

Form 605

Corporations Law
Section 671B

Notice of ceasing to be a substantial holder

To: Company Name/Scheme **BELLAMY'S AUSTRALIA LIMITED**

ACN/ARSN **124 272 108**

1. Details of substantial holder (1)

Name **UBS Group AG and its related bodies corporate**

ACN/ARSN (if applicable): _____

The holder ceased to be a substantial shareholder on **9 November 2015**

The previous notice was given to the company on **4 November 2015**

The previous notice was dated **2 November 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 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 (5)	Class (6) and Number of securities affected	Person's votes affected
Please see Appendix A.					

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	N/A

4. Addresses

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

Name	Address
Details of all UBS offices can be found through the following link: http://apps2.ubs.com/locationfinder/	

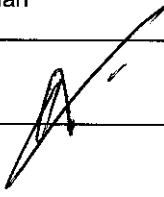
SIGNATURE

Print Name: Pepe Chan

Capacity: Authorised signatory

Sign Here:

Date: 11 November 2015

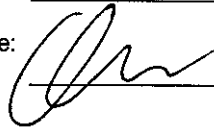


Print Name: Weixiao Qin

Capacity: Authorised signatory

Sign Here:

Date: 11 November 2015



Contact details for this notice:

Weixiao Qin
Compliance Operations
(T) +65 6495 8217

BAL - Appendix A					
Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Number of securities	Class
03-Nov-15	UBS Securities Australia Ltd	Buy	2,489	302	Ordinary
03-Nov-15	UBS Securities Australia Ltd	Sell	5,064	(612)	Ordinary
03-Nov-15	UBS Securities Australia Ltd	Sell	141,267	(16,969)	Ordinary
03-Nov-15	UBS Securities Australia Ltd	Buy	4,576	550	Ordinary
03-Nov-15	UBS Securities Australia Ltd	Sell	20,751	(2,508)	Ordinary
04-Nov-15	UBS Securities Australia Ltd	Sell	4,220	(510)	Ordinary
04-Nov-15	UBS Securities Australia Ltd	Buy	8,270	1,000	Ordinary
05-Nov-15	UBS Securities Australia Ltd	Sell	2,870	(347)	Ordinary
05-Nov-15	UBS Securities Australia Ltd	Sell	11,137	(1,353)	Ordinary
05-Nov-15	UBS Securities Australia Ltd	Buy	49,605	6,000	Ordinary
05-Nov-15	UBS Securities Australia Ltd	Sell	49,717	(6,000)	Ordinary
05-Nov-15	UBS Securities Australia Ltd	Sell	41,206	(5,016)	Ordinary
05-Nov-15	UBS Securities Australia Ltd	Buy	106,533	12,877	Ordinary
06-Nov-15	UBS Securities Australia Ltd	Stock borrowed	N/A	83,443	Ordinary
06-Nov-15	UBS Securities Australia Ltd	Sell	52,111	(6,245)	Ordinary
06-Nov-15	UBS Securities Australia Ltd	Buy	75,116	9,000	Ordinary
06-Nov-15	UBS Securities Australia Ltd	Sell	21,064	(2,508)	Ordinary
09-Nov-15	UBS Securities Australia Ltd	Stock returned	N/A	(1,000,000)	Ordinary
09-Nov-15	UBS Securities Australia Ltd	Sell	12,809	(1,444)	Ordinary
09-Nov-15	UBS Securities Australia Ltd	Sell	58,674	(6,631)	Ordinary
09-Nov-15	UBS Securities Australia Ltd	Buy	93,165	10,510	Ordinary
09-Nov-15	UBS Securities Australia Ltd	Sell	40,581	(4,510)	Ordinary
09-Nov-15	UBS Securities Australia Ltd	Sell	11,093	(1,254)	Ordinary
09-Nov-15	UBS Securities Australia Ltd	Sell	67,986	(7,682)	Ordinary
09-Nov-15	UBS Securities Australia Ltd	Buy	47,529	5,334	Ordinary
09-Nov-15	UBS AG, Australia Branch	Stock received	N/A	45,000	Ordinary