

# Form 604

Corporations Act 2001

Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Axiom Properties Limited

ACN/ARSN 009 063 834

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

Name Benjamin Peter Laurance

ACN/ARSN(if applicable) Not applicable

There was a change in the interests of the substantial holder on 19 / 08 / 2014

The previous notice was given to the company on 04 / 03 / 2011

The previous notice was dated 04 / 03 / 2011

### 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)
Ordinary Fully Paid Shares	54,400,081	12.56%	58,841,834	13.56%

### 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
7 / 10 / 2012 and 25 / 07 / 2013	Benjamin Peter Laurance	Exercise of Performance Rights	\$nil	1,000,000 1,000,000	0.34%
3 / 01 / 2012 to 19 / 08 / 2014	Benjamin Peter Laurance	On market purchases	Refer annexure A	2,441,753	0.41%
1 / 07 / 2014 to 19 / 08 / 2014	Benjamin Peter Laurance	Shareholding has not changed but percentage voting power has increased due to Axiom Properties Limited on-market-buy-back within the "10/12" limit which commenced on 1 July 2014. Axiom Properties Limited has bought back and cancelled 9,652,097 shares to date.			0.25%

### 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
Benjamin Peter Laurance	Startrend Investments Pty Ltd	Startrend Investments Pty Ltd	Power to Control Voting Rights	48,641,834	11.21%
Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	Beejayel Pty Ltd <Beejayel Superannuation Fund>	Power to Control Voting Rights	10,200,000	2.35%

**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
Not Applicable	

**6. Addresses**

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

Name	Address
Benjamin Peter Laurance	Level 3, Stafford House, 25 Leigh Street Adelaide SA 5000

**Signature**

print name Benjamin Peter Laurance

capacity Director

sign here

date 22 / 08 / 2014

**DIRECTIONS**

- (1) If there are a number of substantial holders 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.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) 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 identity 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.

This is annexure A of 1 pages referred to in form 604 Notice of change of interests of substantial holder.



Benjamin Peter Laurance

22 August 2014

Date of Change	Person whose relevant interest changed	Registered holder of securities	Nature of change(6)	Consideration given in relation to change(7)	Class and number of securities affected
23.1.12	Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	On market purchase	8,000.00	250,000
23.2.12	Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	On market purchase	2,469.00	82,300
27.2.12	Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	On market purchase	900.00	30,000
29.2.12	Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	On market purchase	1,600.00	50,000
5.3.12	Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	On market purchase	4,480.00	140,000
9.3.12	Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	On market purchase	3,488.00	109,000
15.3.12	Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	On market purchase	352.00	11,000
19.3.12	Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	On market purchase	2,880.00	90,000
26.3.12	Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	On market purchase	1,200.00	40,000
28.3.12	Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	On market purchase	1,231.89	41,063
29.3.12	Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	On market purchase	1699.11	56,637
5.4.12	Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	On market purchase	4,779.97	183,845
24.4.12	Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	On market purchase	759.08	27,110
30.4.12	Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	On market purchase	1091.97	38,999
14.5.12	Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	On market purchase	1,450.40	51,800
23.5.12	Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	On market purchase	3500	125,000
30.5.12	Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	On market purchase	198.55	7,091
30.10.12	Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	On market purchase	3,685.00	167,500
31.10.12	Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	On market purchase	704.00	32,000
5.11.12	Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	On market purchase	1,490.94	67,770
27.11.12	Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	On market purchase	1,511.75	68,716
29.11.12	Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	On market purchase	440.00	20,000
7.12.12	Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	On market purchase	1,219.77	55,444
13.12.12	Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	On market purchase	4,312.00	196,000
27.12.12	Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	On market purchase	440.00	20,000
23.4.13	Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	On market purchase	611.00	15,275
26.4.13	Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	On market purchase	2,291.80	57,295
30.4.13	Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	On market purchase	528.12	13,203
3.5.13	Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	On market purchase	3,471.88	86,797
9.5.13	Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	On market purchase	4,855.87	107,908
25.9.13	Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	On market purchase	3,800.00	100,000
27.9.13	Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	On market purchase	572.62	15,069
1.10.13	Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	On market purchase	912.00	24,000
9.10.13	Benjamin Peter Laurance	Beejayel Pty Ltd <Beejayel Superannuation Fund>	On market purchase	2,315.38	60,931
<b>TOTAL</b>				<b>73,242.10</b>	<b>2,441,753</b>