

Christopher Cooper

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To: Marilyn Stephens, Company Secretary
Redflex Holdings Limited

Facsimile +61 3 9699 3566
Telephone +61 3 9674 1715

Copy: Company Announcements Platform
Australian Securities Exchange

Facsimile 1300 135 638

From: Christopher Austin Cooper
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Facsimile +61 3 9885 5227
Telephone +61 3 9885 0063

Date: 16 October 2014

Number of pages (including this one): **6**

Re: **Form 604 – Notice of change of interests of substantial holder**

Dear Ms Stephens,

Attached please find ASIC Form 604 by way of lodgement.

Yours faithfully,



Christopher Austin Cooper

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holderTo Company Name/Scheme REDFLEX HOLDINGS LIMITEDACN/ARSN 069 306 216**1. Details of substantial holder(1)**Name COOPER Christopher Austin

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on

14/10/2014

The previous notice was given to the company on

01/07/2014

The previous notice was dated

01/07/2014**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)
FPO shares	8,012,651	7.23%	9,178,061	8.29%

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
SEE	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
SEE	ATTACHED	ANNEXURE "B"			

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
NOT APPLICABLE	

6. Addresses

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

Name	Address
ALL NAMED PERSONS	21 HOWARD STREET GLEN IRIS, VICTORIA 3146
	Email: chris@chriscooper.com.au Ph: +61 (0) 418 178 211

Signature

print name COOPER Christopher Austin capacity in his own right

sign here 

Date 16/10/2014

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 606 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 (Page 1 of 2)

REDFLEX HOLDINGS LIMITED – ACN 069 306 216

This is annexure Form A in FORM 604 Notice of Change of Interest of Substantial Holder

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
01/07/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	5,787 FPO shares	5,787
03/07/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	75,300 FPO shares	75,300
07/07/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	20,912 FPO shares	20,912
11/07/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	12,244 FPO shares	12,244
14/07/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	7,776 FPO shares	7,776
15/07/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	20,277 FPO shares	20,277
16/07/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	24,407 FPO shares	24,407
17/07/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	30,000 FPO shares	30,000
22/07/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	39,740 FPO shares	39,740
23/07/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	13,391 FPO shares	13,391
24/07/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	6,716 FPO shares	6,716
25/07/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	35,000 FPO shares	35,000
29/07/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	4 FPO shares	4
30/07/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	20,000 FPO shares	20,000
31/07/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	64,171 FPO shares	64,171
01/08/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	8,666 FPO shares	8,666
06/08/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	2,000 FPO shares	2,000
07/08/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	49,334 FPO shares	49,334



Christopher Austin Cooper

DATE 16 / 10 / 2014

ANNEXURE A (Page 2 of 2)

REDFLEX HOLDINGS LIMITED – ACN 069 306 216

This is annexure Form A in FORM 604 Notice of Change of Interest of Substantial Holder

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
14/08/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	80,525 FPO shares	80,525
15/08/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	51,475 FPO shares	51,475
19/08/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	3,200 FPO shares	3,200
21/08/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	240 FPO shares	240
22/08/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	23,000 FPO shares	23,000
25/08/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	13,250 FPO shares	13,250
26/08/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	2,310 FPO shares	2,310
29/08/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	2,632 FPO shares	2,632
02/09/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	31,600 FPO shares	31,600
01/10/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	58,105 FPO shares	58,105
02/10/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	5,528 FPO shares	5,528
03/10/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	21,500 FPO shares	21,500
07/10/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	6,539 FPO shares	6,539
08/10/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	86,349 FPO shares	86,349
09/10/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	3,829 FPO shares	3,829
10/10/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	71,150 FPO shares	71,150
13/10/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	6,992 FPO shares	6,992
14/10/2014	Christopher Austin COOPER	Purchase of FPO shares	Market price	261,461 FPO shares	261,461



DATE 16 / 10 / 2014

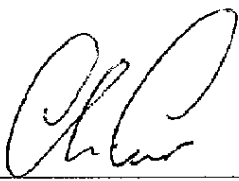
Christopher Austin Cooper

ANNEXURE B
REDFLEX HOLDINGS LIMITED – ACN 069 306 216

This is annexure Form B in FORM 604 Notice of Change of Interest of Substantial Holder

Section 4 – Present Relevant Interests

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
Christopher Austin COOPER	Christopher Austin COOPER	Christopher Austin COOPER	Registered holder of the shares	5,884,803 FPO shares	5,884,803
Blue Jade Pty Ltd	Blue Jade Pty Ltd	Blue Jade Pty Ltd	As a result of my 50% shareholding in Blue Jade Pty Ltd, I hold a relevant interest in Blue Jade's Redflex shares through the deeming provisions in Section 608(3) of the Corporations Act	3,153,541 FPO shares	3,153,541
Vinecrest Pty Ltd	Vinecrest Pty Ltd	Vinecrest Pty Ltd	As a result of my 50% shareholding in Vinecrest Pty Ltd I hold a relevant interest in Vinecrest's Redflex shares through the deeming provisions in Section 608(3) of the Corporations Act	139,717 FPO shares	139,717



Christopher Austin Cooper

DATE 16 / 10 / 2014