

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

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

To: Company Name/Scheme TW Holdings Limited

ACN/ARSN 72 008 095 207

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

Name Jason Peterson  
ACN/ARSN (if applicable) NA

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

	06 / 01 / 2016
The previous notice was given to the company on	25 / 11 / 2013
The previous notice was dated	25 / 11 / 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 (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company of scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
<b>Ordinary fully paid (O.F.P.)</b>	<b>40,649,225</b>	<b>9.90%</b>	<b>64,900,775</b>	<b>10.77%</b>

**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 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
06/01/2016	Celtic Capital Pty Ltd <The Celtic Capital A/C>	Purchase	\$55,006.20	13,751,550	13,171,550
23/11/2015	Celtic Capital Pty Ltd <The Celtic Capital A/C>	Purchase	\$Nil – Fee from corporate fees	10,000,000	10,000,000
23/11/2013	Professional Payment Services Pty Ltd	Purchase via off market transfer	\$5,000.00	500,000	500,000

**4. Present relevant interest**

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
Celtic Capital Pty Ltd <The Celtic Capital A/C>	Celtic Capital Pty Ltd <The Celtic Capital A/C>	Jason & Lisa Peterson <J & L Peterson S/F A/C>	Direct	45,051,550	45,051,550
Professional Payment Services Pty Ltd	Professional Payment Services Pty Ltd	Professional Payment Services Pty Ltd	Direct	2,500,000	2,500,000
Jason & Lisa Peterson <J & L Peterson S/F A/C>	Jason & Lisa Peterson <J & L Peterson S/F A/C>	Jason & Lisa Peterson <J & L Peterson S/F A/C>	Direct	17,349,225	17,349,225

### 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
Celtic Capital Pty Ltd <The Celtic Capital A/C>	Director
Professional Payment Services Pty Ltd	Director
Jason & Lisa Peterson <J & L Peterson S/F A/C>	Trustee

### 6. Addresses

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

Name	Address
Celtic Capital Pty Ltd <The Celtic Capital A/C>	c/o Po Box Z5467, St Georges Tce, Perth WA 6831
Professional Payment Services Pty Ltd	c/o Po Box Z5467, St Georges Tce, Perth WA 6831
Jason & Lisa Peterson <J & L Peterson S/F A/C>	c/o Po Box Z5467, St Georges Tce, Perth WA 6831

## Signature

print name	Jason Peterson	capacity	Trustee
sign here		date	14 / 01 / 2016