## Form 604

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme

Vision Eye Institute Limited

ACN/ARSN

098 890 816

1. Details of substantial holder (1)

Name

Wyllie Funds Management Pty Ltd (WFM), Viburnum Funds Pty Ltd as trustee for Viburnum Staff Trust 1 (VST1) and each of the parties listed in section 4

ACN/ARSN (if applicable)

125 989 693

There was a change in the interests of the

substantial holder on

28/01/2015

The previous notice was given to the company on

26/11/2014

The previous notice was dated

26/11/2014

### 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:

		Previous notice		Present notice	
	Class of securities (4)	Person's votes	Voting power (5)	Person's votes	Voting power (5)
i	ORD	16,833,444	9.42%	18,794,444	10.51%

#### 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
28/11/2014	WFM	Purchase of shares on market	\$772,368	1,000,000 Fully Paid Ordinary Shares	1,000,000
12/12/2014	WFM	Purchase of shares on market	\$142,458	200,000 Fully Paid Ordinary Shares	200,000
23/01/2015	WFM	Purchase of shares on market	\$317,745	455,000 Fully Paid Ordinary Shares	455,000
28/01/2015	WFM	Purchase of shares on market	\$104,829	151,000 Fully Paid Ordinary Shares	151,000
30/01/2015	WFM	Purchase of shares on market	\$108,538	155,000 Fully Paid Ordinary Shares	155,000

#### 1. 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
WFM	Zero Nominees Pty Ltd	WFM	Beneficial Owner and right to vote and dispose of shares.	8,755,889 Fully Paid Ordinary Shares	8,755,889
WFM	WFM	WFM	Beneficial Owner and right to vote and dispose of shares.	8,351,018 Fully Paid Ordinary Shares	8,351,018
Wyllie Group Pty Ltd (ACN 008 763 120) & Mrs Rhonda Wyllie	As above	As above	Relevant interest under section 608(3)(a) and/or 608(3)(b) of the Corporations Act 2001 (Cth).	As above	As above
VST1	Zero Nominees Pty Ltd	VST1	Beneficial Owner and right to vote and dispose of shares.	1,687,537 Fully Paid Ordinary Shares	1,687,537

# 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	N/A

#### 6. Addresses

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

Name	Address
WFM, Wyllie Group Pty Ltd, Mrs Rhonda Wyllie	c/- Wyllie Group Pty Ltd , Level 19, 225 St Georges Terrace, Perth, WA, 6000
VST1	31 Carrington Street, Nedlands, WA, 6009

Signature

print name David St Quintin

capacity

Company Secretary

sign here

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Date

2/2/2015