Notice of initial substantial shareholder

Form 603

Corporations Law Section 671B

To: **latia Limited ACN 091 608 025**

1. Details of substantial shareholder

- 1. MCCG Pty Ltd
- 2. Zelko Marik

The holders became substantial holders on 17 October 2014.

2. Details of 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 had a relevant interest in on the date the substantial holder became a substantial holder are as follows:

Class of securities	Number of securities	Person's votes	Voting power
Ordinary Shares	177,827,810	177,827,810	13.04%

3. Details of relevant interests

Holder of relevant interest	Nature of relevant interest	Class and number of securities
MCCG Pty Ltd	Direct	
Zelko Marik	Mr Marik is the practical controller of the shares held by MCCG Pty Ltd in the Company and accordingly has a relevant interest in those shares.	177,827,810 Ordinary Shares

4. Details Of Present Registered Holders

The persons registered as holder of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Class and number of securities
MCCG Pty Ltd	MCCG Pty Ltd	MCCG Pty Ltd	177,827,810 Ordinary Shares
Zelko Marik	,		

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of Acquisition	Consideration	Class and number of securities
MCCG Pty Ltd	17 October 2014	\$30,052.90	177,827,810 Ordinary
Zelko Marik		(\$0.000169 per share)	Shares

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

7. Addresses

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

MCCG Pty Ltd

c/- Corporate Counsel Level 1, 61 Spring Street Melbourne VIC 3000 Australia

Dated 7 May 2015

Authorised for electronic lodgement by Zelko Marik
