

ACN 104 028 542

DATE: 3rd April 2006

JOHN WILSON
Company Secretary

Telephone +61 3 9813 3228 Facsimile +61 3 9813 2668

Notice of ceasing to be a substantial shareholder

To: Company Name A - CAP RESOURCES LIMITED

Substantial shareholder
Name of person claiming to be a substantial shareholder: TONY TECHNOLOGY (HOLDING) COMPANY LTD

1. Previous studies

Particulars of the amount of shareholder's entitlement to voting shares in the company at the time at which it was lost required to give a substantial shareholding rights to the company are contained in the notes given to the company on

Import data (dthm2)

11, 11, 2005

The 6 sides were dated (d/m/y)

11/11/2005

2. Changes in release intervals

Particulars of each change in, or change in the nature of, in relevant interests of a substantial shareholder of an associate in voting shares on which the substantial shareholder is or was entitled since the substantial shareholder was last required to give a substantial shareholders' notice to the company are:

Date of change	Partys whose interests interest changed	Nature of change ^a	Consideration given in relation to change ^c	Class and number of shares affected
31/03/2006	TONY TECH HOLDING COMPANY LTD	OFF MARKET	3775 £70.00	15,512,460

2. Changes in association

The following persons mentioned in this form have ceased to be associates of, or have changed the nature of their association with, the subject of this report in relation to voting shares in the company.

Abstract

Nature of jurisdiction

4. Acknowledgements

The addresses of persons named in this form are:

Name _____

Address

TONY TECH (HOLDINGS) (6 LTD) SUITE 5:10 LEVEL 5
737 BURWOOD ROAD
HAWTHORN VIC 3122

Signature

Discussion

YUE SHENG FU

DIRECTOR

02/20/19

DATE 31'03'2006

For and on behalf of the company and its shareholders,
TONY TECHNOLOGY (HOLDING) COMPANY LIMITED
通力科技(控股)有限公司

Authorized Signature(s)