### Form 605

Corporations Act 2001 Section 671B

## Notice of ceasing to be a substantial holder

	To Company Name/Scheme		NUPOWER RESOURCES LIMITED							
	ABN	_		120 787 859						
1.	. Details of substantial holder									
	Name		Sachs & Partners Au ies (GS&PAGH Grou	ustralia Group Holdings Pty Ltd ACN 006 163 524 and its p)						
	ACN/ARSN (if applicable)									
	The holder ceased to be a substant		ial holder on	24 August 2010						
	The previous notice was given to the company on			23 August 2010						
	The previous notice was dated			20 August 2010						

#### 2. Change in present voting power

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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	Holder of Relevant Interest	Nature of Change	Considerati on (AUD)	Class ar	nd Number of Securities affected	Number of ordinary shares
20/08/2010	Irrewarra Investments Pty Ltd ("IRRE")	Buy	6,916	172,905	Fully Paid Ordinary Shares	172,905
23/08/2010	IRRE	Buy	1,080	27,000	Fully Paid Ordinary Shares	27,000
24/08/2010	IRRE	Sale	49,912	998,240	Fully Paid Ordinary Shares	998,240

#### 3. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN (if applicable)	Nature of association

#### 4. · Addresses

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

Name	Address
GS&PAGH Group	All care of Level 17, 101 Collins Street, Melbourne Victoria 3000

# Signature

