604

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

In Company Name/Scheme  Authorophical Holdings Group Limited  ACN/ARSH (11470038  1. Details of substantial holder(1)  Name  Vernon Charles Wheatley  ACN/ARSH (if applicable)  Previous advange in the interests of the substantial holder on  Reprevious notice was given to the company on  ID/B/C9  2. Previous and present voting power  The total number of votes attached to all the voting stares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant invehen 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 and present voting power  Class of securities (4)  Previous motice  Present notice  Present soutes Voting power (5)  Person's votes Voting power (5)  Person's votes Societies (1)  Previous notice was last required to give a substantial holding notice to the company or scheme, are as follows:  Date of Person whose Interest of the substantial holder or an associate in voting securities of the company or scheme, sin substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:  Date of Person whose Interest change (6)  Class and Person's votes are relevant interest of the substantial holder or an associate in voting securities of the company or scheme, sin substantial holder or an associate in voting securities of the company or scheme, sin substantial holder or scheme, sin substanti	10 compan	y Name/Scheme	Ac	tomoti	ve H.	olding s	GVO	Up	Limited	
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## 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
nla	

#### 6. Addresses

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

	Name		Address	
4	See	Annexue 1		
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Signature
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print name VERNON C WHEATLEY CAPACITY

sign here

date 1/11/10

## 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.
- 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, becom'e 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 (eq. 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.

# **Annexure 1 – Present Relevant Interests**

Holder of relevant interest	Registered holder of securities	Person entitled to be reg'd as holder	Nature of relevant interest	Class and number of securities affected	Person's votes
VC Wheatley	PVF Pty. Ltd. <wheatley a="" c="" family=""> 6 Pulo Road Mt Pleasant WA 6153</wheatley>		Director and Beneficiary	Ord. 35, 545, 282	Ord. 35,545,282
VC Wheatley	Jove Management Pty Ltd. <wheatley a="" c="" family=""> 6 Pulo Road Mt Pleasant WA 6153</wheatley>		Director and Beneficiary	Ord. 7,027,933	Ord. 7,027,933
VC Wheatley	Mr VC And Mrs JE Wheatley <pulo a="" c="" fund="" road="" super=""> 6 Pulo Road Mt Pleasant WA 6153</pulo>		Beneficiary	Ord. 8,552,972	Ord 8,552,972
VC Wheatley	Jove Pty. Ltd. 6 Pulo Road Mt Pleasant WA 6153		Director and Beneficiary	Ord 906,481	Ord 906,481