## **Form 605**

## Corporations Act 2001 Section 671B

## Notice of ceasing to be a substantial holder

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		//	De Bridge	enl				
print name PAUL W BRIDG			IDGWOOD	WOOD Capacity DIRECTOR				
			•				<b>_</b>	
		iam Bridgwood	C/-	C/- 5 ORD STREET WEST PERTH WA 6005				
6. Addres The addre	sses of persons na	amed in this form a	re as follows:		Address			
		N/A	,	N/A				
(1) WILLI, III	1	ARSN (if applicable			ionic aic as ioliov			
The perso		ome associates (3) er in relation to voti					l association	
	10/07/2011	Bridgwood	than 5% as a result of an issue of shares in the Company		13,290,040 ordinary shares	13,290,040		
	Date of change	Person whose relevant interest changed  Paul William	Nature of change (4)  Dilution to less	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected		
Particulars voting sec	s in relevant inte of each change i urities of the comp pany or scheme a	n, or change in the cany or scheme, si	e nature of, a rel	lated interest (2) o	of the substantial st required to give	holder or an asso a substantial ho	ociate (3) in ding notice	
The previo	us notice was date	ed	12/01/20	<u>)11</u>				
The previo	us notice was give	en to the company	·	<u></u>				
The holder substantia	ceased to be a holder on		13/07/20	)11				
ACN/ARS	N (if applicable)							
Name		PAUL WILL	PAUL WILLIAM BRIDGWOOD					
1. Details	of substantial ho	lder (1)						
	ACN/ARSN		101 676 779					
ACN/ARS	N	101 676 77	70					

## **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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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.

- (5) 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.