

# FACSIMILE

SUBJECT

Form 604 - Re Bionomics Limited (BNO)

то

ΑT

Australian Securities Exchange

TO FAX No.

1300 135 638

INVESTMENT OFFICE, THE AUSTRALIAN

FROM

NATIONAL UNIVERSITY

DATE

12/08/2013

No. PAGES

3 (including cover sheet)

Mark Waldron
Investment Director
Investment Office
Finance & Business Services
+61 2 6125 8750
mark.waldron@anu.edu.au
Canberra ACT 0200 Australia

www.anu.edu.au

FINANCE & BUSINESS SERVICES, INVESTMENT OFFICE

## Form 604

# Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme

Bionomics Limited

ACN/ARSN

075 582 740

1. Details of substantial holder (1)

Name

THE AUSTRALIAN NATIONAL UNIVERSITY

ACN/ARSN (if applicable)

52 234 063 906

There was a change in the interests of the

substantial holder on

12/08/2013

The previous notice was given to the company on

18/09/2012

The previous notice was dated

18/09/2012

## 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	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)	
Ordinary Shares	23,238,079	6.73%	21,642,425	5.26%	

# 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
18/09/2012	THE AUSTRALIAN NATIONAL UNIVERSITY	Sale	128,596.60	379,341 Ordinary Shares	379,341
19/09/2012	THE AUSTRALIAN NATIONAL UNIVERSITY	Sale	58,562.84	162,494 Ordinary Shares	162,494
20/09/2012	THE AUSTRALIAN NATIONAL UNIVERSITY	Sale	56,911.65	162,003 Ordinary Shares	162,003
21/09/2012	THE AUSTRALIAN NATIONAL UNIVERSITY	Sale	34,081.05	91,665 Ordinary Shares	91,665
24/09/2012	THE AUSTRALIAN NATIONAL UNIVERSITY	Sale	28,504.90	72,550 Ordinary Shares	72,550
25/09/2012	THE AUSTRALIAN NATIONAL UNIVERSITY	Sale	43,486.74	110,093 Ordinary Shares	110,093
26/03/2013	THE AUSTRALIAN NATIONAL UNIVERSITY	Buy	1,001,697.12	2,782,492 Ordinary Shares	2,782,492
01/08/2013	THE AUSTRALIAN NATIONAL	Sale	550,000.00	1,000,000 Ordinary Shares	1,000,000
05/08/2013	UNIVERSITY THE AUSTRALIAN NATIONAL UNIVERSITY	Sale	117,820.00	200,000 Ordinary Shares	200,000

06/08/2013	THE AUSTRALIAN NATIONAL UNIVERSITY	Sale	113,153.04	193,424 Ordinary Shares	193,424
07/08/2013	THE AUSTRALIAN NATIONAL UNIVERSITY	Sale	3,748.32	6,576 Ordinary Shares	6,576
12/08/2013	THE AUSTRALIAN NATIONAL UNIVERSITY	Sale	1,140,000	2,000,000 Ordinary Shares	2,000,000

#### 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
THE AUSTRALIAN NATIONAL UNIVERSITY	THE AUSTRALIAN NATIONAL UNIVERSITY	THE AUSTRALIAN NATIONAL UNIVERSITY	Registered Holder	21,642,425 Ordinary Shares	21,642,425

# 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	
		 · .

### 6. Addresses

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

Name	Address
THE AUSTRALIAN NATIONAL UNIVERSITY	Investment Office CANBERRA ACT 0200

Signature				
print name	Mark Waldron	capacity	Investment Director	
sign here	medeall.	date	12/08/2013	

### 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: