

Funds Management

racsimile

To Company Announcements Office

From

Stephen Hanich

Fax

1300 135 638

Pages

3

Company

Australian Securities Exchange

Date

25 October 2012

Re

Austbrokers Holdings Limited

Please find attached a Form 605 - Notice of Ceasing to be a Substantial Holder.

Kind regards

Stephen Hanich

Company Secretary

Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To:

Austbrokers Holdings Limited

ACN/ ARSN:

000 000 715

Details of substantial holder

Name

Celeste Funds Management Limited

ACN/ ARSN:

098 628 605

The holder ceased to be a substantial holder on 23 October 2012.

The previous notice was given to the company on 23 March 2012.

The previous notice was dated 22 March 2012.

2. Changes in relevant interest

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	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
See	Annexure A				

3. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association 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		
n/a			

4. Addresses

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

Name	Address
Celeste Funds Management Limited	Level 14, 15 Castlereagh Street, Sydney NSW 2000
Treasury Group Limited	Level 5, 50 Margaret Street, Sydney NSW 2000

Signature

Name:

Stephen Hanich

Capacity:

Company Secretary

Signature:

Date:

25 October 2012

ANNEXURE A

Celeste Funds Management Limited ACN 098 628 605

Date of change	Persons whose relevant interest changed	Nature of changes	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
05-Apr-12	Celeste Funds Management Limited	buy	391,716.00	60,000	00.000
27-Apr-12	Celeste Funds Management Limited	buy	173,233.07	27,034	60,000
30-Apr-12	Celeste Funds Management Limited	buy	83,720.35	13,024	27,034
01-May-12	Celeste Funds Management Limited	buy	15,041.89		13,024
12-Jun-12	Celeste Funds Management Limited	sell	290,685.33	2,340	2,340
20-Jun-12	Celeste Funds Management Limited	sell		43,000	43,000
22-Jun-12	Celeste Funds Management Limited	seil	34,566.23	86,559	86,559
25-Jun-12	Celeste Funds Management Limited	sell	6,695.79	4,890	4,890
28-Jun-12	Celeste Funds Management Limited	sel	12.314.57	951	951
29-Jun-12	Celeste Funds Management Limited	sel	892.06	128	1,767
06-Jul-12	Celeste Funds Management Limited	sel	4,272.12		128
18-Jul-12	Celeste Funds Management Limited	sell	1,115,072.00	613	613
13-Aug-12	Celeste Funds Management Limited	sell		160,000	160,000
10-Oct-12	Celeste Funds Management Limited	sell	72,181.00	10,000	10,000
23-Oct-12	Celeste Funds Management Limited		1,164,852.00	150,000	150,000
20 00012	Colored Cities Mighagement Limited	sell	1,149,918.00	150,000	150,000

This is Annexure A of 1 page referred to in Form 605 - Notice of ceasing to be a substantial holder

Stephen Hanich Company Secretary 25-Oct-12 Date