Corporations Act 2001 Section 6718

Notice of change of interests of substantial holder

<u>To</u> Company Name/Scheme

CLARIUS GROUP LTD - CND

ACN/ARSN

002 724 334

1. Details of substantial holder(1)

Name

VICTOR JOHN PLUMMER

ACN/ARSN (if applicable)

There was a change in the interests of the

substantial holder on

31 <u>/ 03 / 20</u>15

The previous notice was given to the company on

<u>15 / 01 / 20</u>15

The previous notice was dated

19 / 01 / 2015

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) ORDINARY SHARES	Previous notice Present notice Person's votes Voting power (5) 22,967,459 25.63% 5,130,607 25.63%	

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:

POUCHT OFF-MKT \$4 724.116 17,826,852 17,826,852	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
	31/03/15	V.J. PLUMMER	SOLD OFF-MKT	(\$4,724,116)	17	_
	31/03/15	EGO PÎY LTD	BOUGHT OFF-MKT	\$4,724,116		17,826,852

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 (5)	Class and number of securities	Person's votes
v.J	V.J. PLUMMER	V.J. PLUMMER	REGISTERED		5,130,607
EGO PTY	EGO PTY LTD	EGO PTY LTD	HOLDER REGISTERED HOLDER———	ORD 17,826,852 ORD	17,826,852

TOTAL 22,957,459 ORD.

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:

	_	
ī	Name and ACN/ARSN (if applicable)	Nature of association
ļ	VICTOR JOHN PLUMMER	100% SHAREHOLDER OF EGO PTY LTD
ĺ		100% OWNED BY VICTOR JOHN PLUMMER
-	EGO PTY LTD	100% OWNED B1 VICTOR 30 W. 1 2
- 1		<u> </u>

6. Addresses

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

Name	Address 2026
V L PLUMMER	6/24 FLOOD STREET, BONDI NSW 2026
EGO PTY LTD	8/24 FLOOD STREET, BONDI NSW 2026

Signature

print name VICTOR JOHN PLUMMER

capacity OWNER

sign here

31 / 03 /2015 date

DIRECTIONS

John Hummer

- 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 (1)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
- See the definition of "associate" in section 9 of the Corporations Act 2001. (2)
- See the definition of "relevant interest" in sections 608 and 6718(7) of the Corporations Act 2001. (3)
- The voting shares of a company constitute one class unless divided into separate classes. (4)
- The person's votes divided by the total votes in the body corporate or scheme multiplied by 100. (5)
- (G)
- any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any Include details of: document setting out the terms of any rolevant 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
 - any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or idlsposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies), (h)

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- 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, becomie 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 (7) 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 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.
- 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".
- Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice. (9)

Form 603

Corporations Act 2001 Section 671B

Notice of initial substantial holder

To_ Company Name/Scheme

CLARIUS GROUP LTD - CND

ACN/ARSN

002 724 334

1. Details of substantial holder (1)

Name

EGO PTY LTD

ACN/ARSN (if applicable)

001 261 338

The holder became a substantial holder on

31 / 03 / 2015

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 on the date the substantial holder became a substantial holder are as follows:

:SE (3) III OII (40 (0010 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			/5\
Class of securities (4)	Number of securities	Person's votes (5) 22,957,459	Voting power (6) 25,63%
ORDINARY SHARES	22,957,459	22,901,439	
	<u> </u>		

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

ollows:		Class and number of securities
Holder of relevant interest	Nature of relevant interest (7)	Class one florings of second
	REGISTERED HOLDER	17,826,852 ORD.
EGO PTY LTD	<u> </u>	
VICTOR JOHN PLUMMER	REGISTERED HOLDER	5,130,607 ORD.
VICTOR 30/11/1 20/11/11	_ \	

4. Details of present registered holders

TOTAL 22,957,459 ORD.

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (β)	Class and number of securities
	EGO PTY LTD	EGO PTY LTD	17,826,852 ORD.
	VICTOR JOHN PLUMMER	VICTOR JOHN PLUMMER	5,130,607 ORD.

TOTAL 22,957,459 ORD.

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant	Date of acquisition	Consideration (9)	Class and number of securities
interest		Cash Non-cash	
EGO PTY LTD	31.03.15 OFF	\$4,724,116 N/A	17,826,852 ORD.
	MARKET		

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and AUN/ARSN (if applicable)	Nature of association
FOO DIVITO	100% OWNED BY VICTOR JOHN PLUMMER
VICTOR JOHN PLUMMER	100% SHAREHOLDER OF EGO PTY LTD

7. Addresses

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

Name	Address
	6/24 FLOOD STREET, BONDI NSW 2026
EGOFTI ETS	6/24 FLOOD STREET, BONDI NSW 2026
VICTOR JOHN PLUMMER	6/241 [000 81112-1,1-1

Signature

print name. VICTOR JOHN PLUMMER

capacity DIRECTOR

sign here

31 / 03 / 2015 date

DIRECTIONS

- If there are a number of substantial holders with similar or related relevant interests (eg. a curporation 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 (1) 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 7 of the
- See the definition of "associate" in section 9 of the Corporations $\mbox{Act}\,2001.$ (2)
- See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001. (3)
- The voting shares of a company constitute one class unless divided into separate classes. (4)
- The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant (5) Interest in.
- The person's votes divided by the total votes in the body corporate or scheme multiplied by 100. (6)
- (7)
- any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 6/18(4) applies, a copy of any document setting out Include details of: 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 (a) this form, together with a written statement certifying this contract, scheme or arrangement; and
 - 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 accurities to which the qualification applies). (b)

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- 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".
- 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 (9)Included of any benofit 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.