

**Form 605**

Corporations Act 2001  
Section 671B

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

To, Company Name/Scheme COZIRON RESOURCES LTD  
ACN/ARSN 112 866 869

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

Name KHH (AUS) HOLDINGS PTY LTD  
ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on 08/02/11  
The previous notice was given to the company on 1/1  
The previous notice was dated 1/1

**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 |
|----------------|--|----------------------|--|---|-------------------------|
| 09/02/11       | <KHH A/c>                              | CONSOLIDATED         | 2 TO 1                                       | 12,305,001                                  | 13.9%                   |

**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 |
|-----------------------------------|-----------------------|
|                                   |                       |

**4. Addresses**

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

| Name      | Address                         |
|-----------|---------------------------------|
| <KHH A/c> | 20 CANNING PARADE, COMO WA 6152 |

**Signature**

print name LAM FATT TAN capacity DIRECTOR  
sign here [Signature] date 23, 02, 2011