### Form 604

#### Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme

Somnomed Ltd

ACN/ARSN

ACN 003 255 221

1. Details of substantial holder (1)

Golden Words Pty Ltd

ACN (if applicable)

ACN 002 167 302

There was a change in the interests of the

04/03/14

substantial holder on

12/03/11

The previous notice was given to the company on

The previous notice was dated

12/03/11

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interest 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 noti     | ce               | Present notice |                  |
|-------------------------|-------------------|------------------|----------------|------------------|
|                         | Person's<br>votes | Voting power (5) | Person's votes | Voting power (5) |
| Ordinary shares         | 3,411,911         | 8.89%            | 3,012,541      | 6.74%            |

### 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:

| Dates of<br>change | Person whose<br>relevant interest<br>changed | Nature of change<br>(6) | Consideration given in relation to change (7) | Class and number<br>of securities<br>affected | Person's votes affected   |
|--------------------|--|-------------------------|---|---|---------------------------|
| 14/01/11           | Golden Eggs<br>Super Fund                    | Purchase of shares      | \$46,500                                      | 50,000 fully<br>paid ordinary<br>shares       | Golden Eggs<br>Super Fund |
| 30/05/11           | Golden Words<br>Pty Ltd                      | Purchase of shares      | \$26,800                                      | 20,000 fully<br>paid ordinary<br>shares       | Golden Words<br>Pty Ltd   |
| 01/06/11           | Golden Words<br>Pty Ltd                      | Selling of shares       | \$325,000                                     | 250,000 fully<br>paid ordinary<br>shares      | Golden Words<br>Pty Ltd   |
| 17/08/11           | Golden Words<br>Pty Ltd                      | Purchase of shares      | \$4,688                                       | 3,750 fully<br>paid ordinary<br>shares        | Golden Words<br>Pty Ltd   |
| 18/08/11           | Golden Eggs<br>Super Fund                    | Purchase of shares      | \$3,750                                       | 3,000 fully<br>paid ordinary<br>shares        | Golden Eggs<br>Super Fund |
| 19/08/11           | Golden Eggs<br>Super Fund                    | Purchase of shares      | \$16,562                                      | 13,250 fully<br>paid ordinary<br>shares       | Golden Eggs<br>Super Fund |
| 26/08/11           | Golden Eggs<br>Super Fund                    | Purchase of shares      | \$24,426                                      | 20,000 fully<br>paid ordinary<br>shares       | Golden Eggs<br>Super Fund |
| 17/10/11           | Golden Words<br>Pty Ltd                      | Selling of<br>shares    | \$115,542                                     | 105,000 fully<br>paid ordinary<br>shares      | Golden Words<br>Pty Ltd   |
| 26/03/12           | Golden Words<br>Pty Ltd                      | Purchase of shares      | \$7,744                                       | 8,800 fully<br>paid ordinary<br>shares        | Golden Words<br>Pty Ltd   |
| 27/03/12           | Golden Words<br>Pty Ltd                      | Purchase of shares      | \$18,656                                      | 21,200 fully<br>paid ordinary<br>shares       | Golden Words<br>Pty Ltd   |
| 3/04/12            | Golden Words<br>Pty Ltd                      | Purchase of shares      | \$4,138                                       | 4,812 fully<br>paid ordinary<br>shares        | Golden Words<br>Pty Ltd   |
| 6/04/12            | Golden Words<br>Pty Ltd                      | Purchase of shares      | \$21,250                                      | 25,000 fully<br>paid ordinary<br>shares       | Golden Words<br>Pty Ltd   |
| 7/04/12            | Golden Words<br>Pty Ltd                      | Purchase of shares      | \$10,080                                      | 12,000 fully<br>paid ordinary<br>shares       | Golden Words<br>Pty Ltd   |

| 16/05/12 | Golden Words<br>Pty Ltd   | Purchase of shares | \$16,600 | 20,000 fully<br>paid ordinary<br>shares | Golden Words<br>Pty Ltd   |
|----------|---------------------------|--------------------|----------|---|---------------------------|
| 17/05/12 | Golden Words<br>Pty Ltd   | Purchase of shares | \$5,810  | 7,000 fully<br>paid ordinary<br>shares  | Golden Words<br>Pty Ltd   |
| 18/05/12 | Golden Words<br>Pty Ltd   | Purchase of shares | \$6,587  | 7,936 fully<br>paid ordinary<br>shares  | Golden Words<br>Pty Ltd   |
| 21/05/12 | Golden Words<br>Pty Ltd   | Purchase of shares | \$4,150  | 5,000 fully<br>paid ordinary<br>shares  | Golden Words<br>Pty Ltd   |
| 25/05/12 | Golden Eggs<br>Super Fund | Purchase of shares | \$8,300  | 10,000 fully<br>paid ordinary<br>shares | Golden Eggs<br>Super Fund |
| 28/05/12 | Golden Eggs<br>Super Fund | Purchase of shares | \$8,250  | 10,000 fully<br>paid ordinary<br>shares | Golden Eggs<br>Super Fund |
| 04/06/12 | Golden Eggs<br>Super Fund | Purchase of shares | \$8,250  | 10,000 fully<br>paid ordinary<br>shares | Golden Eggs<br>Super Fund |
| 09/08/12 | Golden Words<br>Pty Ltd   | Purchase of shares | \$932    | 1,210 fully paid ordinary shares        | Golden Words<br>Pty Ltd   |
| 30/08/12 | Golden Words<br>Pty Ltd   | Purchase of shares | \$5,413  | 7,030 fully<br>paid ordinary<br>shares  | Golden Words<br>Pty Ltd   |
| 10/09/12 | Golden Words<br>Pty Ltd   | Purchase of shares | \$7,899  | 9,999 fully<br>paid ordinary<br>shares  | Golden Words<br>Pty Ltd   |
| 11/09/12 | Golden Words<br>Pty Ltd   | Purchase of shares | \$46,800 | 60,000 fully<br>paid ordinary<br>shares | Golden Words<br>Pty Ltd   |
| 21/11/12 | Golden Words<br>Pty Ltd   | Selling of shares  | \$8,200  | 10,000 fully<br>paid ordinary<br>shares | Golden Words<br>Pty Ltd   |
| 12/12/12 | Golden Words<br>Pty Ltd   | Selling of shares  | \$16,600 | 20,000 fully<br>paid ordinary<br>shares | Golden Words<br>Pty Ltd   |
| 22/07/13 | Golden Words<br>Pty Ltd   | Selling of shares  | \$60,020 | 50,000 fully<br>paid ordinary<br>shares | Golden Words<br>Pty Ltd   |
| 07/08/13 | Golden Words<br>Pty Ltd   | Selling of shares  | \$23,000 | 20,000 fully<br>paid ordinary<br>shares | Golden Words<br>Pty Ltd   |

| 06/02/14 | Golden Words<br>Pty Ltd | Selling of shares    | \$23,999  | 16,216 fully<br>paid ordinary<br>shares  | Golden Words<br>Pty Ltd |
|----------|-------------------------|----------------------|-----------|--|-------------------------|
| 07/02/14 | Golden Words<br>Pty Ltd | Selling of shares    | \$50,051  | 33,784 fully<br>paid ordinary<br>shares  | Golden Words<br>Pty Ltd |
| 10/02/14 | Golden Words<br>Pty Ltd | Selling of shares    | \$77,285  | 50,000 fully<br>paid ordinary<br>shares  | Golden Words<br>Pty Ltd |
| 25/02/14 | Golden Words<br>Pty Ltd | Selling of<br>shares | \$43,742  | 26,000 fully<br>paid ordinary<br>shares  | Golden Words<br>Pty Ltd |
| 27/02/14 | Golden Words<br>Pty Ltd | Selling of shares    | \$36,216  | 24,000 fully<br>paid ordinary<br>shares  | Golden Words<br>Pty Ltd |
| 28/02/14 | Golden Words<br>Pty Ltd | Selling of shares    | \$163,841 | 107,437 fully<br>paid ordinary<br>shares | Golden Words<br>Pty Ltd |
| 03/03/14 | Golden Words<br>Pty Ltd | Selling of shares    | \$6,828   | 4,000 fully<br>paid ordinary<br>shares   | Golden Words<br>Pty Ltd |
| 04/03/14 | Golden Words<br>Pty Ltd | Selling of<br>shares | \$56,496  | 33,000 fully<br>paid ordinary<br>shares  | Golden Words<br>Pty Ltd |

## 4. Present relevant interests

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

| Holder of<br>relevant<br>interest | Registered<br>Holder of<br>Securities | Person entitled<br>to be registered<br>as holder (8) | Nature of<br>relevant<br>interest (6) | Class and number of securities | Person's votes |
|-----------------------------------|---------------------------------------|--|---------------------------------------|--------------------------------|----------------|
| Golden<br>Words Pty<br>Ltd        | Golden<br>Words Pty<br>Ltd            | Golden<br>Words Pty<br>Ltd                           | Registered<br>Holder                  | 2,193,778 ordinary<br>shares   | 2,193,778      |
| Golden<br>Eggs<br>Super<br>Fund   | Golden Eggs<br>Super Fund             | Golden Eggs<br>Super Fund                            | Registered<br>Holder                  | 818,763 ordinary<br>shares     | 818,763        |

## 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 (if applicable) |  |
|------------------------------|--|
|                              |  |
|                              |  |

| Name                 | Address                                   |
|----------------------|---|
| Golden Words Pty Ltd | 24-26 Kent Street, Millers Point NSW 2000 |
|                      |   |
| nature Q             | 20 4/7 capacity Director                  |
| gnature 2            | capacity Director                         |