Form 603

Corporations Act 2001 Section 671B

Notice of initial substantial holder

<u>To</u> Company Na	me/Scheme Class	Limited			
ACN/ARSN	_116.8	02 058			
	ubstantial holder (1)				
Name	ame Troncell Pty Limited, Roderick Kibble, Peter Dorian Kibble, Michelle Kibble & Lorraine Lester				
ACN/ARSN (if a	oplicable)09 <u>1.7</u>	88 617	<u> </u>		<u></u>
The holder beca	me a substantial holder on	16/12/2015	<u></u> .		
2. Details of v	oting power				
The total numbe	r of votes attached to all the vo	oting shares in the company or	voting interests in the scheme	that the substantial holder or	an associate (2) had
relevant interest	(3) in on the date the substant	ijal holder became a substantia	holder are as follows:		
	Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)	
]	Fully paid ordinary shares	21,665,972	21,665,972	18.56%	

3. Details of relevant interests

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:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities	
Troncell Pty Limited <the fund="" kibble="" superannuation=""></the>	Registered holder	8,234,756 ordinary shares	
Troncell Pty Limited <the family="" kibble="" p.d.="" trust=""></the>	Registered holder	9,020,944 ordinary shares	
Roderick Kibble & Michelle Kibble <the fund="" kibble="" rod="" super=""></the>	Registered holder	2,001,652 ordinary shares	
Roderick Kibble	Registered holder	406,968 ordinary shares	
Peter Dorian Kibble & Lorraine Lester <lorraine lester="" super<="" td=""><td>Registered holder</td><td>2,001,652 ordinary shares</td></lorraine>	Registered holder	2,001,652 ordinary shares	
Roderick Kibble	Relevant interest in the shares held by Troncell Pty Limited by operation of s608(1)(b) and (c) and s608(3) of the Corporations Act 2001 (Cth)	17,255,700 ordinary shares	
Peter Dorian Kibble	Relevant interest in the shares held by Troncell Pty Limited by operation of s608(1)(b) and (c) and s608(3) of the Corporations Act 2001 (Cth)	17,255,700 ordinary shares	

4. Details of present registered holders

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 (8)	Class and number
Troncell Pty Limited	Troncell Pty Limited	Troncell Pty Limited	17,255,700 ordinary shares
Roderick Kibble	Troncell Pty Limited	Troncell Pty Limited	17,255,700 ordinary shares
Peter Dorian Kibble	Troncell Pty Limited	Troncell Pty Limited	17,255,700 ordinary shares
Roderick Kibble & Michelle Kibble	Roderick Kibble & Michelle Kibble	Roderick Kibble & Michelle Kibble	2,001,652 ordinary shares
Roderick Kibble	Rođerick Kibble	Roderick Kibble	406,968 ordinary shares
Peter Dorian Kibble & Lorraine Lester	Peter Dorian Kibble & Lorraine Lester	Peter Dorian Kibble & Lorraine Lester	2,001,652 ordinary shares

5. Consideration

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:

interest	AND CONTROL OF SIGN OF A SECURIOR OF A SECURIOR SECURIOR AND SECURIOR SECUR		Consideration (9)	
	•	Cash	Non-cash	of securities
lone of the relevant interests referre	ed to in paragraph 3 above wa	s acquired in the f	our months prior to	16/12/2015

6. Associates

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

Name and ACN/ARSN (if applicable)	Nature of association
Peter Dorian Kibble, Roderick Kibble, Michelle Kibble and Lorraine Lester	Peter Dorian Kibble, Roderick Kibble, Michelle Kibble and Lorraine Lester are associates by operation of section 12(2)(c) of the Corporations Act 2001 (Cth)

7. Addresses

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

Name	Address	
Troncell Pty Limited	1A Julian Street, Mosman NSW 2088	
Roderick Kibble	1A Julian Street, Mosman NSW 2088	
Peter Dorian Kibble	15 Holbrook Avenue, Kirribilli NSW 2061	
Michelle Kibble	1A Julian Street, Mosman NSW 2088	
Lorraine Lester	26 Castle Circuit, Seaforth NSW 2092	

Signature

print name	Roderick Kibble	capacity	Personal capacity and as director of Troncell
sign here	Sum	date	18 112 1 2015
print name	Peter Dorian Kibble	capacity	Personal capacity and as director of Troncell Ptv Limited
sign here	Juvo	date	18-112/2015
print name	Michelle Kibble	capacity	Personal capacity
sign here	Michelekunel	date	18 1121 2015
print name	Lorraine Lester	capacity	Personal capacity
sign here		date	18 112 12015

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 7 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 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 interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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.

- (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) Details of the consideration must include any and all benefits, moneys 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.