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Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

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ACN/ARSN 611 998 200

1. Details of substantial holder (1)

Name Matthew Joseph Darby

ACN/ARSN (if applicable) N/A

There was a change in the interests of the

substantial holder on 18/10/17

The previous notice was given to the company on 22/07/16

The previous notice was dated 21/07/16

2. Previous and present 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 when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Close of accurities (4)	Previous notice		Present notice	
Class of securities (4)	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	18,598,899	12.4% (based on 150,000,000 shares on issue)	19,098,899	9.5% (based on 201,054,986 shares on issue)

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:

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Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
18/10/2017	Matthew Joseph Darby	Acquisition of ordinary shares pursuant to a conditional placement approved by shareholders at a general meeting on 11/10/17	\$0.30 per share	500,000 ordinary shares	500,000
18/10/2017	Matthew Joseph Darby	Dilution of relevant interest as a result of conditional placement approved by shareholders at a general meeting on 11/10/17	Nil	Nil	Nil

4. Present relevant interests

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

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Matthew Josep Darby	h Matthew Joseph Darby	Matthew Joseph Darby	Registered holder of shares	19,098,899 ordinary shares	19,098,899

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/ARSN (if applicable)	Nature of association

6. Addresses

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

Name	Address
Matthew Joseph Darby	2 Searidge Lane, Scarborough, Christchurch 8081, New Zealand

Signature

Print name
Matthew Joseph Parby
capacity Personal
date 19/01/18