

# BISAN Ltd

**ASX Code: BSN**

**TO: COMPANY ANNOUNCEMENTS OFFICE  
ASX LIMITED**

**DATE: 4 FEBRUARY 2015**

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## **NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER**

Attached is a Form 604 – Notice of change of interests of substantial holder received from Mr Jason Petersen.

**Pat Volpe  
Chairman**

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To: Company Name/Scheme Bisan Limited

ACN/ARSN 066 301 800

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

Name Mr Jason Peterson

ACN/ARSN (if applicable) N/A

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

30 / 01 / 2015

The previous notice was given to the company on 07 / 06 / 2012

The previous notice was dated 07 / 06 / 2012

**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 of scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary fully paid (O.F.P.)	4,609,660	5.8%	10,542,660	5.68%

**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 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
11/08/2014	Celtic Capital P/L <Hannah E Peterson A/C>	Purchase in Placement	\$22,500.00	1,500,000	1,500,000
20/08/2014	Celtic Capital P/L <Hannah E Peterson A/C>	On Market Sale	(\$19,972.50)	(500,000)	(500,000)
11/08/2014	Celtic Capital P/L <Celtic Capital No 2 A/C>	Purchase in Placement	\$22,500.00	1,500,000	1,500,000
Various	Mr J Peterson & Mrs L Peterson <J & L Peterson S/F A/C>	On Market Purchase	\$72,897.50	2,000,000	2,000,000
30/07/2014	Mr J Peterson & Mrs L Peterson <J & L Peterson S/F A/C>	On Market Sale	(\$31,055.60)	(700,000)	(700,000)
30/01/2015	Celtic Capital P/L <The Celtic Capital A/C>	On Market Purchase	\$14,825.50	2,133,000	2,133,000

**4. Present relevant interest**

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
Celtic Capital P/L <Hannah E Peterson A/C>	Celtic Capital P/L <Hannah E Peterson A/C>	Celtic Capital P/L <Hannah E Peterson A/C>	Direct	1,000,000	1,000,000
Celtic Capital P/L <Celtic Capital No 2 A/C>	Celtic Capital P/L <Celtic Capital No 2 A/C>	Celtic Capital P/L <Celtic Capital No 2 A/C>	Direct	1,500,000	1,500,000

Mr J Peterson & Mrs L Peterson <J & L Peterson S/F A/C>	Mr J Peterson & Mrs L Peterson <J & L Peterson S/F A/C>	Mr J Peterson & Mrs L Peterson <J & L Peterson S/F A/C>	Direct	1,300,000	1,300,000
Celtic Capital P/L <The Celtic Capital A/C>	Celtic Capital P/L <The Celtic Capital A/C>	Celtic Capital P/L <The Celtic Capital A/C>	Direct	2,133,000	2,133,000
Professional Payment Services P/L	Professional Payment Services P/L	Professional Payment Services P/L	Direct	4,609,660	4,609,660

## 6. 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
Celtic Capital P/L <Hannah E Peterson A/C>	Director
Celtic Capital P/L <Celtic Capital No 2 A/C>	Director
Celtic Capital P/L <The Celtic Capital A/C>	Director
Mr J & Mrs L Peterson <J & L Peterson S/F A/C>	Trustee
Professional Payment Services P/L	Director

## 7. Addresses

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

Name	Address
Celtic Capital P/L <Hannah E Peterson A/C>	C/O PO Box Z5467, St Georges Tce, Perth WA 6831
Celtic Capital P/L <Celtic Capital No 2 A/C>	C/O PO Box Z5467, St Georges Tce, Perth WA 6831
Celtic Capital P/L <The Celtic Capital A/C>	C/O PO Box Z5467, St Georges Tce, Perth WA 6831
Mr J & Mrs L Peterson <J & L Peterson S/F A/C>	C/O PO Box Z5467, St Georges Tce, Perth WA 6831
Professional Payment Services P/L	C/O PO Box Z5467, St Georges Tce, Perth WA 6831

## Signature

print name Mr Jason Peterson

capacity Director & Trustee

sign here



date 30 / 01 / 2015