## Form 605

#### Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

To Company Name/Scheme	Ambertech Limited				
ACN/ARSN	079 080 158	079 080 158			
1. Details of substantial holds	er (1)			,	
Name	Accretion Investment Management Pty Limited as manager of the AK Fund I				
ACN/ARSN (if applicable) 099 693 035				·	
The holder ceased to be a subs	stantial holder on	28/09/2015			
The previous notice was given to the company on		31/03/2015			
The previous notice was dated		31/03/2015			

#### 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 lest 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 (5)	Class (6) and number of securities affected	Person's votes affected
28/09/2015	Accretion Investment Management Pty Limited as manager of the AK Pund I ACN 099 693 035	On market sale	2,650,667 shares at \$0.12 per share – total \$318,080.04	ORD <b>–</b> 2,650,667	2,650,667
Total					
Total	}			ORD - 2,650,887	2,650,667

#### 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

### 4. Addresses

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

Name	Address
Accretion Investment Management Pty Limited as manager of the AK Fund I ACN 099 693 035	c/- Moore Stephens, Level 15, 135 King Street, Sydney NSW 2000

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Sig	nature	

print name Pater R. Chapman capacity Director of Accretion Investment Management Pty Limited

sign here Management Pty date / / / 0 / 20/5

#### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (e.g. 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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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,

- (5) 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, become entitled to receive in relation to that acquirition. 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.