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TO:

ASX Company Announcements

FAX No.:

1300 135 638

From:

Company Secretary

Date:

26/04/2016

Subject:

Form 604

Pages(incl. cover): 4

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

| | | | İ |
|--|--|----------------|--|
| | GBST HOLDINGS LI | M178D_ | |
| 1. Details of substantial holder(1) Name ACN/ARSN (if applicable) | 1000 IR8 367 | ry LID | ("CROWN") |
| There was a change in the interests of the substantial holder on. The previous notice was given to the company on. The previous notice was dated. | 2) 14 1 16 22 18 1 13 22 18 113 | | |
| Previous and present voting power The total number of votes attached to all the voting stin when last required, and when now required, to give | nares in the company or voting interests in the scheme that a substantial holding notice to the company or scheme, ar | | or an associate (2) had a relevant Interest (3 |
| Class of securities (4) | Previous notice | Present notice | Voting power (5) |

3. Changes in relevant interests

ORDINARY

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 |
|----------------|--|----------------------|---|---|----------------------------|
| | As Per | ANNE | XURE A' | | |
| | <u> </u> | <u> </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 | Registered holder of | Person entitled to be registered as holder (B) | Nature of relevant interest (6) | Class and number of securities | Person's votes |
|--------------------|---------------------------------|--|---------------------------------|--|--------------------|
| Interest | securities | | | (1) 2555, 776 | 2555,776 |
| CROWN | CROWN GNANCIAL THS SUNDON SURCE | JAS SUNDELL SUPER | CIVACE SEC 608 | 112015, 462 | 1,5/3, 1/62 |
| CROWN | -30 5 Comment - 19.15 | JRS FAMILY THUS | 4 (NOBS DO BOOK | (<u>, </u> | 248 000 248 000 |
| CROWN | TRGS PAMILY TRUS | TRGS FAMILY TRUS | A CNDEST DEC. DUA | (1) = (V; 900 | / |

| С | Changes | ìn | association |
|----|---------|----|-------------|
| ٠. | CHAHUCA | w | 933001011 |

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 |
|------|---------|
| | |
| | |

Signature

print name

WOOLDRIDGE

capacity COMPANY SECRETARY

. date 26 / 4 / 2016.

sign here

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 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 equity design are names could be managed in an annexone to the torns. In the relevant interests of a group of persons are essentially serious in paragraph 6 of the 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 (1)
- 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)
- 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)
- Include details of: (6)
- 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 (a) 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 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 pald 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 (7)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", (8)
- Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice. (9)

| DATE OF CHANGE | PERSON WHOSE RELEVANT INTEREST CHANGED | NATURE OF CHANGE | CONSIDERATION GIVEN | NO. SECURITIES AFFECTED | PERSONS VOTES AFFECTED |
|-------------------|--|---------------------|---------------------|----------------------------|---------------------------|
| 10/09/2013 | CROWN | SALE | 20,457.30 | 7.178 | CROWN |
| 11/09/2013 | CROWN | SALE | 122,048.40 | • | CROWN |
| 12/09/2013 | CROWN | SALE | 68,970.00 | · | CROWN |
| 13/09/2013 | CROWN | SALE | 54,055.95 | • | CROWN |
| 16/09/2013 | CROWN | SALE | 19,468.35 | • | CROWN |
| 5/11/2013 | CROWN | SALE | 331,730.41 | • | CROWN |
| 6/11/2013 | CROWN | SALE | 343,156.71 | 98,844 | CROWN |
| 7/11/2013 | CROWN | SALE | 192,437.37 | 55,584 | CROWN |
| 23/07/2015 | CROWN | SALE | 646.92 | 108 | CROWN |
| 14/03/2016 | CROWN | SALE | 465,000.00 | 100,000 | CROWN |
| 14/03/2016 | CROWN | SALE | 27,302.30 | · | CROWN |
| 14/03/2016 | CROWN | SALE | 465,007.20 | 100,000 | CROWN |
| 21/03/2016 | CROWN | SALE | 30,015.75 | 6,455 | CROWN |
| 21/04/2016 | CROWN | SALE | 460,000.00 | • | CROWN |
| 21/04/2016 | CROWN | SALE | 2,760,000.00 | 600,000 | CROWN |
| 21/04/2016 | CROWN | SALE | 1,364,600.89 | | CROWN |
| 22/04/2016 | CROWN | SALE | 45,575.90 | | CROWN |