

**Facsimile Transmission**

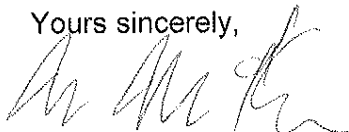
To	Company Announcements Office	
Company	Australian Stock Exchange Ltd	
Copy to		
Facsimile Number	1300 135 638	
From	Neil McKerracher	
Date	20/12/2012	
Subject	Form 604 for the Drake Resources Ltd (DRK)	
Number of pages (including this one)	5	
Hardcopy to follow	Yes	<input checked="" type="checkbox"/> No

Dear Sir/Madam,

I attach the notice regarding our substantial shareholding, signed by our Company Secretary Ms Anne Wright. Please note that the securities are held by National Nominees Limited as custodian for UniSuper Limited. We only received notification of this change in the last day or so. Please note that a fund manager holds the shares as an investment manager for UniSuper Ltd. Details are attached

If you have any queries please contact me.

Yours sincerely,



Neil McKerracher  
Financial Accountant

Encl.



**UniSuper**

**UniSuper Limited**

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**Trustee:** UniSuper Limited

ABN 54 006 027 121

**Administrator:**

UniSuper Management Pty Ltd

ABN 91 006 961 799

Australian Financial Services

Licence No. 235907

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To: Company Name/Scheme DRAKE RESOURCES LTD (DRR)ACN/ARSN 108 560 069**1. Details of substantial holder(1)**Name National Nominees as custodian for UniSuper Ltd  
ACN/ARSN (if applicable) 004 278 899There was a change in the interests of the  
substantial holder on 14/12/2012The previous notice was given to the company on 13/09/2011The previous notice was dated 13/09/2011**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	4692308	6.39 %	4382308	4.62 %

**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 changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	Refer Appendix A				

**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
	Refer Appendix A				

**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

**6. Addresses**

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

Name	Address
UniSuper Ltd	135 385 Bourke St Melbourne VIC 3000
National Nominees Ltd	500 Bourke St, Melbourne VIC 3000

**Signature**

print name ANNE WRIGHT capacity COMPANY SECRETARY

sign here Anne W. Wright date 13 / 12 / 2012

**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 608 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.

5 CHANGES IN RELEVANT INTERESTS						
Holder of relevant interest	Person whose relevant interest has changed	Date of acquisition	Consideration (9) - cash	Class & number of Ordinary Securities	Nature of Change (6)	Persons votes affected
Acorn Capital Limited	UniSuper Ltd	30/07/2012	29,017.00	310,000	sale	310,000

4 PRESENT RELEVANT INTERESTS						
Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class & number of securities	Nature of relevant interest	Persons votes	
Acorn Capital Limited	National Nominees Ltd	UniSuper Ltd	4,382,308	Held by this investment manager on behalf of Unisuper	4,382,308	