## 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

Viburnum Funds Pty Ltd and each of the parties listed in section 4

ACN/ARSN (if applicable)

126 348 990

There was a change in the interests of the

substantial holder on

30/06/2015

The previous notice was given to the company on

20/03/2015

The previous notice was dated

20/03/2015

## 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:

		Previous notice		Present notice		
L	Class of securities (4)	Person's votes	Voting power (5)	Person's votes	Voting power (5)	
	ORD	28,560,215	15.95%	28,560,215	15.91%	

#### 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	
30/06/2015	Viburnum Funds Pty Ltd	Off Market transfer from Wyllie Funds Management Pty Ltd to Viburnum Funds Pty Ltd as trustee for VF Strategic Equities Fund as part of an internal restructure.	\$17,601,604	26,872,678 Fully Paid Ordinary Shares	26,872,678	

#### 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	
Viburnum Funds Pty Ltd as trustee for VF Strategic Equities Fund	Viburnum Funds Pty Ltd	Viburnum Funds Pty Ltd	Beneficial Owner and right to vote and dispose of shares.	26,872,678 Fully Paid Ordinary Shares	26,872,678	
Wyllie Funds Management Pty Ltd (ACN 125 989 693) & 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	
Viburnum Funds Pty Ltd as trustee for Viburnum Staff Trust 1	Zero Nominees Pty Ltd	Viburnum Funds Pty Ltd	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

# 6. Addresses

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

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	Name	Г	Address	7		
	Viburnum Funds Pty Ltd	31	Carrington Street, Nedlands, WA, 6009			
	Wyllie Group Pty Ltd, Wyllie Funds Management Pty Ltd, Mrs Rhonda Wyllie	-	Wyllie Group Pty Ltd , Level 19, 225 St Georges Terrace, Perth, WA, 6000			

. :

Signature

print name David St Quintin

capacity

Company Secretary

sign here

BULL

Date

02/07/2015