

Form 603

Corporations Act 2001

Section 671B

Notice of initial substantial holderTo Company Name/Scheme Veriluma LimitedACN/ARSN 142 901 353**1. Details of substantial holder (1)**Name Corby Investments Pty Limited (Corby)ACN/ARSN (if applicable) 066 018 451The holder became a substantial holder on 08 / 09 / 2016**2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary Shares	51,308,100	51,308,100	14.29%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Corby	Holder	51,308,100

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Corby	Corby	Corby	51,308,100

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Corby	08/09/2016	Nil	See Annexure A	51,308,100

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Nil	

7. Addresses

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

Name	Address
Corby	c/ - CJ Baker & Associates, Shop 43, 502 Hope Island Road
	Hope Island, Queensland 4212

Signature

print name Daren Mark Armstrong capacity Attorney (see Annexure B)
 sign here  date 14 / 09 / 2016

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 7 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 total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) 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 acquisition. 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.

VERILUMA LIMITED ACN 142 901 353

This is annexure A of 1 page referred to in Form 603, Notice of initial substantial holder, signed and dated by me as set out below.


.....
Daren Mark Armstrong
Attorney


Date: 14 September 2016

Consideration (Non-cash)

The consideration for the acquisition by Corby of 51,308,100 fully paid ordinary shares in Veriluma Limited ACN 142 901 353 (the **Company**) was the transfer to the Company of 85,513 fully paid ordinary shares in Veriluma Software Pty Ltd ACN 117 490 785.

VERILUMA LIMITED ACN 142 901 353

THIS IS ANNEXURE B OF 4 PAGES REFERRED TO IN FORM 603,
NOTICE OF INITIAL SUBSTANTIAL HOLDER, SIGNED AND DATED
BY ME AS SET OUT BELOW.


DAREN MARK ARMSTRONG
ATTORNEY

DATE: 14 SEPTEMBER 2016

B

POWER OF ATTORNEY

Corby Investments Pty Limited

Daren Mark Armstrong

3 September 2016

BANKI HADDOCK FIORA

LAWYERS

Level 10, 179 Elizabeth Street Sydney NSW 2000 Australia
Telephone 61 2 9266 3400 Facsimile 61 2 9266 3455
email@bhf.com.au www.bhf.com.au

Liability limited by a scheme approved under Professional Standards Legislation

POWER OF ATTORNEY

DEED made **3** September 2016

THE PRINCIPAL specified in item 1 of the Schedule to this Power (the Principal), and for valuable consideration:

1. **APPOINTS** and empowers the person specified as attorney in item 2 of the Schedule as the true and lawful attorney of the Principal (the **Attorney**) in connection with the transactions referred to in item 3 of the Schedule (each, a **Transaction**):
 - (a) to execute, sign (including by applying the electronic signature of Mr Richard Charles Anstey acting as an officer of the Principal to a document), seal and deliver on behalf of the Principal any deed, agreement or document (each, a **Document**):
 - (i) in the name or under the seal of the Principal or the Attorney, as decided by the Attorney;
 - (ii) with any amendment to any Document approved by the Attorney, as evidenced by the signature or initials of the Attorney; and
 - (iii) together with any number of copies of that Document, as decided by the Attorney;

to perform and complete any other act, matter or thing or execute, sign, seal and deliver any other deed, agreement or document, as decided by the Attorney, to be necessary or expedient for the effectual exercise of this Power; and
 - (b) to exercise and carry out any other power and authority necessary or appropriate for the attainment of the purposes and objects of the Principal, and perform anything in the name of the Principal that the Principal could perform and execute; and
2. **DECLARES** that:
 - (a) any act, matter, thing, deed, agreement or document performed or executed by the Attorney is as good, valid and effectual for any purpose as if performed or executed directly by the Principal and whether or not the Attorney receives any personal benefit, including as a partner in the law firm Banki Haddock Fiora, from the exercise of this Power;
 - (b) the Principal agrees to ratify and confirm any action or execution of any document by the Attorney under or in the exercise of this Power, including any action or execution between the revocation of this Power and receipt of knowledge by the Attorney of that revocation;
 - (c) the Principal agrees to indemnify the Attorney against any claim, demand, legal action, loss, damage, cost or expense of any nature or description suffered or incurred by the Attorney resulting from any exercise of this Power by the Attorney;

- (d) any individual person, company or other body corporate dealing with the Attorney in good faith may accept a written statement or certificate, or provision in any document executed, by the Attorney to the effect that this Power has not been revoked as conclusive evidence of that fact;
- (e) this Power endures and is irrevocable for the period specified in item 4 of the Schedule commencing on the date of this Power;
- (f) the Attorney, and any partner or employee of the Attorney in any legal or other firm, does not by any exercise of this Power make any representation or warranty relating to the validity of, or the authority of the Attorney to exercise, or incur any personal liability of any nature or description in relation to or resulting from the exercise of, this Power;
- (g) the Principal agrees to undertake any action to effect the due stamping and registration of this Power in any jurisdiction necessary to ensure the validity, enforceability or admission into evidence of this Power or the effectiveness of any exercise of this Power by the Attorney; and
- (h) this Power is governed by and construed under the law in the State of New South Wales and the Principal irrevocably, generally and unconditionally submits to the non-exclusive jurisdiction of any court of competent jurisdiction of that State.

SCHEDULE

Item 1: Principal

CORBY INVESTMENTS PTY LIMITED ACN 066 018 451 c/- CJ Baker & Associates, of Shop 43, 502 Hope Island Road, Hope Island, QUEENSLAND 4212, as trustee for The Anstey Family Trust.

Item 2: Attorney

Daren Mark ARMSTRONG, Partner, Banki Haddock Fiora, of Level 10, 179 Elizabeth Street, Sydney, New South Wales 2000.

Item 3: Transactions

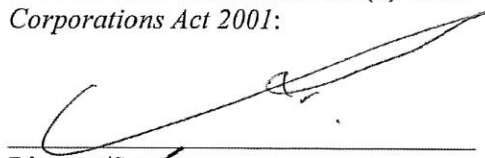
- (a) Any transaction described in the Explanatory Memorandum that accompanied the Notice of General Meeting dated 8 June 2016 issued by Parmelia Resources Limited ACN 142 901 353 as announced to the Australian Securities Exchange on that date.
- (b) Any transaction incidental to a transaction referred to in paragraph (a) above.

Item 4: Duration and Irrevocability Period

Three months from the date of this deed.

EXECUTED AND DELIVERED AS A DEED

EXECUTED by CORBY INVESTMENTS)
 PTY LIMITED ACN 066 018 451 as)
 trustee for The Anstey Family Trust)
 in accordance with section 127(1) of the)
Corporations Act 2001:)


 Director/Secretary

RICHARD CHARLES ANSTEY
 Name of Director/Secretary

G. Anstey.
 Director

GLYNIS ANSTEY
 Name of Director