

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To: Company Name/Scheme Webster LimitedACN/ARSN 009 476 000**1. Details of substantial holder(1)**Name Peter Robin Joy

ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interests of the  
substantial holder on12 / 2 / 2018

The previous notice was given to the company on

27 / 3 / 2017

The previous notice was dated

25 / 3 / 2017**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:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORD	30,740,116	8.54%	20,140,116	5.5%

**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:

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
Refer Attached - Annexure A					

**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
Peter Robin Joy	Peter Robin Joy	Peter Robin Joy	Shareholder	ORD 20,140,116	20,140,116

**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
N/A	

**6. Addresses**

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

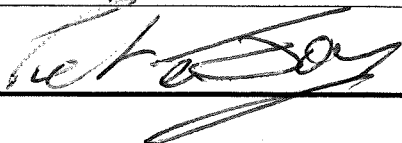
Name	Address
Peter Robin Joy	The Walled Garden, Cowley, GL53 9NJ, UK

**Signature**

print name Peter Robin Joy

capacity

sign here



date 12/2/2018

**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 6 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 person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) 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.
- (7) 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.
- (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) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is the 'Annexure A' of one page referred to in Form 604 signed by me  
dated 12 February 2018

Date of Change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change \$	Class and number of securities affected		Persons votes affected
12/02/18	Peter Robin Joy	Disposal	14,000,000	ORD	10,000,000	Peter Robin Joy
14/12/17	Peter Robin Joy	Disposal	14,871	ORD	10,815	Peter Robin Joy
13/12/17	Peter Robin Joy	Disposal	19,575	ORD	14,185	Peter Robin Joy
12/12/17	Peter Robin Joy	Disposal	6,269	ORD	4,543	Peter Robin Joy
11/12/17	Peter Robin Joy	Disposal	22,711	ORD	16,457	Peter Robin Joy
07/12/17	Peter Robin Joy	Disposal	19,938	ORD	14,500	Peter Robin Joy
06/12/17	Peter Robin Joy	Disposal	37,635	ORD	27,272	Peter Robin Joy
01/12/17	Peter Robin Joy	Disposal	14,223	ORD	10,575	Peter Robin Joy
30/11/17	Peter Robin Joy	Disposal	910	ORD	669	Peter Robin Joy
29/11/17	Peter Robin Joy	Disposal	1,328	ORD	984	Peter Robin Joy
28/11/17	Peter Robin Joy	Disposal	38,055	ORD	28,189	Peter Robin Joy
27/11/17	Peter Robin Joy	Disposal	804	ORD	589	Peter Robin Joy
23/11/17	Peter Robin Joy	Disposal	95,437	ORD	71,222	Peter Robin Joy
22/11/17	Peter Robin Joy	Disposal	136,000	ORD	100,000	Peter Robin Joy
03/10/17	Peter Robin Joy	Disposal	16,476	ORD	12,674	Peter Robin Joy
02/10/17	Peter Robin Joy	Disposal	13,200	ORD	10,000	Peter Robin Joy
29/09/17	Peter Robin Joy	Disposal	100,524	ORD	77,326	Peter Robin Joy
21/09/17	Peter Robin Joy	Disposal	57,312	ORD	42,141	Peter Robin Joy
20/09/17	Peter Robin Joy	Disposal	78,688	ORD	57,859	Peter Robin Joy
12/09/17	Peter Robin Joy	Disposal	8,653	ORD	6,181	Peter Robin Joy
11/09/17	Peter Robin Joy	Disposal	3,324	ORD	2,374	Peter Robin Joy
08/09/17	Peter Robin Joy	Disposal	28,700	ORD	20,949	Peter Robin Joy
07/09/17	Peter Robin Joy	Disposal	10,849	ORD	7,805	Peter Robin Joy
06/09/17	Peter Robin Joy	Disposal	86,514	ORD	62,691	Peter Robin Joy

Name

  
Peter Robin Joy

Date

12/02/18