

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To Company Name/Scheme Rubik Financial Limited

ACN/ARSN 071 707 232

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

Name Wyllie Funds Management Pty Ltd (WFM)

ACN/ARSN (if applicable) 125 989 693

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

13/03/2015

The previous notice was given to the company on

20/11/2014

The previous notice was dated

20/11/2014

**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)
ORD	50,872,727	14.14%	56,286,374	15.69%

**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
27/02/2015	WFM	Purchase of shares on market	\$109,757	705,214 Fully Paid Ordinary Shares	705,214
02/03/2015	WFM	Purchase of shares on market	\$19,339	124,368 Fully Paid Ordinary Shares	124,368
03/03/2015	WFM	Purchase of shares on market	\$3,233	20,793 Fully Paid Ordinary Shares	20,793
05/03/2015	WFM	Purchase of shares on market	\$210,646	1,400,000 Fully Paid Ordinary Shares	1,400,000
10/03/2015	WFM	Purchase of shares on market	\$55,461	368,605 Fully Paid Ordinary Shares	368,605
12/03/2015	WFM	Purchase of shares on market	\$119,108	795,866 Fully Paid Ordinary Shares	795,866
13/03/2015	WFM	Purchase of shares on market	\$29,844	204,134 Fully Paid Ordinary Shares	204,134
16/03/2015	WFM	Purchase of shares on market	\$145,346	1,000,000 Fully Paid Ordinary Shares	1,000,000
17/03/2015	WFM	Purchase of shares on market	\$119,487	794,667 Fully Paid Ordinary Shares	794,667

**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
WFM	WFM	WFM	Registered holder	56,286,374 Fully Paid Ordinary Shares	56,286,374
Wyllie Group Pty Ltd (ACN 008 763 120) & Mrs Rhonda Wyllie	WFM	WFM	Relevant interest under section 608(3)(a) and/or 608(3)(b) of the Corporations Act 2001 (Cth).	As above	As above

**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	N/A

**6. Addresses**

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

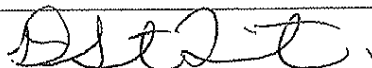
Name	Address
WFM, Wyllie Group Pty Ltd, Mrs Rhonda Wyllie	c/- Wyllie Group Pty Ltd , Level 19, 225 St Georges Terrace, Perth, WA, 6000

**Signature**

print name David St Quintin

capacity Company Secretary

sign here



Date 17/03/2015