

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**

To: Company Name/Scheme

GTI RESOURCES

ACN/ARSN

33 124 792 132

1. Details of substantial holder(s)

Name

DEBORAH JUNE DOWN

ACN/ARSN (if applicable)

The holder ceased to be a
substantial holder on

21 / 08 / 09

The previous notice was given to the company on

1 / 12 / 08

The previous notice was dated

1 / 12 / 08

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 |
|----------------|----------------------------------------|----------------------|----------------------------------------------|---------------------------------------------|-------------------------|
| 21 / 08 / 09 | DOWN SIF NO.2 AIC | OFF MARKET SALE | \$ 80,000.00 | 1,000,000 PRO | 1,000,000 |
| 20 / 08 / 09 | DEBORAH JUNE DOWN | OFF MARKET SALE | \$ 240,000.00 | 3,000,000 PRO | 3,000,000 |

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 |
|-------------------|-------------------------------------------------|
| DOWN SIF NO.2 AIC | UNIT 31, 1 CORKHILL STREET, FREMANTLE, WA, 6159 |
| DEBORAH JUNE DOWN | UNIT 31, 1 CORKHILL STREET, FREMANTLE, WA, 6159 |

Signatureprint name DEBORAH JUNE DOWN capacity

sign here

date 24 / 08 / 2009