## **Form 604**

#### Corporations Act 2001 Section 671B

# Notice of Change of interests of substantial holder

To Company Name/Scheme	Phylogica Limit	ted	
ACN/ARSN	098 391 961		
1. Details of substantial holder (1)			
Name	Anthon	y Barton and Associates	
ACN/ARSN (if applicable)		10.	
There was a change of interests of the substantial holder on		03/02/11	
The previous notice was given to the c	company on	13/10/10	
The previous notice was dated		13/10/10	
2. Previous and present voting powe	er		

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	Previous Notice		
	Person's votes	Voting power (5)	Person's Votes	Voting Power
Ordinary	28,410,323	10.04%	21,899,031	7,73%

#### 3. Changes in relevant interests

Particulars or 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 as follows:

2/02/11	relevant interest changed		Consideration given in relation to change (7)	of securities affected	affected
3/02/11		On Market Sales		6,511,292	2.3%

#### 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
Inglewood Lodge Pty Ltd	Inglewood Lodge Pty Ltd		1111111	3,191,756 Ordinary	1.13%
Chelsworth Grange Pty Ltd	Chelsworth Grange Pty Ltd			404,735 Ordinary	0.14 %
Laissez Faire et cie Pty Ltd	Laissez Faire et Cie Pty Ltd			2,000,000 Ordinary	0.71%
Anthony Barton (Family Trust)	Anthony Barton (Family Trust)			1,550,000 Ordinary	0.55%
Barton Fisher Nominees Pty Ltd	Barton Fisher Nominees Pty Ltd			400,000 Ordinary	0.14%

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Merapin Pty Ltd	Merapin Pty Ltd	290,000 Ordinary	0.10%
Anthony Barton	Anthony Barton	1,512,000 Ordinary	0.53%
AP & CH Barton Superfunds	AP & CH Barton Superfunds	3,538,000 Ordinary	1.25%
Harvey Springs Estate Pty Ltd	Harvey Springs Estate Pty Ltd	3,323,552 Ordinary	1.17%
Australian Heritage Group Pty Ltd	Australian Heritage Group Pty Ltd	5,688,988 Ordinary	2.01%

**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
N/A	

## 6. Addresses

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

Name	Address	
A P Barton & Associates	PO Box Z5152, St Georges Tce, PERTH WA 6000	

Signature	;
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Print name **Anthony Barton** Capacity Director

Sign here

Date