



Funds Management

**Facsimile**

<b>To</b>	Company Announcements Office	<b>From</b>	Stephen Hanich
<b>Fax</b>	1300 135 638	<b>Pages</b>	4
<b>Company</b>	Australian Securities Exchange	<b>Date</b>	21 January 2015
<b>Re</b>	Imdex Limited		

Please find attached a Form 604 – Notice of Change of Interests of Substantial Shareholders.

Kind regards

Stephen Hanich  
**Company Secretary**

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

To: Index Limited

ACN/ ARSN: 008 947 813

**1. Details of substantial holder**

Name Celeste Funds Management Limited

ACN/ ARSN: 098 628 605

There was a change in the interests of the substantial holder on 19 January 2014.

The previous notice was given to the company on 28 March 2013.

The previous notice was dated 26 March 2013.

**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 had a relevant interest 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	Previous Notice		Present Notice	
	Person's Votes	Voting Power	Person's Votes	Voting Power
Ordinary	16,733,766	7.95%	19,628,418	9.08%

**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	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
Refer	Annexure 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	Nature of relevant interest	Class and Number of Securities	Person's votes
Celeste Funds Management on behalf of its clients				19,628,418	19,628,418
Treasury Group Limited (TRG) and each of its subsidiaries holds over 20% of the voting power in its investment managers pursuant to Section 608(3)(a)				As above	As above

5. Changes in Association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association 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
Celeste Funds Management Limited	Level 14, 15 Castlereagh Street, Sydney NSW 2000
Treasury Group Limited	Level 14, 39 Martin Place, Sydney NSW 2000

Signature

Name:Stephen HanichCapacity:Company Secretary

Signature:Date:21 January 2015

## ANNEXURE A

Celeste Funds Management Limited ACN 098 628 605

Date of change	Persons whose relevant interest changed	Nature of changes	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
02-Apr-13	Celeste Funds Management Limited	Buy	252,831.60	210,000	210,000
24-Apr-13	Celeste Funds Management Limited	Buy	300,087.03	300,000	300,000
25-Jun-13	Celeste Funds Management Limited	Buy	169,946.38	260,596	260,596
26-Jun-13	Celeste Funds Management Limited	Buy	77,866.72	119,404	119,404
27-Jun-13	Celeste Funds Management Limited	Buy	242,935.05	380,000	380,000
11-Oct-13	Celeste Funds Management Limited	Buy	239,294.57	295,000	295,000
24-Feb-14	Celeste Funds Management Limited	Sell	192,556.78	338,632	338,632
25-Feb-14	Celeste Funds Management Limited	Sell	114,400.99	201,368	201,368
04-Dec-14	Celeste Funds Management Limited	Sell	25,477.70	58,548	58,548
05-Dec-14	Celeste Funds Management Limited	Sell	71,204.25	160,000	160,000
08-Dec-14	Celeste Funds Management Limited	Sell	5,098.41	11,800	11,800
19-Jan-15	Celeste Funds Management Limited	Buy	511,009.71	2,100,000	2,100,000

This is Annexure A of 1 page referred to in Form 604 - Notice of Change of Interests of Substantial Holder

  
 Stephen Hanich  
 Company Secretary

21-Jan-15  
 Date