

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holder**To** Company Name/Scheme BELLAMY'S AUSTRALIA LIMITEDACN/ARSN 124 272 108**1. Details of substantial holder(1)**Name REGAL FUNDS MANAGEMENT PTY LIMITED (REGAL FM)ACN/ARSN (if applicable) 107 576 821The holder ceased to be a
substantial holder on06/08/2014The previous notice was given to the company on
The previous notice was dated06/08/201406/08/2014**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change(s)	Class (6) and number of securities affected	Person's votes affected
06/08/2014	REGAL FM	SELL	\$ 1.3754	390,345 ORDINARY	390,345 ORDINARY

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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
PHILIP KING	LEVEL 47-GATEWAY, 1 MACQUARIE PLACE, SYDNEY NSW 2000

Signature

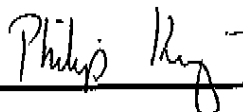
PHILIP KING

DIRECTOR

print name

capacity

sign here



date

8 / 8 / 14