

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holderTo Company Name/Scheme **Westoz Investment Company Limited**ACN/ARSN **113 332 942****1. Details of substantial holder (1)**Name **Mr Geoffrey Francis Brown**

ACN/ARSN (if applicable) -

There was a change in the interests of the
substantial holder on

25 August 2014

The previous notice was given to the company on

15 September 2009

The previous notice was dated

15 September 2009

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interest 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	6,880,865	5.6%	8,930,850	6.9%

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
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Refer Schedule 1

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	Class and number of securities	Persons Votes
Mr Geoffrey Francis Brown by reason of s608(1) of the Corporations Act	Ice Cold Investments Pty Ltd	Ice Cold Investments Pty Ltd	8,930,850	8,930,850

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 (if applicable)	Nature of association
Not applicable	

6. Addresses

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

Name	Address
Mr Geoffrey Francis Brown	PO Box 94 Berwick VIC 3806
Ice Cold Investments Pty Ltd	PO Box 94 Berwick VIC 3806

Signature

print name **Geoffrey Francis Brown**

capacity

DIRECTOR/SEC.

GEOFFREY FRANCIS BROWN

sign here



date

16-09-14

Schedule 1

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
27/08/2010	Ice Cold Investments Pty Ltd	On mkt purchase	89,903.32	Ord	91,258	91,258
30/08/2010	As above	On mkt purchase	97,291.75	Ord	97,634	97,634
25/01/2011	As above	Option Exercise	1,720,217.00	Ord	1,720,217	1,720,217
25/08/2014	As above	DRP	183,138.80	Ord	140,876	140,876