Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme	CHALMERS LIMITED
ACN/ARSN	004 471 032
Details of substantial holder(1)	ALLJET INVESTMENTS PTY LTD
Name ACN/ARSN (if applicable)	095 898 507
There was a change in the interests of substantial holder on	of the01/07/2015
The previous notice was given to the	company on <u>02/03/2015</u>
The previous nolice was dated	02/03/2015

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)
Ördinary	1,114,565	14.64%	1,204,979	15.83%

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 are as follows:

Date of	Person whose	Nature of	Consideration	Çlaşş and	Person's votes
change	relevant Interest changed	change (6)	given in	number of	affected
	i		relation to	securities	
			change (7)	affected	
03/03/2015	Alljet Investments Pty Ltd	Share purchase	\$14,599.00	5,000	5,000
26/03/2015	Alljet Investments Pty Ltd	Share purchase	\$36,981.14	12,266	12,266
27/04/2015	Alljet Investments Pty Ltd	Share purchase	\$20,659.81	6,628	6,628
06/05/2015	Alijet Investments Pty Ltd	Share purchase	\$4,737.92	1,520	1,520
07/05/2015	Alljet Investments Pty Ltd	Share purchase	\$15,585.25	5,000	5,000
08/05/2015	Alljet investments Pty Ltd	Share purchase	\$31,170.50	10,000	10,000
29/05/2015	Alljet Investments Pty Ltd	Share purchase	\$15,685.25	5,000	5,000
19/06/2015	Alljet Investments Pty Ltd	Share purchase	\$31,170.50	10,000	10,000
23/06/2015	Alljet investments Pty Ltd	Share purchase	\$31,170.50	10,000	10,000
24/06/2016	Alljet Investments Pty Ltd	Share purchase	\$31,170.50	10,000	10,000
01/07/2015	Alljet Investments Pty Ltd	Share purchase	\$46,755.75	15,000	15,000

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
Ailjet Investments Pty Ltd	Alljet investments Pty Ltd	Alljet investments Ply Ltd	Trustee with power to vote	1,204,979	1,204,979

604

page 2/2

15 July 2001

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

6. Addresses

The addresses of persons named in this form are:

Name	Address
Alliet Investments Pty Ltd	493 St Kilda Rd Melbourne 3004
	, , , , , , , , , , , , , , , , , , ,

Signature

LINDSAY FOX - DIRECT print name

capacity

date 02 / 07 / 2015

sign here

DIRECTIONS

- (i) If there are a number of substantial folders 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.
- See the definition of "associate" in section 9 of the Corporations Act 2001.
- See the definition of "relevant interest" in sections 608 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 identify 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.