

## Form 604

Corporations Act 2001

Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme

THINKSMART LIMITED

ACN/ARSN

092 319 698

## 1. Details of substantial holder(1)

Name

WULURA INVESTMENTS PTY LTD

ACN/ARSN (if applicable)

091 977 794

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

5/03/15

The previous notice was given to the company on

27/01/15

The previous notice was dated

27/01/15

## 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	5,149,832	5.35%	9,734,197	10.12%

## 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
	SEE 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 (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
WULURA INVESTMENTS	WULURA INVESTMENTS	WULURA INVESTMENTS	DIRECT SHAREHOLDING	ORDS 9,129,197	9,129,197
D.E. GAMMELL	DANIEL E GAMMELL	DANIEL E GAMMELL	DIRECT SHAREHOLDING	ORDS 603,000	603,000

**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
WULURA INVESTMENTS PTY LTD	610 OSMINGTON RD, MARGARET RIVER, WA 6285
DANIEL E GAMMELL	27 CHELSEA STREET, REDFERN, NSW 2016

**Signature**

print name

MOIRA L RUTHERFORD

capacity

COMPANY SECRETARY

sign here

Moira L Rutherford

date

6 / 03 / 2015

**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 6 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.

## WULURA INVESTMENTS PTY LTD, ACN 091 977 794

## ANNEXURE A

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
27-Jan-15	Wulura Investments Pty Ltd	On-market purchase	25,960.39	ORDS	75,000	75,000
27-Jan-15	Wulura Investments Pty Ltd	On-market purchase	54,052.79	ORDS	156,000	156,000
28-Jan-15	Wulura Investments Pty Ltd	On-market purchase	4,389.43	ORDS	12,500	12,500
29-Jan-15	Wulura Investments Pty Ltd	On-market purchase	19,840.26	ORDS	56,500	56,500
29-Jan-15	Wulura Investments Pty Ltd	On-market purchase	432.50	ORDS	1,000	1,000
30-Jan-15	Wulura Investments Pty Ltd	On-market purchase	8,750.00	ORDS	25,000	25,000
02-Feb-15	Wulura Investments Pty Ltd	On-market purchase	8,708.35	ORDS	24,881	24,881
03-Feb-15	Wulura Investments Pty Ltd	On-market purchase	9,739.78	ORDS	27,829	27,829
04-Feb-15	Wulura Investments Pty Ltd	On-market purchase	719.87	ORDS	2,050	2,050
05-Feb-15	Wulura Investments Pty Ltd	On-market purchase	6,729.89	ORDS	19,240	19,240
06-Feb-15	Wulura Investments Pty Ltd	On-market purchase	15,832.50	ORDS	45,000	45,000
09-Feb-15	Wulura Investments Pty Ltd	On-market purchase	11,831.49	ORDS	33,780	33,780
10-Feb-15	Wulura Investments Pty Ltd	On-market purchase	7,451.51	ORDS	21,220	21,220
10-Feb-15	Wulura Investments Pty Ltd	On-market purchase	31,321.98	ORDS	89,197	89,197
11-Feb-15	Wulura Investments Pty Ltd	On-market purchase	31,206.69	ORDS	89,583	89,583
11-Feb-15	Wulura Investments Pty Ltd	On-market purchase	4,992.54	ORDS	14,232	14,232
12-Feb-15	Wulura Investments Pty Ltd	On-market purchase	14,947.94	ORDS	43,465	43,465
16-Feb-15	Wulura Investments Pty Ltd	On-market purchase	4,672.50	ORDS	13,500	13,500
17-Feb-15	Wulura Investments Pty Ltd	On-market purchase	14,738.54	ORDS	42,303	42,303
17-Feb-15	Wulura Investments Pty Ltd	On-market purchase	2,711.35	ORDS	7,511	7,511
18-Feb-15	Wulura Investments Pty Ltd	On-market purchase	30,157.76	ORDS	86,709	86,709
18-Feb-15	Wulura Investments Pty Ltd	On-market purchase	2,286.45	ORDS	6,297	6,297
24-Feb-15	Wulura Investments Pty Ltd	On-market purchase	2,531.52	ORDS	7,203	7,203
02-Mar-15	Wulura Investments Pty Ltd	On-market purchase	2,965.80	ORDS	8,238	8,238
03-Mar-15	Wulura Investments Pty Ltd	On-market purchase	1,257,153.04	ORDS	3,297,416	3,297,416
04-Mar-15	Wulura Investments Pty Ltd	On-market purchase	139,267.11	ORDS	373,489	373,489
05-Mar-15	Wulura Investments Pty Ltd	On-market purchase	1,938.51	ORDS	5,222	5,222
			1,715,330.49		4,584,365	

Signature

print name

MOIRA L RUTHERFORD capacity COMPANY SECRETARY

sign here

Moira L Rutherford date 6/03/2015

This is annexure A of 1 page referred to in form 604 Notice of change of interests of substantial holder