

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme Brierty Limited

ACN/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 22/09/2014  
The previous notice was given to the company on 10/06/2014  
The previous notice was dated 06/06/2014

**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	19,386,242	17.62%	18,806,955	14.87%

**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	18,806,955	18,806,955

**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      22/09/2014



## 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
06/06/2014	Kylie Ann Brierty	Sell on Market	\$ 5,978.38	15,000 Ordinary Shares	15,000
10/06/2014	Kylie Ann Brierty	Sell on Market	\$ 5,838.27	14,758 Ordinary Shares	14,758
11/06/2014	Kylie Ann Brierty	Sell on Market	\$ 50,672.80	126,682 Ordinary Shares	126,682
12/06/2014	Kylie Ann Brierty	Sell on Market	\$ 23,408.44	59,172 Ordinary Shares	59,172
13/06/2014	Kylie Ann Brierty	Sell on Market	\$ 28,878.80	73,000 Ordinary Shares	73,000
30/06/2014	Kylie Ann Brierty	Sell on Market	\$ 37,097.20	92,743 Ordinary Shares	92,743
01/07/2014	Kylie Ann Brierty	Sell on Market	\$ 5,600.00	14,000 Ordinary Shares	14,000
02/07/2014	Kylie Ann Brierty	Sell on Market	\$ 5,790.39	14,637 Ordinary Shares	14,637
04/07/2014	Kylie Ann Brierty	Sell on Market	\$ 6,960.58	17,595 Ordinary Shares	17,595
07/07/2014	Kylie Ann Brierty	Sell on Market	\$ 60,012.52	151,700 Ordinary Shares	151,700
22/09/2014	Kylie Ann Brierty	Increase in total company shares	N/A	N/A	

### Signature

print name Kylie Ann Brierty Capacity Holder

Sign here



Date 22/09/2014