

Form 603

Corporations Act 2001

Section 671B

Notice of initial substantial holder

To Company Name/Scheme AJ Lucas Group Limited

ACN/ARSN ACN 060 309 104

1. Details of substantial holder (1)

Name Wellington Management Company, LLP ("Wellington Management"), and its related bodies corporate

ACN/ARSN (if applicable)

The holder became a substantial holder on 28/01/11

2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Persons' votes (5)	Voting power (6)
Ordinary Shares	3,315,842	3,315,842	5.02%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Wellington Management	investment/voting authority (see example agreement attached as Exhibit A) in respect of the ordinary shares issued and allotted pursuant to the Scheme of Arrangement approved by the supreme court of South Australia on 21 June 2002	3,315,842 Ordinary Shares

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Wellington Management	Unknown	Wellington Management	3,315,842 Ordinary Shares

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the 4 months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
See Exhibit B				

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

7. Addresses

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

Name	Address
Wellington Management	280 Congress Street, Boston MA 02210, USA

Signature

print name

Robert J. Toner

capacity

Vice President and Counsel

sign here

date

31/01/11

Exhibit A

Wellington Management Company, LLP ("Wellington Management")
Investment Management Agreement

Appointment of
Wellington Management
as Manager/ Acceptance
of Appointment

The Clients hereby appoint Wellington Management as investment manager to manage, supervise and direct the Clients' investment account or accounts (collectively, the "Account") under the terms and conditions set forth in the agreement. By execution of the Agreement, Wellington Management accepts appointment as investment manager and agrees to manage, supervise and direct the investments of the Account pursuant to the provisions of the Agreement.

Discretionary Authority -
Investments

Wellington Management shall have full and complete discretion to manage, supervise and direct the investment and reinvestment of assets in the Account and any additions thereto, subject to the investment objectives and guidelines attached to the Agreement. Wellington Management shall have full power and authority to act on behalf of the Account with respect to the purchase, sale, exchange, conversion or other transactions in any and all stocks, bonds, cash held for investment, and other assets, including shares of a registered investment company for which Wellington Management may act as investment adviser and, upon proper authorization by the Clients, interests in a collective trust maintained by a bank or trust company, including one maintained by an affiliate of Wellington Management. No cash or securities due to or held for the Account shall be paid or delivered to Wellington Management, except in payment of the management fee payable to Wellington Management under the Agreements pursuant to procedures approved by the Clients.

Exhibit B

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the 4 months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Wellington Management	27/10/10	-214,454 AUD		-97,479 Ordinary Shares
Wellington Management	02/11/10	-26,173 AUD		-10,649 Ordinary Shares
Wellington Management	03/11/10	-142,976 AUD		-60,583 Ordinary Shares
Wellington Management	11/11/10	-307,453 AUD		-133,235 Ordinary Shares
Wellington Management	12/11/10	-129,837 AUD		-57,700 Ordinary Shares
Wellington Management	15/11/10	7,723 AUD		3,404 Ordinary Shares
Wellington Management	16/11/10	-5,397 AUD		-2,409 Ordinary Shares
Wellington Management	17/11/10	-144,018 AUD		-65,855 Ordinary Shares
Wellington Management	22/12/10	14,782 AUD		5,555 Ordinary Shares
Wellington Management	05/01/11	10,603 AUD		4,347 Ordinary Shares
Wellington Management	06/01/11	56,811 AUD		23,437 Ordinary Shares
Wellington Management	19/01/11	7,346 AUD		2,894 Ordinary Shares
Wellington Management	25/01/11	50,974 AUD		20,305 Ordinary Shares
Wellington Management	28/01/11	49,936 AUD		19,845 Ordinary Shares