

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

To Company Name/Scheme VALMEC LIMITED

ACN/ARSN 003 607 074

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

Name VINCENT ANTHONY GOSS

ACN/ARSN (if applicable)

There was a change in the interests of the  
substantial holder on 23 /12 /16

The previous notice was given to the company on 29 /10 /14

The previous notice was dated 29 /10 /14

**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 SHARES	24,443,414	29.87%	13,746,539	16.80%

**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
23-DEC-16	CORE EQUITIES PTY LTD	Cessation of control over previously related entity / no longer an associated entity to Substantial Shareholder	Nil – Cessation of control over previously related entity / no longer an associated entity to Substantial Shareholder	437,500 ORDINARY SHARES	437,500
23-DEC-16	CORE EQUITIES PTY LTD <CORE INVESTMENT A/C>	Cessation of control over previously related entity acting as Trustee of Trust / no longer an associated entity to Substantial Shareholder	Nil – Cessation of control over previously related entity acting as Trustee of Trust / no longer an associated entity to Substantial Shareholder	10,259,375 ORDINARY SHARES  2,500,000 LISTED OPTIONS	10,259,375

**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
	REFER ANNEXURE A				

**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

**6. Addresses**

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

Name	Address
VINCENT ANTHONY GOSS	U11/12 STONE STREET, SOUTH PERTH, WA 6151

**Signature**

print name VINCENT ANTHONY GOSS

capacity SUBSTANTIAL SHAREHOLDER

sign here



30 / 12 / 2016

date

**THIS IS ANNEXURE A OF (1) PAGE REFERRED TO IN FORM 604 – NOTICE OF INTERESTS OF SUBSTANTIAL HOLDER****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	Nature of relevant interest	Class and number of securities	Person's votes
VINCENT ANTHONY GOSS	VINCENT ANTHONY GOSS	VINCENT ANTHONY GOSS	Direct	50,000 ordinary shares	50,000
SUSAN EILEEN GOSS	SUSAN EILEEN GOSS	SUSAN EILEEN GOSS	Spouse	50,000 ordinary shares	50,000
MECON (WA) PTY LTD <VAG A/C>	MECON (WA) PTY LTD <VAG A/C>	MECON (WA) PTY LTD <VAG A/C>	Director/Beneficiary	13,168,131 ordinary shares	13,168,131
BAILUP PASTORAL CO PTY LTD <Westminster Super Fund>	BAILUP PASTORAL CO PTY LTD <Westminster Super Fund>	BAILUP PASTORAL CO PTY LTD <Westminster Super Fund>	Director/Beneficiary	250,000 ordinary shares	250,000
VINCENT ANTHONY GOSS <CHARLOTTE GOSS A/C>	VINCENT ANTHONY GOSS <CHARLOTTE GOSS A/C>	VINCENT ANTHONY GOSS <CHARLOTTE GOSS A/C>	Trustee/Beneficiary	68,941 ordinary shares	68,941
VINCENT ANTHONY GOSS <ETHAN GOSS A/C>	VINCENT ANTHONY GOSS <ETHAN GOSS A/C>	VINCENT ANTHONY GOSS <ETHAN GOSS A/C>	Trustee/Beneficiary	50,000 ordinary shares	50,000
VINCENT ANTHONY GOSS <LOGAN LUKE GOSS A/C>	VINCENT ANTHONY GOSS <LOGAN LUKE GOSS A/C>	VINCENT ANTHONY GOSS <LOGAN LUKE GOSS A/C>	Trustee/Beneficiary	25,000 ordinary shares	25,000
VINCENT ANTHONY GOSS <LIYA RATTENBURY A/C>	VINCENT ANTHONY GOSS <LIYA RATTENBURY A/C>	VINCENT ANTHONY GOSS <LIYA RATTENBURY A/C>	Trustee/Beneficiary	25,000 ordinary shares	25,000
VINCENT ANTHONY GOSS <SCARLETT RATTENBURY A/C>	VINCENT ANTHONY GOSS <SCARLETT RATTENBURY A/C>	VINCENT ANTHONY GOSS <SCARLETT RATTENBURY A/C>	Trustee/Beneficiary	25,000 ordinary shares	25,000
VINCENT ANTHONY GOSS <ETHAN VINCENT GOSS A/C>	VINCENT ANTHONY GOSS <ETHAN VINCENT GOSS A/C>	VINCENT ANTHONY GOSS <ETHAN VINCENT GOSS A/C>	Trustee/Beneficiary	17,872 ordinary shares	17,872
VINCENT ANTHONY GOSS <LOGAN LUKE A/C>	VINCENT ANTHONY GOSS <LOGAN LUKE A/C>	VINCENT ANTHONY GOSS <LOGAN LUKE A/C>	Trustee/Beneficiary	16,595 ordinary shares	16,595

**Signature**

print name VINCENT ANTHONY GOSS

capacity SUBSTANTIAL SHAREHOLDER

sign here



date

30 / 12 / 2016