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Message:

The Environmental Group Limited
ACN 000 013 427

Form 604 – Notice of change of interests of substantial holder

Transmission: Please advise if this copy is incomplete or illegible by ringing (03) 9614 5866 and asking for Carmen.

Service (if applicable): This telephone transmission is by way of service pursuant to the applicable Court Rules, viz. Supreme and County Courts: Rule 6.07(1)(e), Magistrates' Court: Rule 6.07(1)(e), Federal Court: Order 7 Rule 4(1)(e)

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Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To: Company Name/Scheme

THE ENVIRONMENTAL GROUP LIMITED

ACN/ARSN

000 013 427**1. Details of substantial holder(1)**

Name

ELLIS RICHARDSON

ACN/ARSN (if applicable)

There was a change in the interests of the
substantial holder on30/5/14

The previous notice was given to the company on

29/11/13

The previous notice was dated

29/11/13**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)
<u>SEE ANNEXURE</u>				

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 (5)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
<u>SEE ANNEXURE</u>					

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
<u>SEE ANNEXURE</u>					

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 (3) 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
SEE ANNEXURE	

6. Addresses

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

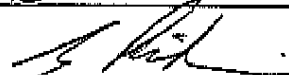
Name	Address
SEE ANNEXURE	

Signature

print name

ELLIS RICHARDSON capacity SHAREHOLDER

sign here



date 22/06/14

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.

Annexure to Form 604 lodged by Ellis Richardson

The Environmental Group Limited ACN 000 013 427 ["the Company"]

Paragraph 2 – previous and present voting power

Class of securities	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
ORD	Ellis Richardson	20.96%	Ellis Richardson	20.96%
ORD	Denise Richardson	20.96%	Denise Richardson	20.96%
ORD			Sinan Boratav	4.38%
ORD			Phil Dart	2.43%

Paragraph 3 – changes in relevant interests

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
30/5/14	Ellis Richardson	See below	-	7,110,000 ORD	Sinan Boratav
30/5/14	Ellis Richardson	See below	-	3,950,000 ORD	Phil Dart

Nature of change

A relevant agreement between Ellis Richardson, Denise Richardson, Sinan Boratav and Phil Dart was reached on 30 May 2014 (copy attached), wherein each shareholder agreed to act in concert with each other in order to:

- (a) issue a general meeting requisition notice to the Company; and
- (b) seek to change the composition of the Board of the Company.

Paragraph 4 – present relevant interests

<i>Holder of relevant interest</i>	<i>Registered holder of interest</i>	<i>Person entitled to be registered as holder</i>	<i>Nature of relevant interest</i>	<i>Class and number of securities affected</i>	<i>Person's votes</i>
Ellis Richardson	Ellis Richardson	Ellis Richardson	See below	33,970,000 ORD	33,970,000
Ellis Richardson	Denise Richardson	Denise Richardson	See below	33,970,000 ORD	33,970,000
Ellis Richardson	Sinan Boratav	Sinan Boratav	See below	7,110,000 ORD	7,110,000
Ellis Richardson	Phil Dart	Phil Dart	See below	3,950,000 ORD	3,950,000

Nature of interest

A relevant agreement between Ellis Richardson, Denise Richardson, Sinan Boratav and Phil Dart was reached on 30 May 2014 (copy attached), wherein each shareholder agreed to act in concert with each other in order to:

- (a) issue a general meeting requisition notice to the Company; and
- (b) seek to change the composition of the Board of the Company.

Paragraph 5 – changes in association

<i>Name</i>	<i>Nature of association</i>
Ellis Richardson	A relevant agreement between Ellis Richardson, Denise Richardson, Sinan Boratav and Phil Dart was reached on 30 May 2014, wherein each shareholder agreed to act in concert with each other in order to:
Denise Richardson	
Sinan Boratav	
Phil Dart	
	(a) issue a general meeting requisition notice to the Company (copy attached); and
	(b) seek to change the composition of the Board of the Company.

Paragraph 6 – Addresses

<i>Name</i>	<i>Address</i>
Ellis Richardson	28 Hunter Street, Monbulk, Victoria 3793
Denise Richardson	28 Hunter Street, Monbulk, Victoria 3793
Sinan Boratav	Unit 1, 19 Sunray Avenue, Cheltenham, Victoria 3192
Phil Dart	22 Hazel Grove, Tecoma, Victoria 3160

The Secretary
The Environmental Group Limited
ACN 000 013 427
Unit 1A
9 Packard Avenue
Castle Hill
NEW SOUTH WALES 2154
AUSTRALIA

COPY

Dear Secretary,

THE ENVIRONMENTAL GROUP LIMITED ACN 000 013 427

We, the undersigned members of the company, collectively holding approximately 48% of the votes that may be cast at a general meeting of the company, formally request the directors of the company to call and arrange a general meeting for the purpose of considering the following resolutions to be proposed at the meeting:

1. That Giles Geoffrey Woodgate be removed as a director with immediate effect;
2. That Timothy Hargeaves be removed as a director with immediate effect;
3. That Graham Giannini be appointed as a director with immediate effect.

Having regard to the requirements of the Corporations Act the directors must call a meeting within 21 days of this request. The meeting must be held not later than two months after the request is given to the company.

Please acknowledge receipt by sending confirmation of receipt to Ellis Richardson who is our authorised representative for communication with the Company in relation to the call for the general meeting.

Dated: 30th May 2014



ELLIS RICHARDSON (21%)


DENISE RICHARDSON (21%)
SINAN BORATAV (4%)
PHIL DART (2%)