

# Form 604

## Corporations Act 2001 Section 671B

### Notice of change of interests of substantial holder

To Company Name/Scheme Ariadne Australia Limited

ACN/ARSN 50 010 474 067

#### 1. Details of substantial holder(1)

Name Bivaru Pty Limited and Gary Hilton Weiss

ACN/ARSN (if applicable) 003 020 184

There was a change in the interests of the  
substantial holder on 19/12/2018

The previous notice was given to the company on 08/12/2006

The previous notice was dated 08/12/2006

#### 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:

##### Substantial Holder Group

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	84,776,876	37.94%	67,639,743	34.22%

#### 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:

See 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
Bivaru Pty Ltd and Gary Weiss	Bivaru Pty Ltd	Bivaru Pty Ltd	Registered holder of securities	66,566,395 ordinary shares	33.68%
Gary Weiss	Bassleigh Pty Ltd	Bassleigh Pty Ltd	Gary Weiss has a relevant interest under section 608(3) of the Corporations Act as he owns all the shares in Bassleigh Pty Ltd	425,532 ordinary shares	0.21%

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
Gary Weiss	HSBC Custody Nominees (Australia) Limited	Bivaru Superfund Pty Ltd	Gary Weiss has a relevant interest under section 608(3) of the Corporations Act as he owns all the shares in Bivaru Superfund Pty Ltd (Superannuation Fund A/C)	647,816 ordinary shares	0.33%

## 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
Bivaru Pty Limited	Level 27, 2 Chifley Square, Sydney NSW 2000
Bassleigh Pty Limited	Level 27, 2 Chifley Square, Sydney NSW 2000
Bivaru Superfund Pty Limited	Level 27, 2 Chifley Square, Sydney NSW 2000
HSBC Custody Nominees (Australia) Limited	Level 32, 580 George Street, Sydney, NSW 2000
Gary Weiss	Level 27, 2 Chifley Square, Sydney NSW 2000

## Signature

print name

Gary Weiss

capacity Director – Bivaru Pty Limited

sign here

date 19/12/2018



## 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.

## Annexure A to form 604

This is Annexure A of 1 page referred to in Form 604 (Notice of change of interests of substantial holder), for Ariadne Australia Limited ACN 010 474 067

Sign here: 

Print name: Gary Weiss

Date: 19/12/2018

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities	Persons votes affected
30/6/2007	Bivaru Pty Ltd and Gary Weiss	Purchase	\$1,900	5,001 ordinary shares	5,001
27/2/2009	Bivaru Pty Ltd and Gary Weiss	Off-market sale under buyback	\$2,839,767	7,099,417 ordinary shares	7,099,417
28/5/2009	Bivaru Pty Ltd and Gary Weiss	Off-market sale	\$170,213	425,532 ordinary shares	425,532
28/5/2009	Bassleigh Pty Ltd and Gary Weiss	Off-market purchase	\$170,213	425,532 ordinary shares	425,532
28/5/2009	Bivaru Pty Ltd and Gary Weiss	Off-market sale	\$170,213	425,532 ordinary shares	425,532
28/5/2009	Bivaru Superfund Pty Ltd and Gary Weiss	Off-market purchase	\$170,213	425,532 ordinary shares	425,532
19/12/2018	Bivaru Pty Ltd and Gary Weiss	Off-market sales	\$7,000,000	10,000,000 ordinary shares	10,000,000