



GPO Box 5483 Sydney NSW 2001

Level 8, 56 Pitt Street Sydney NSW 2000

Phone:

(+61 2) 9238 0918

Fax:

(+61 2) 9238 0354

To:	Company Announcements Office		
Company:	ASX Limited		
Fax:	1300 135 638		
From:	Alan Sutton		
Date:	14 September 2010		
Re:	Trafalgar Corporate Group (asx TGP)		
Pages:	6		

Dear Sir/Madam,

Please find attached a Change in Substantial Holding Notice Change as well as a Change of Director's Interest Notice for Tony Pitt as a Director of TGP.

Regards,

Alan Sutton

2 kg

Company Secretary

604 page 1/2 15 July 2001

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

Τo	Com	pany	Name/Scheme
----	-----	------	-------------

Trafalgar Corporate Group Limited

ACN/ARSN

113 569 121

1. Details of substantial holder (1)

Name

Pentagon Financial Services Pty Limited

ACN/ARSN (if applicable)

135 307 121

There was a change in the interests of the

substantial holder on

14/09/2010

The previous notice was given to the company on

13/11/2009

The previous notice was dated

13/11/2009

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	
Class of securities (4)	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid stapled Securities	19,067,791	22.34%	20,000,000	23.43%

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
		AS PER ATTACHED			
		SCHEDULE "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
		AS PER ATTACHED	SCHEDULE "A"		

604 page 2/2 15 July 2001

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
Pentagon Financial Services Pty	Limited and Pentagon Property Group Pty Limited
	Suite 803 Level 8 , 56 Pitt Street SYDNEY NSW 2000

Siunature	S	ia	nature
-----------	---	----	--------

print name	TONY R PITT	capacity	DIRECTOR
sign here	Shoto	date	14/9/2010

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 on 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.

14/09 2010 15:29 FAX

ANNEXURE "A" SCHEDULE to FORM 604

Notice of Change of Interests of Substantial Holder

Trafalgar Corporate Group Limited A.C.N. 113 569 136

3. Changes in relevant interests

Date of Change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
17/11/2009	Pentagon Financial Services Pty Limited and its parent company and its parent company Pentagon Property Group Pty Limited	Acquisition of Securities	80.0 cents	45,000	45,000
18/11/2009	Pentagon Financial Services Pty Limited and its parent company and its parent company Pentagon Property Group Pty Limited	Acquisition of Securities	79.835 cents	158,140	158,140
30/03/2010	Pentagon Financial Services Pty Limited and its parent company and its parent company Pentagon Property Group Pty Limited	Acquisition of Securities	80.0 cents	146,494	146,494
20/08/2010	Pentagon Financial Services Pty Limited and its parent company and its parent company Pentagon Property Group Pty Limited	Acquisition of Securities	94.8941 cents	174,876	174,876
23/08/2010	Pentagon Financial Services Pty Limited and its parent company and its parent company Pentagon Property Group Pty Limited	Acquisition of Securities	94.2395 cents	38,000	38,000
24/08/2010	Pentagon Financial Services Pty Limited and its parent company and its parent company Pentagon Property Group Pty Limited	Acquisition of Securities	\$1.0000	15,000	15,000
25/08/2010	Pentagon Financial Services Pty Limited and its parent company and its parent company Pentagon Property Group Pty Limited	Acquisition of Securities	\$1.0000	135,000	135,000
9/09/2010	Pentagon Financial Services Pty Limited and its parent company and its parent company Pentagon Property Group Pty Limited	Acquisition of Securities	\$1.0487	116,283	116,283
10/09/2010	Pentagon Financial Services Pty Limited and its parent company and its parent company Pentagon Property Group Pty Limited	Acquisition of Securities	\$1.0470	33,416	33,416
13/09/2010	Pentagon Financial Services Pty Limited and its parent company and its parent company Pentagon Property Group Pty Limited	Acquisition of Securities	\$1.0500	20,000	20,000
14/09/2010	Pentagon Financial Services Pty Limited and its parent company and its parent company Pentagon Property Group Pty Limited	Acquisition of Securities	\$1.0496	50,000	50,000

4 Present relevant interest

Holder of	Registered holder of	Person entiled	Nature of	Class and	Person's votes
relevant	securities	to be registered	relevant	number of	
interest		as holder	interest	securities	
Pentagon Financial Services Pty Limited	Pentagon Financial Services Pty Limited	Pentagon Financial Services Pty Limited	Pentagon Financial Services Pty Limited in its capacity as trustee of Pentagon Investment Trust	20,000,000 fully paid stapled securities	23.43%
Pentagon Financial Services Pty Limited	Pentagon Financial Services Pty Limited	Pentagon Financial Services Pty Limited	Purusant to Section 608(3) of Corporations Act 2001 (Cth)	20,000,000 fully paid stapled securities	23.43%

This is Annexure"A" to in Form 604 Notice of change of interests of substantial shareholder,

Section 3 Changes in relevant interests and Section 4 Changes in relevant interests

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	a) Trafalgar Corporate Group Limited
	b) Trafalgar Opportunity Fund No.4
	c) Trafalgar Platinum Fund No.12
ABN	a) 18 113 569 136 b) 77 218 519 201 c)78 307 043 667
ļ	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Tony Robert Pitt
	•
Date of last notice	27 August 2010

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Pentagon Financial Services Pty Limited ("PFS") registered holder (Tony Pitt is a shareholder (indirect) of the parent company of PFS
Date of change	9 September 2010 to 14 September 2010
No. of securities held prior to change	19,780,301
Class	Fully paid stapled securities
Number acquired	(i) 9 th September 2010 116,283 (ii) 10th September 2010 33,416 (iii) 13 th September 2010 20,000 (iv) 14 th September 2010 50,000
Number disposed	NIL

11/3/2002 Appendix 3Y Page 1

⁺ See chapter 19 for defined terms.

11/3/2002

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$121,946.05 (ii) \$34,986.80 (iii) \$21,000.00 (iv) \$52,480.00
No. of securities held after change	20,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Trades

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Appendix 3Y Page 2

⁺ See chapter 19 for defined terms.