

**TO: COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

DATE: 21 JULY 2014

NOTICE OF CEASING TO BE A SUBSTANTIAL HOLDER

Attached is a Form 605 – Notice of ceasing to be a substantial holder received from Polarity B Pty Ltd today.

**Pat Volpe
Chairman**

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme BOTSWANA METALS LIMITEDACN/ARSN 122 995 073**1. Details of substantial holder(1)**Name POLARITY B PTY LTD
ACN/ARSN (if applicable) 064 202 204The holder ceased to be a
substantial holder on21/7/14

The previous notice was given to the company on

23/6/14

The previous notice was dated

23/6/14**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
	<u>POLARITY B PTY LTD</u>	<u>Sale on market</u>			
	<u>SEE ANNEXURE</u>				

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

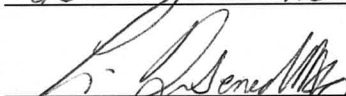
4. Addresses

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

Name	Address
<u>Polarity B Pty Ltd</u>	<u>196 Blythe Street, East Brunswick, VIC, 3057</u>

Signatureprint name GERALD DIBENEDETTOcapacity SOLE DIRECTOR / SECRETARY

sign here

date 21/7/14

POLARITY B PTY LTD

21-Jul-04

Date		Quantity	Price	Consideration \$
21/07/2014	BML	500000	0.027	13365
21/07/2104	BML	800000	0.027	21384
21/07/2014	BML	1000000	0.027	27310.13
18/07/2014	BML	200000	0.028	5568.1
18/07/2014	BML	900000	0.027	24222.72
17/07/2014	BML	500000	0.029	14453.1
17/07/2014	BML	400000	0.031	12359.62
17/07/2014	BML	600000	0.031	18540.4
16/07/2014	BML	500000	0.031	15450
15/07/2014	BML	400000	0.027	10764.58
15/07/2014	BML	600000	0.027	16147.83
11/07/2014	BML	200000	0.035	6968.1
11/07/2014	BML	300000	0.036	10764.58
11/07/2014	BML	56749	0.037	20867.82
10/07/2014	BML	434251	0.037	16015.53
9/07/2014	BML	200000	0.032	6368.1
9/07/2014	BML	500000	0.032	15948.45
9/07/2014	BML	300000	0.033	9868.1
7/07/2014	BML	31769	0.04	1238.86
4/07/2014	BML	816386	0.037	30121.54
2/07/2014	BML	183614	0.037	6761.82
27/06/2014	BML	1000000	0.031	30901.95
27/06/2014	BML	1000000	0.03	29905.06

TOTAL OF SHARES SOLD**11,422,769****\$ 351,930.39**