

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme

EASTON INVESTMENTS LTD

ACN/ARSN

111 695 357

1. Details of substantial holder(1)

Name

ANDREW GORDON MCKAY

ACN/ARSN (if applicable)

The holder ceased to be a
substantial holder on

19/3/14

The previous notice was given to the company on

6/11/13

The previous notice was dated

28/10/13

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
19/3/14	ANDREW MCKAY	NEW ISSUE	NIL	1,091,309	1,091,309
19/3/14	MCKAY FAMILY SMSF	NEW ISSUE	NIL	21,500	21,500

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

4. Addresses

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

Name	Address
ANDREW GORDON MCKAY	59 BERRIE RD LISBORNE 3437
MCKAY FAMILY SUPER FUND	59 BERRIE RD LISBORNE 3437

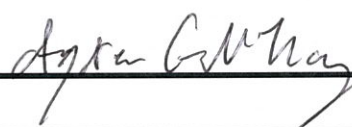
Signature

print name

ANDREW MCKAY

capacity

sign here



date

3/9/14