

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

**To Company Name/Scheme** Tranzact Financial Services Limited

**ACN/ARSN** 84 089 997 731

### 1. Details of substantial holder (1)

**Name** Gro-Aust Holdings Limited

**ACN/ARSN (if applicable)** \_\_\_\_\_

**There was a change in the interests of the substantial holder on** \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_ (see Part 3)

**The previous notice was given to the company on** 21 / 12 / 2010

**The previous notice was dated** 21 / 12 / 2010

### 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	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	66,265,394	59.6%	66,717,154	60.0%

### 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
4/04/2011	Gro-Aust Holdings Ltd	Off-market Acquisition	\$25,000.00	125,000 Ordinary Shares	Gro-Aust Holdings Ltd
11/04/2011	Gro-Aust Holdings Ltd	Off-market Acquisition	\$65,352.00	326,760 Ordinary Shares	Gro-Aust Holdings Ltd

### 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
Gro-Aust Holdings Ltd	Gro-Aust Holdings Ltd		Holder	59,299,830 Ordinary Shares	
Grosvenor Financial Services Group Ltd	Gro-Aust Holdings Ltd		Controls 75% of Holder	59,299,830 Ordinary Shares	
ASTY Holdings Ltd	Gro-Aust Holdings Ltd		Controls 25% of Holder	59,299,830 Ordinary Shares	
Asset Custodian Nominees Ltd	Asset Custodian Nominees Ltd ACF Gro-Aust Holdings Ltd		Legal registered holder as nominee of Holder who is the beneficial owner	7,417,324 Ordinary Shares	

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### 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
Gro-Aust Holdings Ltd	Level 23, Plimmer Towers, 2-6 Gilmer Terrace, Wellington, New Zealand
Grosvenor Financial Services Group Ltd	Level 23, Plimmer Towers, 2-6 Gilmer Terrace, Wellington, New Zealand
ASTY Holdings Ltd	Level 23, Plimmer Towers, 2-6 Gilmer Terrace, Wellington, New Zealand
Asset Custodian Nominees Ltd	Level 23, Plimmer Towers, 2-6 Gilmer Terrace, Wellington, New Zealand

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### Signature

print name

ALLAN YEO

capacity

Director

sign here



date

6/5/2011

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