, 1 Macquarie Place, Sydney NSW 2000, Australia	Australia
Harbour Energy Ltd (CT-289285)	Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman KY1-1111, Cayman Islands	Cayman Islands
Harbour Energy, L.P. (CT-75245)	Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman KY1-1111, Cayman Islands	Cayman Islands

## Part B – ENN Parties

Entity Name	Address
ENN Ecological Holdings Co. Ltd	No. 393 Hepingdong Road, Shijiazhuang City, Hebei Province, PRC
ENN Group International Investment Limited	Pasea Estate, Road Town, Tortola, British Virgin Islands
Inner Mongolia Xinweiyuan Biological Chemical Co Ltd	Wangaizhao Town, Dalad Banner, Inner Mongolia
Xinneng (Bengbu) Energy Co. Ltd	West of Caozhulshan Road, Bengbu City, PRC
ENN Qianan Clean Energy Co. Ltd	Qianan North Steel Logistics Industry Gathering Area, Qianan City, PRC
Hebei Veyong Biochemical Pesticide Co. Ltd	No. 6 Huagongzhong Road, Cycle Industrial Park, Shijiazhuang City, Hebei Province, PRC
Hebei Veyong Animal Pharmaceutical Co. Ltd	No. 68 Ganjiang Road, Economic and Technological Development Zone, Shijiazhuang City, Hebei Province, PRC
Xinneng (Zhangjiagang) Energy Co. Ltd	No. 24 Beijing Road, Yangtze River International Chemical Industry Park, Jiangsu Province, PRC
ENN Xinneng Trade Co. Ltd	No. 601 Luoyang Road, Tianjin Port Area of China (Tianjin) Pilot Free Trade Zone (650, Unit 2, Area 7, Haiteng Logistic Park Zone)
Xinneng Mines Co. Ltd	Ejin Horo Banner, Erdos, Inner Mongolia
ENN Xinneng (Beijing) Technology Co. Ltd	Room 212, 2F, Area 1, Block B, No. 12 Hongdabei Road, Beijing Economic and Technological Development Zone, Beijing, PRC
Xinneng Kuangye (Hong Kong) Energy Investment Limited	3101-3104, 31F, Lippo Center, No. 89 Queens Road, Hong Kong
Inner Mongolia Xinneng Mines Co. Ltd	Ejin Horo Banner, Erdos, Inner Mongolia
Xinneng Energy Co. Ltd	Party school, Dalad Banner, Erdos, Inner Mongolia
Xindi Energy Engineering Technology Co. Ltd	Langfang Development Zone, Langfang City, PRC
ENN Qinshuixinao Gas Co. Ltd	Jiafeng Town, Qinshui County, Shanxi Province, PRC
United Faith Ventures Limited	Suite 2701, One Exchange Square, Central, Hong Kong
Xinneng (Hong Kong) Energy Investment Limited	3101-3104, 31F, Lippo Center, No. 89 Queens Road, Hong Kong

## Part C – Hony Parties

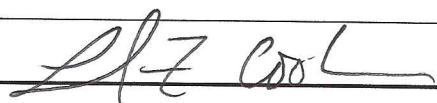
Entity Name	Address
Hony Partners Group, L.P.	PO Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands
Great Multitude Limited	Kingston Chambers, PO Box 173, Road Town, Tortola, British Virgin Islands
Well Honour Developments Limited	Kingston Chambers, PO Box 173, Road Town, Tortola, British Virgin Islands
Hony Managing Partners Limited	PO Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands
Exponential Fortune Group Limited	PO Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands
Mr John Zhao	PO Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands

This is Annexure A of 1 page referred to in ASIC Form 603.

print name LINDA Z COOK

capacity DIRECTOR

sign here



date 28/05/2018