

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Brierty LimitedACN/ARSN 095 459 448**1 Details of substantial holder (1)**Name Kylie Ann Brierty

ACN/ARSN (If applicable) _____

There was a change in the interests of the
substantial holder on 06/06/2014
The previous notice was given to the company on 10/03/2014
The previous notice was dated 06/03/2014

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:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares	20,495.00	18.63%	19,386,242	17.62%

3. Changes in relevant interests

Particulars of each change in, or 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
See Appendix One					

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 securities	Person's votes
Kylie Ann Brierty	Kylie Ann Brierty	Kylie Ann Brierty	Legal and Beneficial Owner	19,386,242	19,386,242

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:

Name	Address
Kylie Anne Brierty	PO Box 331, Dunsborough, Western Australia, 6281

Signature

print name Kylie Ann Brierty Capacity Holder

Sign here



Date

9, 6, 2014

Appendix One

3. Changes in relevant interests

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
5/06/2014	Kylie Ann Brierty	Sell on Market	\$ 4,866.20	12,413 Ordinary Shares	12,413
19/05/2014	Kylie Ann Brierty	Sell on Market	\$ 33,458.40	83,646 Ordinary Shares	83,646
15/05/2014	Kylie Ann Brierty	Sell on Market	\$ 3,428.80	8,572 Ordinary Shares	8,572
14/05/2014	Kylie Ann Brierty	Sell on Market	\$ 17,040.00	42,600 Ordinary Shares	42,600
9/05/2014	Kylie Ann Brierty	Sell on Market	\$ 82,018.00	205,045 Ordinary Shares	205,045
8/05/2014	Kylie Ann Brierty	Sell on Market	\$ 13,087.50	32,500 Ordinary Shares	32,500
7/05/2014	Kylie Ann Brierty	Sell on Market	\$ 7,070.00	17,500 Ordinary Shares	17,500
6/05/2014	Kylie Ann Brierty	Sell on Market	\$ 7,807.50	19,500 Ordinary Shares	19,500
5/05/2014	Kylie Ann Brierty	Sell on Market	\$ 56,107.98	137,674 Ordinary Shares	137,674
2/05/2014	Kylie Ann Brierty	Sell on Market	\$ 97,193.49	238,881 Ordinary Shares	238,881
12/03/2014	Kylie Ann Brierty	Sell on Market	\$ 8,170.80	20,427 Ordinary Shares	20,427
11/03/2014	Kylie Ann Brierty	Sell on Market	\$ 27,841.60	69,604 Ordinary Shares	69,604
10/03/2014	Kylie Ann Brierty	Sell on Market	\$ 88,158.40	220,396 Ordinary Shares	220,396

Signature

print name Kylie Ann Brierty Capacity Holder

Sign here



Date

9, 6, 2014