# **Facsimile**



Sunsuper Pty Ltd 30 Uttle Cribb Street Milton Qld 4064 PO Box 1896 Milton Qld 4064 ABN 98 010 720 840 AFSL No. 228975 RSE LLCENC NO. L0000287

RS6 Registration No. R1000337 **Phone** 07 3333 6970 **Fax** 07 3016 7786

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Date: 12 May 2016

Total pages:

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Attention: Company Announcement Phone:

ASX Fax: 1300 135 638

Re:

Notice of change of interests of substantial holder

Pursuant to Section 671B of the Corporations Act, please find attached a Form 604 in respect of Geodynamics Limited.

A copy of the attached notice is being provided to Geodynamics Limited.

Yours sincerely

**Toby Claesson** 

Investment Operations Analyst

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# **Form 604**

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme Geodynamics Limited

ACN/ARSN 095 006 090

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

Name Sunsuper Pty Ltd as trustee for Sunsuper Superannuation Fund

ACN/ARSN (if applicable) ACN 010 720 840

There was a change in the interests of the

substantial holder on 09 / 05 / 2016

The previous notice was given to the company on  $\underline{-04/01/201}2$ 

The previous notice was dated 04/ 01/2012

#### 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)
Ordinary Shares	29,999,999	8,25%	29,999,999	5.33%

### 3. Changes in refevant 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
09/05/2016	Sunsaper Pty Ltd ATF Sunsaper Superannuation Fund	Dilution of voling power due to share issue	N/A	29,999,999 oxdingry shares	29,999,999 ordinary shares

# 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
Sunsuper Pty Ltd ATE Sunsuper	(Australia) Ltd		Power to exercise voting rights as muster of a superannuation fund	29,999,999	29,599,959
Superannuation Fund					

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#### 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
	-

#### 6. Addresses

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

Name	Address	
Sunsuper Pty Ltd atf Sunsuper Superannostion Food	30 Little Cribb Street, Milson, QLD 4064	
		*

# Signature

print name

sign here

capacity COMPANY SECRETARY
date 1215/16

#### DIRECTIONS

- 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 (1)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
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- See the definition of "relevant interest" in sections 608 and 6718(7) of the Corporations Act 2001. (3)
- (4) The yoting shares of a company constitute one class unless divided into separate classes.
- The person's votes divided by the total votes in the body corporate or scheme multiplied by 100. (5)
- include details of:
  - any relevant agreement or other circumstances because of which the change in relevant Interest occurred. If subsection 671B(4) applies, a copy of any (a) 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
  - 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.

- 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, becom'e (7)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.