

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**Company Name/Scheme Mantra Group LimitedACN/ARSN 137 639 395**1. Details of Substantial Holder (1)**Name AustralianSuper Pty LtdACN/ARSN (if applicable) 006 457 987There was a change in the interests of the  
substantial holder on 09 / 09 / 2015The previous notice was given to the company on 29 / 04 / 2015The previous notice was dated 29 / 04 / 2015**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)
ORDINARY	16,372,755	6.12%	19,264,552	7.21%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
REFER ATTACHED					

**4. Present 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 (6)	Class and number of securities	Person's votes
AustralianSuper Pty Ltd	JPMorgan Nominees Australia Ltd	JPMorgan Nominees Australia Ltd	Shareholder	ORD 19,264,552	19,264,552

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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
N/A	

## 6. Addresses

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

Name	Address
AustralianSuper Pty Ltd	Level 33, 50 Lonsdale Street Melbourne VIC 3000

## Signature

print name

MICHELLE FREDERICKS

capacity

ANALYST

sign here

*Michelle Frederick*

date

14/9/15

## 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 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 606 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 person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document 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 this 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 (indicating 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 relation to the acquisitions, 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) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Trade Description	Base Currency	Settlement Date	Trade Date	Security Name	Security Code	Units	Price
OS-PUR	AUD	5/05/2015	30/04/2015	MANTRA GROUP LTD	BN79152	218,584	3.59
OS-PUR	AUD	5/05/2015	30/04/2015	MANTRA GROUP LTD	BN79152	61,038	3.60
OS-SAL	AUD	7/05/2015	4/05/2015	MANTRA GROUP LTD	BN79152	- 30,393	3.82
OS-SAL	AUD	14/05/2015	11/05/2015	MANTRA GROUP LTD	BN79152	- 8,048	4.01
OS-SAL	AUD	14/05/2015	11/05/2015	MANTRA GROUP LTD	BN79152	- 13,048	4.01
OS-SAL	AUD	15/05/2015	12/05/2015	MANTRA GROUP LTD	BN79152	- 49,412	3.95
OS-SAL	AUD	15/05/2015	12/05/2015	MANTRA GROUP LTD	BN79152	- 107,425	3.95
OS-SAL	AUD	18/05/2015	13/05/2015	MANTRA GROUP LTD	BN79152	- 36,737	3.92
OS-SAL	AUD	18/05/2015	13/05/2015	MANTRA GROUP LTD	BN79152	- 79,871	3.92
OS-SAL	AUD	19/05/2015	14/05/2015	MANTRA GROUP LTD	BN79152	- 3,749	3.85
OS-PUR	AUD	19/05/2015	14/05/2015	MANTRA GROUP LTD	BN79152	431	3.85
OS-SAL	AUD	20/05/2015	15/05/2015	MANTRA GROUP LTD	BN79152	- 32,908	3.90
OS-SAL	AUD	20/05/2015	15/05/2015	MANTRA GROUP LTD	BN79152	- 72,428	3.90
OS-SAL	AUD	21/05/2015	18/05/2015	MANTRA GROUP LTD	BN79152	- 14,595	3.90
OS-SAL	AUD	21/05/2015	18/05/2015	MANTRA GROUP LTD	BN79152	- 43,874	3.90
OS-SAL	AUD	22/05/2015	19/05/2015	MANTRA GROUP LTD	BN79152	- 59,296	3.91
OS-SAL	AUD	22/05/2015	19/05/2015	MANTRA GROUP LTD	BN79152	- 124,517	3.91
OS-SAL	AUD	25/05/2015	20/05/2015	MANTRA GROUP LTD	BN79152	- 20,252	3.90
OS-SAL	AUD	26/05/2015	21/05/2015	MANTRA GROUP LTD	BN79152	- 17,498	3.90
OS-SAL	AUD	26/05/2015	21/05/2015	MANTRA GROUP LTD	BN79152	- 36,743	3.90
OS-SAL	AUD	28/05/2015	25/05/2015	MANTRA GROUP LTD	BN79152	- 38,549	3.98
OS-SAL	AUD	28/05/2015	28/05/2015	MANTRA GROUP LTD	BN79152	- 1,228,501	4.07
OS-PUR	AUD	28/05/2015	28/05/2015	MANTRA GROUP LTD	BN79152	1,228,501	4.07
OS-SAL	AUD	29/05/2015	26/05/2015	MANTRA GROUP LTD	BN79152	- 5,776	4.02
OS-SAL	AUD	2/06/2015	28/05/2015	MANTRA GROUP LTD	BN79152	- 3,312	4.08
OS-SAL	AUD	3/06/2015	29/05/2015	MANTRA GROUP LTD	BN79152	- 7,830	4.17
OS-SAL	AUD	3/06/2015	29/05/2015	MANTRA GROUP LTD	BN79152	- 135,000	4.16
OS-SAL	AUD	4/06/2015	1/06/2015	MANTRA GROUP LTD	BN79152	- 9,162	4.12
OS-SAL	AUD	5/06/2015	2/06/2015	MANTRA GROUP LTD	BN79152	- 1,853	4.00
OS-SAL	AUD	10/06/2015	4/06/2015	MANTRA GROUP LTD	BN79152	- 1,685	4.00
OS-PUR	AUD	12/06/2015	9/06/2015	MANTRA GROUP LTD	BN79152	377	3.99
OS-PUR	AUD	17/06/2015	12/06/2015	MANTRA GROUP LTD	BN79152	500	3.80
OS-PUR	AUD	22/06/2015	17/06/2015	MANTRA GROUP LTD	BN79152	39,522	3.67
OS-SAL	AUD	22/06/2015	17/06/2015	MANTRA GROUP LTD	BN79152	- 377	3.68
OS-PUR	AUD	23/06/2015	18/06/2015	MANTRA GROUP LTD	BN79152	410	3.69
OS-SAL	AUD	26/06/2015	23/06/2015	MANTRA GROUP LTD	BN79152	- 1,887	3.58
OS-SAL	AUD	30/06/2015	25/06/2015	MANTRA GROUP LTD	BN79152	- 440	3.53
OS-PUR	AUD	1/07/2015	26/06/2015	MANTRA GROUP LTD	BN79152	1,500	3.53
OS-PUR	AUD	3/07/2015	30/06/2015	MANTRA GROUP LTD	BN79152	88,174	3.29
OS-PUR	AUD	3/07/2015	30/06/2015	MANTRA GROUP LTD	BN79152	17,166	3.30
OS-PUR	AUD	6/07/2015	1/07/2015	MANTRA GROUP LTD	BN79152	2,677	3.41
OS-SAL	AUD	7/07/2015	2/07/2015	MANTRA GROUP LTD	BN79152	- 9,782	3.62
OS-PUR	AUD	7/07/2015	2/07/2015	MANTRA GROUP LTD	BN79152	340,400	3.48
OS-PUR	AUD	8/07/2015	3/07/2015	MANTRA GROUP LTD	BN79152	13,129	3.55
OS-PUR	AUD	9/07/2015	6/07/2015	MANTRA GROUP LTD	BN79152	1,373	3.48
OS-PUR	AUD	14/07/2015	9/07/2015	MANTRA GROUP LTD	BN79152	3,143	3.48
OS-PUR	AUD	15/07/2015	10/07/2015	MANTRA GROUP LTD	BN79152	13,577	3.48
OS-PUR	AUD	15/07/2015	10/07/2015	MANTRA GROUP LTD	BN79152	36,585	3.48
OS-SAL	AUD	20/07/2015	15/07/2015	MANTRA GROUP LTD	BN79152	- 3,487	3.75
OS-PUR	AUD	31/07/2015	28/07/2015	MANTRA GROUP LTD	BN79152	95,202	3.60
OS-PUR	AUD	4/08/2015	29/07/2015	MANTRA GROUP LTD	BN79152	74,000	3.57
OS-SAL	AUD	12/08/2015	7/08/2015	MANTRA GROUP LTD	BN79152	- 1,058	3.53
OS-PUR	AUD	13/08/2015	10/08/2015	MANTRA GROUP LTD	BN79152	116,025	3.38
OS-SAL	AUD	14/08/2015	11/08/2015	MANTRA GROUP LTD	BN79152	- 980	3.42
OS-PUR	AUD	17/08/2015	12/08/2015	MANTRA GROUP LTD	BN79152	1,307	3.37
OS-SAL	AUD	21/08/2015	18/08/2015	MANTRA GROUP LTD	BN79152	- 7,657	3.58
OS-SAL	AUD	24/08/2015	19/08/2015	MANTRA GROUP LTD	BN79152	- 25,037	3.63
OS-PUR	AUD	2/09/2015	28/08/2015	MANTRA GROUP LTD	BN79152	1,699	3.50
OS-SAL	AUD	4/09/2015	1/09/2015	MANTRA GROUP LTD	BN79152	- 322	3.38
OS-SAL	AUD	7/09/2015	2/09/2015	MANTRA GROUP LTD	BN79152	- 3,200	3.30

OS-PUR	AUD	8/09/2015	3/09/2015	MANTRA GROUP LTD	BN79152	142,059	3.34
OS-PUR	AUD	9/09/2015	4/09/2015	MANTRA GROUP LTD	BN79152	65,430	3.34
OS-PUR	AUD	11/09/2015	8/09/2015	MANTRA GROUP LTD	BN79152	6,351	3.56
OS-PUR	AUD	11/09/2015	8/09/2015	MANTRA GROUP LTD	BN79152	68,527	3.58
OS-PUR	AUD	14/09/2015	9/09/2015	MANTRA GROUP LTD	BN79152	296,418	3.43
OS-PUR	AUD	14/09/2015	9/09/2015	MANTRA GROUP LTD	BN79152	799,428	3.43
OS-PUR	AUD	14/09/2015	9/09/2015	MANTRA GROUP LTD	BN79152	1,096,000	3.43
OS-PUR	AUD	14/09/2015	9/09/2015	MANTRA GROUP LTD	BN79152	298,938	3.43