



## FACSIMILE MESSAGE

**TO:** ASX Market Announcement Office  
**COMPANY:** ASX Limited  
**COPY BY EMAIL TO:** Mr Simon Storm, Quintis Ltd  
**FACSIMILE NO:** 1300 135 638  
**DATE:** 18 October 2017  
**SUBJECT:** Quintis Ltd (QIN) Form 604

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We attach Form 604 lodged on behalf of Mr Frank Wilson.

Yours faithfully

Form 604  
Corporations Act 2001  
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme QUINTIS LTD

ACN/ARSN 092 200 854

1. Details of substantial holder(1)

Name Frank Wilson  
ACN/ARSN (if applicable) n/a

There was a change in the interests of the substantial holder on the dates set out below

The previous notice was given to the company on 5/8/12  
The previous notice was dated 1/6/12

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 <sup>(a)</sup>	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	45,288,379	18.2%	48,880,285	12.52%

Note (a) – voting power changed following cumulative effect of change in relevant interests noted in (3) below and dilution through Company share issues.

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
17/10/12	Domenica Nominees Pty Ltd	Purchases of shares	\$156,040	400,000	400,000
8/1/13	Thedra Pty Ltd Super Fund	Purchases of shares	\$38,360	100,000	100,000
16/1/13	Intersure Services Pty Ltd	Purchases of shares	\$110,426	250,000	250,000
24/1/13	Intersure Services Pty Ltd	Purchases of shares	\$18,981.72	38,114	38,114
3/8/13	Domenica Nominees Pty Ltd	Purchases of shares	\$45,383.93	96,518	96,518
4/6/13	Domenica Nominees Pty Ltd	Purchases of shares	\$1,653.48	3,481	3,481

27/8/13	Domenica Nominees Pty Ltd	Off market transfer	Nil	375,000	375,000
18/4/14	Domenica Nominees Pty Ltd	Purchases of shares	\$1,520,000	1,000,000	1,000,000
7/11/14	Domenica Nominees Pty Ltd	Purchases of shares	\$1,071,300	750,000	750,000
26/8/15	Domenica Nominees Pty Ltd	Off market transfer	Nil	22,534,000	22,534,000
30/8/15	Domenica Nominees Pty Ltd	Purchases of shares	\$634,104.48	417,174	417,174
26/2/16, 1/3/16 and 2/3/16	Domenica Nominees Pty Ltd	Purchases of shares	\$1,449,698	836,000	836,000
2/3/16, 3/3/16 and 8/3/16	Domenica Nominees Pty Ltd	Purchases of shares	\$346,838	200,000	200,000
2/3/16, 3/3/16 and 8/3/16	Intersure Services Pty Ltd	Sales of shares	\$355,000	200,000	200,000
5/6/16	Domenica Nominees Pty Ltd	Purchases of shares	\$8,707.90	5,618	5,618
23/03/17	Domenica Nominees Pty Ltd	Purchases of shares	\$59,250	50,000	50,000

## 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
Frank Wilson	Domenica Nominees Pty Ltd		Power to control voting and or disposal as ultimate beneficial owner	24,898,871	24,898,871
Frank Wilson			The right to the retransfer of shares transferred to Emerging Markets Intrinsic Cayman Ltd (EMI) as collateral for a margin lending loan (collateral shares) on the making of payments to EMI to be applied against the amount advanced under the margin loan and accordingly the power to control voting and or disposal as ultimate beneficial owner and the agreement by EMI that prior to the retransfer of the collateral to vote those shares in accordance with the directions of Frank Wilson.	22,534,000	22,534,000
Frank Wilson	Thedra Pty Ltd		Power to control voting and or disposal as ultimate beneficial owner	1,239,300	1,239,300
Frank Wilson	Intersure Services Pty Ltd		Power to control voting and or disposal as ultimate beneficial owner	88,114	88,114

## 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 schema 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:

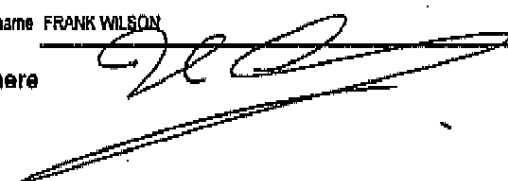
Name	Address
Frank Wilson	37 Irvine Street, Peppermint Grove, WA, 6011

**Signature**

print name FRANK WILSON

capacity Director and Beneficial Owner

sign here



date 17/10/2017

## 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 5 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.