

#### **World Reach Limited**

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28 February 2013

The Manager Market Announcements Platform Australian Securities Exchange

## Substantial Shareholder Notice

Attached is a substantial shareholder notice received by the company from:-

Geoffrey Robert Garrott - change of substantial holding.

Yours faithfully

Dennis Payne

**Company Secretary** 

# Form 604

# Corporations ACT 2001 Section 671B

# Notice of change of interests of substantial holder

WORLD REACH LIMITED						
39 010 568 804						
1. Details of substantial holder (1)						
MR GEOFFRE	MR GEOFFREY ROBERT GARROTT					
<b>8</b> 1						
There was a change in the interests of the substantial holder on		02	1	2013	_	
The previous notice was given to the company on		01	1	2013	_	
	15/	01	1	2013	-	
	39 010 568 804  r (1)  MR GEOFFREY  of the substantial	39 010 568 804  If (1)  MR GEOFFREY ROBERT G  of the substantial 27/  company on 15/	39 010 568 804  r (1)  MR GEOFFREY ROBERT GARRO  of the substantial  company on 15/ 01	39 010 568 804  r (1)  MR GEOFFREY ROBERT GARROTT  of the substantial 27/ 02 / company on 15/ 01 /	39 010 568 804  r (1)  MR GEOFFREY ROBERT GARROTT  of the substantial  27/ 02 / 2013  company on 15/ 01 / 2013	

#### 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		Present notice		
oldes of securities (1)	Person's votes	s votes Voting power (5) Person's votes		Voting power (5)	
ORDINARY FULLY PAID	2,101,750 18.34%		2,236,110	19.5%	

#### 3. Details 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
15/02/2013	LYNTON PROPERTIES PTY LTD	PURCHASE OF SHARES ON ASX	\$0.25	1,310 FULLY PAID ORDINARY SHARES	1,350
19/02/2013	LYNTON PROPERTIES PTY LTD	PURCHASE OF SHARES ON ASX	\$0.25	3,000 FULLY PAID ORDINARY SHARES	3,000
21/02/2013	LYNTON PROPERTIES PTY LTD	PURCHASE OF SHARES ON ASX	\$0.2892	130,010 FULLY PAID ORDINARY SHARES	130,010

## 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
MR GEOFFREY ROBERT GARROTT + MRS MARGARET GARROTT <derwentwater a="" c="" fund="" super=""></derwentwater>	DERWENTWATER SUPER FUND (DWSF)	DERWENTWATER SUPER FUND (DWSF)	DIRECT	540,000,000 Fully Paid Ordinary Shares	540,000
LYNTON PROPERTIES PTY LTD	LYNTON PROPERTIES PTY LTD	LYNTON PROPERTIES PTY LTD	DIRECT	1,696,110 Fully Paid Ordinary Shares	1,696,110

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#### 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:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
N/A	N/A			

#### Addresses

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

Name	Address
Derwentwater Super Fund	126 Elizabeth Street, Hobart Tas 7000
Geoffrey Robert Garrott	49 Derwentwater Avenue, Sandy Bay Tas 7005
Lynton Properties Pty Ltd	126 Elizabeth Street, Hobart Tas 7000

# **Signature**

FFERY ROBERT GARROTT	capacity	TRUSTEE / DIRECTOR				
Manos	plate	27	1	02	1	2013
1	909	Capacity  Capacity  Capacity  Capacity	909	909	909	909

### 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 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) 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.
- (7) 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, becom'e 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.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.