

Form 604Corporations 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 Alan Robert 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 18/04/2008

The previous notice was dated 16/04/2008

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	21,900,000	19.90%	22,995,000	18.18%

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
19/12/2008	Mr Alan Robert Brierty & Mrs Kylie Ann Brierty (A & K Brierty Super Fund A/C)	Purchase on market	\$ 196,300	1,095,000	1,095,000
22/09/2014	Alan Robert Brierty	Increase in total company shares	N/A	N/A	

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
Alan Robert Brierty	Alan Robert Brierty	Alan Robert Brierty	Legal and Beneficial Owner	21,900,000	21,900,000
Alan Robert Brierty	Mr Alan Robert Brierty & Mrs Kylie Ann Brierty (A & K Brierty Super Fund A/C)	Alan Robert Brierty	Alan Robert Brierty has a relevant interest in these shares as joint trustee and beneficiary under the A & K Brierty Super Fund	1,095,000	1,095,000

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

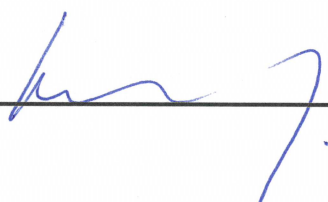
The addresses of persons named in this form are as follows:

Name	Address
Alan Robert Brierty	PO Box 331, Dunsborough, Western Australia, 6281

Signature

print name Alan Robert Brierty Capacity Holder

Sign here

 Date 22/09/2014