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604 Page 1/2

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme GREENCROSS LIMITED

ACN/ARSN 119 778 862

1. Details of substantial holder (1)

Name Stuart Bruce James and each other person specified in Item 3 below

ACN/ARSN (if applicable)

There was a change in the interests of the
substantial holder on14/09/12

The previous notice was given to the company on

N/A

The previous notice was dated

N/A**2. Previous and present 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 when 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 notice Person's votes	Voting power (5)	Present notice Persons' votes	Voting power (5)
Ordinary	1,673,405	4.94%	1,698,579	5.01%

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:

Date 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
14/09/12	S B James Super Fund A/C	Acquisition of shares via DRP	\$62,935.00	Ordinary Shares - 25,174	0.07%

4. Present relevant interests

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

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Stuart Bruce James	S B James Super Fund A/C	Not applicable	Acquisition of 25,174 shares via DRP on 14/09/12	Ordinary shares - 1,698,579	5.01%

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
N/A	

6. Addresses

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

Name	Address
S B James Super Fund A/C	GPO Box 1347, Adelaide, SA, 5001

Signature

print name STUART JAMES

capacity TRUSTEE

sign here

date 14/02/13