### **Form 604**

#### Corporations Act 2001 Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Somnomed Ltd

ACN/ARSN ACN 003 255 221

 $1. \quad Details \ of \ substantial \ holder \ (1)$ 

Name Belgove Pty Limited/ P Neustadt Holdings P/L

ACN (if applicable) ACN 003 146 683 / ACN 002 896 040

There was a change in the interests of the 29/6/11

substantial holder on

17/10/00

The previous notice was given to the company

17/12/08

The previous notice was dated

17/12/08

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interest 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	Previous notice		Present notice	
(4)				
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	2,846,023	7.415%	3,496,023	8.639%

### 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:

Dates 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
22.12.08	Belgove P/L	On Market Trade	30 cents/share	50,000	Belgove P/L
06.03.09	Belgove P/L	On Market Trade	54 cents/share	50,000	Belgove P/L
13.09.10	Belgove P/L	Option exercise	20 cents/share	625,000	Belgove P/L
13.09.10	Belgove P/L	On Market Trade	90 cents/share	(200,000)	Belgove P/L
29.6.11	Belgove P/L	Option exercise	72 cents/share	125,000	Belgove P/L

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of	Registered holder	Person entitled to	Nature of	Class and	Person's votes
relevant	of securities	be registered as	relevant	number of securities	
interest		holder (8)	interest (6)		
Belgove	Belgove P/L	Belgove P/L	Registered	3,371,023 ordinary shares	Belgove P/L
P/L			holders		
	P Neustadt	P Neustadt		125,000 ordinary shares	
P Neustadt	Holdings P/L	Holdings P/L			P Neustadt Holdings P/L (ATF
Holdings	(ATF	(ATF			Belgove Superannuation Fund)
P/L (ATF	Belgove	Belgove			
Belgove	Superannuati	Superannuati			
Superannu	on Fund)	on Fund)			
ation					
Fund)					

#### 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 (if applicable)	Nature of association
Not applicable	Not applicable

### 6. Addresses

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

 The dedicates of persons named in this form are as follows:			
Name	Address		
Belgove P/L	1 Victoria Road, Bellevue Hill 2028		

# Signature

capacity Director

print name P Neustadt date 29.6.11

Mis