

Form 604

Corporations Law
Section 671B

NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER

To: **DIVERSIFIED UNITED INVESTMENT COMPANY LIMITED**
ACN 006 713 177
("DUI")

And to: **AUSTRALIAN STOCK EXCHANGE LIMITED**

1. Details of substantial holder

Name: **THE IAN POTTER FOUNDATION LIMITED**
ACN 004 603 972 ("IPF")
AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED
ACN 004 268 679 ("AUI")
DUNDEE TRADING PTY LTD
ACN 004 233 667 ("DUNDEE")

There was a change in the interests of the substantial holder on: 20/9/2011
The previous notice was given to the company on: 30/4/2009
The previous notice was dated: 30/4/2009

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 had a relevant interest in when last required, or when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Ordinary shares	IPF 32,427,089	21.36%	IPF 33,706,648	20.26%
Ordinary shares	AUI 32,427,089	21.36%	AUI 33,706,648	20.26%
Ordinary shares	Dundee 32,427,089	21.36%	Dundee 33,706,648	20.26%

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	Consideration given in relation to change	Class and number of securities affected. Ordinary	Person's votes affected
16/3/10	IPF	Allotted under DRP	\$863,406	283,922	IPF
8/4/10	IPF	Placement	\$2,000,000	628,931	IPF
4/10/10	IPF	Share Purchase Plan	\$15,000	5,339	IPF
4/10/10	Dundee	Share Purchase Plan	\$15,000	5,339	Dundee

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Substantial holder	Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities ordinary	Person's votes
IPF	IPF	IPF	IPF	legal owner	15,308,299	15,308,299
	Dundee	Dundee	Dundee	owner	6,398,349	6,398,349
	AUI	AUI	AUI	owner	12,000,000	12,000,000
				Total	33,706,648	33,706,648
Dundee	Dundee	Dundee	Dundee	owner	6,398,349	6,398,349
	IPF	IPF	IPF	legal owner	15,308,299	15,308,299
	AUI	AUI	AUI	owner	12,000,000	12,000,000
				Total	33,706,648	33,706,648
AUI	AUI	AUI	AUI	owner	12,000,000	12,000,000
	IPF	IPF	IPF	legal owner	15,308,299	15,308,299
	Dundee	Dundee	Dundee	owner	6,398,349	6,398,349
				Total	33,706,648	33,706,648

5. 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:

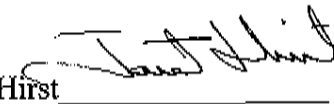
Names and ACN/ARSN (if applicable)	Nature of association

6. Addresses

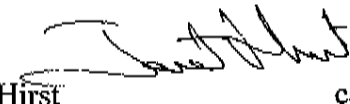
The addresses of the persons named in this form are as follows:

Name	Address
The Ian Potter Foundation Ltd	Level 3/111 Collins St Melbourne 3000
Dundee Trading Pty Ltd	Level 3/111 Collins St Melbourne 3000
Australian United Investment Co Ltd	Level 20/101 Collins St Melbourne 3000


Signature

Print name Janet Hirst  capacity Secretary
The Ian Potter Foundation Ltd

Signature

Print name Janet Hirst  capacity Director
Dundee Trading Pty Ltd

Signature

Print name Charles Goode  capacity Director
Australian United Inv Co Ltd