### **Form 604**

Corporations Act 2001 Section 671B



2 2 JUN 2009

# Notice of change of interests of substantial holder

To Company Name/Scheme	Global Construction Services Limited	
ACN/ARSN	104 662 259	
1. Details of substantial holder(1)		
Name	CASC SERVICES PTY LTD ATF CHIARI USED UNIT TRUST	
ACN/ARSN (if applicable)	45 939 835 770	
There was a change in the interests of substantial holder on  The previous notice was given to the co	<u>28/ 04/20</u> 09	

### 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
Ordinary	Person's votes Voting power (5) 5,289,506	Person's votes Vating power (5) 7,709,865 7.009%

### 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected	
28/4/2009	CASC SERVICES	N/A		ORDINARY 420,359		
	PTYLTD				·	
					<del></del>	

### 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
CASC SERVIC	ES CASC SERVICES	CASC SERVICES	DIRECT	FULLY PAID OR	<del></del>
				5,709,865	

#### 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
CASC SERVICES PTY LTD	SUITE 7, LEVEL 1, 10 CANNING HIGHWAY, SOUTH PERTH, WA 6151

sign here Primo ChiCri capacity DIRECTOR

#### **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, 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 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.

R: 22 JUNE 2009

Corporations Act 2001 Section 671B

# Notice of initial substantial holder

To Company	Name/Scheme	Global Cons	truction Services Lim	ited				
ACN/ARSN		104 662 259						
<b>1. Details of</b> Name ACN/ARSN (if		Foshan Pty L	td atf George Chiari	Family Trust				
The holder bed	came a substantial holder	on	28/ 4 / 2009					
The total numb	voting power per of votes attached to al est (3) in on the date the s	l the voting share: ubstantial holder l	s in the company or voting in became a substantial holder a	erests in the scheme tha	it the substantial h	older or an associate (2) had a		
	Class of securities (4		Number of securities	Person's vote	s (5)	Voting power (6)		
	Ordinary	4,	227,824	4,227,824		5.190%		
The nature of t holder are as fo	he relevant interest the sollows:  Holder of relevant in		or an associate had in the foll  Nature of relevant		<del></del>	ostantial holder became a substanti	al	
	SEE ANNEXUR	E "A"						
	f present registered h gistered as holders of the Holder of relevant interest	securities referre	d to in paragraph 3 above are Registered holder of securities	e as follows:  Person entitle registered as		Class and number of securities		
	SEE ANNEXUR	E "A"			<del>.</del>			
5. Considera The considerati substantial holi		interest referred 1	to in paragraph 3 above, and	acquired in the four mon	ths prior to the da	y that the substantial holder becam	ea	

Cash

Non-cash

#### 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

#### 7. Addresses

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

Name	Address
SEE ANNEXURE "A"	

Si	gna	atu	re
~	4111		

print name GEORGE ROBERT CHIARI capacity DIRECTOR
sign here date / /

#### **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.

- (B) 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, 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.

### ANNEXURE A

Company Name:

**Global Construction Services Limited** 

ACN:

104 662 259

This is Annexure A of 1 page referred to in Form 603, Notice of initial substantial holder.

Print Name	George Robert Chiari	Capacity D	irector		
Sign here		Date	1	1	

# 3. Details of Relevant interests

Holder of relevant interest	Nature of relevant interest	Class and number of securities
Foshan Pty Ltd	Direct	Ordinary
Swanfocus Pty Ltd	Direct	Ordinary
George Robert Chiari	Direct	Ordinary

## 4. Details of present registered holders

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Foshan Pty Ltd	Foshan Pty Ltd	Foshan Pty Ltd	Ordinary 2,976,191
Swanfocus Pty Ltd	Swanfocus Pty Ltd	Swanfocus Pty Ltd	Ordinary 1,217,088
George Robert Chiari	George Robert Chiari	George Robert Chiari	Ordinary 15,421
George Robert Chiari and Samantha Chiari	George Robert Chiari and Samantha Chiari	George Robert Chiari and Samantha Chari	Ordinary 19,124

### 5. Addresses

Name	Address
Foshan Pty Ltd	Suite 7, Level 1, 10 Canning Highway, South Perth, 6151
Swanfocus Pty Ltd	Suite 7, Level 1, 10 Canning Highway, South Perth, 6151
George Robert Chiari	35/42 Terrace Road, East Perth, WA, 6004
George Robert Chiari and Samantha Chiari	35/42 Terrace Road, East Perth, WA, 6004

## **Form 603**

R. 22 June 2009

Corporations Act 2001 Section 671B

## Notice of initial substantial holder

To Company Name/Scheme	Global Construction Services Limited	
ACN/ARSN	104 662 259	
1. Details of substantial holder (1 Name ACN/ARSN (if applicable)	Sujo Pty Ltd atf Primo Chiari Family Trust 009 151 142	

The holder became a substantial holder on

28/ 4/ 2009

### 2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
ORDINARY	4,195,289	4,195,289	5.15%

#### 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
SEE ANNEXURE "A"		

### 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 of securities
SEE ANNEXURE "A"			

### 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:

Holder of relevant interest	Date of acquisition	Consideration	Class and number of securities	
		Cash	Non-cash	

#### 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

#### 7. Addresses

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

Name	Address
SEE ANNEXURE "A"	

•	
V10	nature
JIU	i ialki Ç

orint name

CHIAMI

capacity

sign here

1 Mian

date 14 / 6 / 0 9

#### **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, 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.

### **ANNEXURE A**

Company Name:

**Global Construction Services Limited** 

ACN:

104 662 259

This is Annexure A of 1 page referred to in Form 603, Notice of initial substantial holder.

Print Name	Primo Peter Chiari	Capacity Dir	ector		 
Sign here		Date	1	1	

# 3. Details of Relevant interests

Holder of relevant interest	Nature of relevant interest	Class and number of securities	
Sujo Pty Ltd	Direct	Ordinary	
Domnu Pty Ltd	Direct	Ordinary	
Primo Peter Chiari	Direct	Ordinary	

# 4. Details of present registered holders

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Sujo Pty Ltd	Sujo Pty Ltd	Sujo Pty Ltd	Ordinary 2,976,191
Domnu Pty Ltd	Domnu Pty Ltd	Domnu Pty Ltd	Ordinary 1,217,088
Primo Peter Chiari	Primo Peter Chiari	Primo Peter Chiari	Ordinary 2,010

## 5. Addresses

Name	Address
Sujo Pty Ltd	Suite 7, Level 1, 10 Canning Highway, South Perth, 6151
Domnu Pty Ltd	Suite 7, Level 1, 10 Canning Highway, South Perth, 6151
Primo Peter Chiari	94 Holmes Road, Maida Vale, WA, 6057