# **Facsimile Transmission**

Wilson HTM

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GPO Box 240 Brisbane Qld 4001

To:

Company Announcements Office

Company:

**ASX** 

Fax No:

1300 135 638

From: E-Mail: Karen Munro karen.munro@wilsonhtm.com.au

Date:

30 September, 2010

Subject:

Notice of change of interests substantial holder

Pages (incl. Cover):

Karen Munro Direct 07 3212 1005

Attached is a Form 604 Notice of change of interests of substantial holder, for holdings in Mastermyne Group Limited by Wilson HTM Investment Group Ltd.

Karen Munro

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Company Secretarial Department

## Form 604

### Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme MASTERMYNE GROUP LIMITED

ACN/ARSN 142 490 579

1. Details of substantial holder (1)

Wilson HTM Investment Group Ltd and their associates listed in

Annexure "C" to this notice

ACN/ARSN (if applicable) 100 325 184

There was a change in the interests of the

substantial holder on  $\frac{27}{09}/\frac{2010}{2010}$ 

The previous notice was given to the company on  $\frac{12}{05}/\frac{2010}{2010}$ 

The previous notice was dated  $\frac{07}{05}/\frac{2010}{2010}$ 

### 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:

Previous notice		Present notice	
Person's votes	Voting power (5)	Person's votes	Voting power (5)
7864560	10.79%	11000079	15.09%
	Person's votes	Person's votes Voting power (5)	Person's votes Voting power (5) Person's votes

### 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 Annexure 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 Annexure B					

### 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
Refer Annexure C	

### 6. Addresses

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

Name	Address
ALL persons named	Level 38, 71 Eagle Street, Brisbane, QLD 4000

# Signature

print name	Mr Ian W Harrison	capacity	Company Secretary
sign here	9 w Wo	date	3 0/09/2010

### **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 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.

# Mastermyne Group Limited

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Date of Change				
	Person whose relevant	Nature of change	Consideration	Number or
	interest channed			Securities
10/05/2010 to 13/05/2010	CELLNET SUPER FUND	Buy	76213.62	70000
10/05/2010	FAVCO (OLD) STAFF SUPER	Buy	22177.47	20000
10/05/2010 to 24/09/2010	Individually Managed Accounts	Buy	1551634.26	1457180
10/05/2010 to 27/09/2010	Individually Managed Accounts	Sell	717198.88	669504
22/02/2013 (2 E1120/2013)	Individually Managed Accounts	Ceasing Relevant Interest	0	48827
21/03/2010 to 13/01/2010	Individually Managed Accounts	818	75194.45	68500
25/06/2010 to 27/06/2010 19/05/2010 to 10/08/2010	Wilson HTM Priority Growth Fund	Buy	850300.33	771573
10/05/2010 to 27/09/2010	Miscellaneous	Buy	unknown	1466597

This is Annexure "A" of 1 page as mentioned in form 604 Notice of change substantial holder

lan William Harrison Company Secretary

Date: 30/4/

WILSON HTM

# Mastermyne Group Limited

Annexure B					
Holder of Relevant	Registered Holder of Securities	Person entitled to be Registered as	Nature of Relevant Interest	Class and Number of Securities	Persons Votes
Interest WilsonHTM	Various Private Clients	Holder Individually Managed Accounts	Wilson HTM Limited, in its capacity as Investment Manager for the persons or trusts listed beside its name or in its own holdings, has the power to control voting and/or the disposal of securities. Wilson HTM limited is a controlled body corporate of Wilson HTM Investment Group Ltd within the meaning of section 608(3) of the Corporations Act	6161027 Ordinary Fully Paid	6161027
WilsonHTM	Mr Kenneth Robert BignIII	Individually Managed Accounts	Wilson HTM Limited, in its capacity as Investment Manager for the persons or trusts listed beside its name or in its own holdings, has the power to control voting and/or the disposal of securities. Wilson HTM limited is a controlled body corporate of Wilson HTM Investment Group Ltd within the meaning of section 608(3) of the Comprehions Act	3627 Ordinary Fully Paid	3627
WilsonHTM	Mr Gerard Anthony Power	Individually Managed Accounts	Wilson HTM Limited, in its capacity as Investment Manager for the persons or trusts listed beside its name or in its own holdings, has the power to control voting and/or the disposal of securities. Wilson HTM limited is a controlled body corporate of Wilson HTM Investment Group Ltd within the meaning of section 608(3) of the Corporations Act	2683 Ordinary Fully Pald	2683
WilsonHTM	Hentiro Holdings Pty Ltd ATF The Hentiro Trust	Individually Managed Accounts	Wilson HTM Limited, in its capacity as Investment Manager for the persons or trusts listed beside its name or in its own holdings, has the power to control voting and/or the disposal of securities. Wilson HTM limited is a controlled body corporate of Wilson HTM Investment Group Ltd within the meaning of section 608(3) of the Corporations Act	951 Ordinary Fully Paid	951
WilsonHTM	Gembor Holdings Pty Ltd ATF The Gembor Trust		Wilson HTM Limited, In its capacity as Investment Manager for the persons or trusts listed beside its name or in its own holdings, has the power to control voting and/or the disposal of securities. Wilson HTM limited is a controlled body corporate of Wilson HTM Investment Group Ltd within the meaning of section 608(3) of the Corporations Act	23887 Ordinary Fully Paid	23887
WilsonHTM	Stetan Holdings Pty Ltd ATF Stetan Superannuation Fund	Individually Managed Accounts	Wilson HTM Limited, in its capacity as Investment Manager for the persons or trusts listed beside its name or in its own holdings, has the power to control voting and/or the disposal of securities. Wilson HTM limited is a controlled body corporate of Wilson HTM Investment Group Ltd within the meaning of sections 608(3) of the Corporations Act	4764 Ordinary Fully Paid	4764
WilsonHTM	Mr Anthony & Mrs Maryed Hartnell ATF Hartnell Retirement Fund	Individually Managed Accounts	Wilson HTM Limited, in its capacity as Investment Manager for the persons or trusts listed beside its name or in its own holdings, has the power to control voting and/or the disposal of securities. Wilson HTM limited is a controlled body corporate of Wilson HTM Investment Group Ltd within the meaning of section 608(3) of the Corporations Act	7390 Ordinary Fully Paid	7390
WilsonHTM	Mr Keith Parslow	Individually Managed Accounts	Wilson HTM Limited, in its capacity as Investment Manager for the persons or trusts listed beside its name or in its own holdings, has the power to control voting and/or the disposal of securities. Wilson HTM limited is a controlled body corporate of Wilson HTM Investment Group Ltd within the meaning of section 608(3) of the Comprations Act	2170 Ordinary Fully Paid	2170
WilsonHTM	Mackeirs Pty Ltd ATF Binet's The Family Hairdressers Pty Ltd Superannuation Fund	Individually Managed Accounts	Wilson HTM Limited, in its capacity as Investment Manager for the persons or trusts listed beside its name or in its own holdings, has the power to control voting and/or the disposal of securities. Wilson HTM limited is a controlled body corporate of Wilson HTM Investment Group Ltd within the meaning of section 608(3) of the Congretions Act	4121 Ordinary Fully Paid	4121
WilsonHTM	Mr Sam Seeto	Individually Managed Accounts	Wilson HTM Limited, in its capacity as Investment Manager for the persons or trusts listed beside its name or in its own holdings, has the power to control voting and/or the disposal of securities. Wilson HTM limited is a controlled body corporate of Wilson HTM Investment Group Ltd within the meaning of section 608(3) of the Corporations Act	1228 Ordinary Fully Paid	1228
WilsonHTM	Mr John & Mrs Janet Kauter ATF Kauter Superannuation Fund	Individually Managed Accounts	Wilson HTM Limited, in its capacity as Investment Manager for the persons or trusts listed beside its name or in its own holdings, has the power to control voting and/or the disposal of securities. Wilson HTM limited is a controlled body corporate of Wilson HTM Investment Group Ltd within the meaning of section 608(3) of the Corporations Act	8231 Ordinary Fully Paid	8231
WilsonHTM	National Australia Bank Ltd <wilson htm<br="">Priority Growth Fund&gt;</wilson>	Wilson HTM Priority Growth Fund	WHTM Capital Management Limited, in its capacity as Manager or Responsible Entity for the persons or trusts listed beside its name or in its own holdings, has the power to control voting and/or the disposal of securities. WHTM Capital Management Limited is a controlled body corporate of Wilson HTM Investment Group Ltd within the meaning of Section 608(3) of the Corporations Act. Wilson HTM Investment Management Pty Ltd, in its capacity as Investment Manager for the persons or trusts listed beside its name or in its own holdings, has the power to control voting and/or the disposal of securities. Wilson HTM Investment Management Pty Ltd is a controlled body corporate of Wilson HTM Investment Group Ltd within the meaning of Section 608(3) of the Corporations Act.	4500000 Ordinary Fully Paid	4500000
WilsonHTM	BIFCOR	Individually Managed Accounts	Wilson HTM Limited, in its capacity as Investment Manager for the persons or trusts listed beside its name or in its own holdings, has the power to control voting and/or the disposal of securities. Wilson HTM limited is a controlled body corporate of Wilson HTM Investment Group Ltd within the meaning of section 608(3) of the Corporations Act	280000 Ordinary Fully Paid	280000

This is Annexure "B" of 2 pages as mentioned in form 604 Notice of change of interests of substantial holder

lan William Hamison Company Secretary

Date: 30/9/10.

Limited	
ne Group	<b>~</b>
Mastermy	Annexure (

<b>&gt;</b> 213(2)	
Name	Nature of Association
Wilson HTM Corporate Finance Ltd ACN 057 547	Wilson HTM Corporate Finance Ltd ACN 057 547 323 is a controlled
323	body of Wilson HTM Investment Group Limited within the meaning of
	Section 608(3) of the Corporations Act.
WHTM Capital Management Limited ACN 082 494	WHTM Capital Management Limited ACN 082 494 362 is a controlled
362	body of Wilson HTM Investment Group Limited within the meaning of
	Section 608(3) of the Corporations Act.
Wilson HTM Funds Management Pty Ltd ACN 120	Wilson HTM Funds Management Pty Ltd ACN 120 826 575 is a
826 575	controlled body of Wilson HTM Investment Group Limited within the
	meaning of Section 608(3) of the Corporations Act.
Wilson HTM Investment Management Pty Ltd ACN	Wilson HTM Investment Management Pty Ltd ACN Wilson HTM Investment Management Pty Ltd ACN 116 943 456 is a
116 943 456	controlled body of Wilson HTM Investment Group Limited within the
	meaning of Section 608(3) of the Corporations Act.
Wilson HTM Ltd ACN 010 529 665	Wilson HTM Ltd ACN 010 529 665 is a controlled body of Wilson HTM
	Investment Group Limited within the meaning of Section 608(3) of the
	Corporations Act.

This is Annexure "C" of 1 page as mentioned in form 604 Notice of change substantial holder

In I day

lan William Harrison

Company Secretary

Date: 30/9/10.