# Allens > < Linklaters

**Date** 11 September 2012

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To Company Secretary, Lachlan Star Limited

Correspondence

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And To Market Announcements Office, ASX Limited Brisbane QLD 4001 Australia

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Confidential Fax

Fax enquiries ring +61 7 3334 3011

Dear Sir/Madam

# Notification pursuant to Section 671B of the Corporations Act

We act for Sentry Investments Inc., Sentry Select Capital Corp. and Sean Driscoll (the Holders).

ASIC Form 604 (Notice of change of interests of substantial holder) is attached on behalf of the Holders.

Yours faithfully

Andrew Knox

Partner Allens

Andrew.Knox@allens.com.au

T+61 7 3334 3356

Attach

Our Ref AEKB:TJBB:120217194

eywb A0122546883v1 120217194 11.9.2012

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#### Form 604

#### Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

 To\_Company Name/Scheme
 LACHLAN STAR LIMITED

 ACN/ARSN
 000 759 535

1. Details of substantial holder (1)

Vame

Sentry Investments Inc., Sentry Select Capital Corp. and Sean

Driscoll

ACN/ARSN (if applicable)

Not applicable

There was a change in the interests of the

substantial holder on

7/09/2012

The previous notice was given to the company on

<u>23/05/2012</u>

The previous notice was dated

22/05/2012

#### 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	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)	
Ordinary Shares	9,425,000	10.91% (based on 86,380,017 ordinary shares outstanding)	10,474,000	12.13% (based on 86,380,017 ordinary shares outstanding)	

### 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
Refer Annexure A		."			
					L-74 P

## 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
Sentry Investments Inc.	Clearing and Depository Services Inc. (CDS)	Unknown	Relevant interest in shares held as custodian by	10,474,000 ordinary shares	10,474,000

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	CDS	Unknown	the	10,474,000 ordinary shares	10,474,000

#### 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
Not applicable	

#### 6. Addresses

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

Name	Address	
Sentry Investments Inc.	199 Bay St, Suite 4100, Commerce Court West, Toronto C	N M5L
Sentry Select Capital	199 Bay St, Suite 4100, Commerce Court West, Toronto C	N M2F
Corp. and Sean Driscoll	1E2	

# Signature

print name

ean Dr<u>i</u>scoll

capacity Director

sign here

date 07/09/2012

#### 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 6718(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, 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.
- (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.

## Lachlan Star Limited

#### 000 759 535

This is Annexure "A" of 2 pages referred to in Form 604 Notice of Changes of Interests of Substantial Holder - Issued by Sentry Investments Inc., Sentry Select Capital Corp. and Sean Driscoll

7 September 2012

Sean Driscoll Director Date

# 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 shareholder was last required to give a substantial holding notice to the company or scheme are as follows:

## On Market Acquisitions

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
June 1, 2012	All	Further acquisitions	\$16,493	12,900	12,900
June 4, 2012	All	Further acquisitions	\$6,436	5,000	5,000
June 13, 2012	All	Further acquisitions	\$277,126	210,000	210,000
June 18, 2012	Ali	Further acquisitions	\$127,223	100,000	100,000
June 21,2012	All	Further acquisitions	\$7,318	5,600	5,600
June 22, 2012	All	Further acquisitions	\$9,311	7,000	7,000
June 25, 2012	All	Further acquisitions	\$19,679	15,000	15,000
June 27, 2012	All	Further acquisitions	\$24,855	19,000	19,000
June 28, 2012	All	Further acquisitions	\$4,426	3,400	3,400
July 6, 2012	All	Further acquisitions	\$120,308	100,000	100,000

		Total	\$1,327,284	1,049,000	1,049,000
2012		acquisitions			
Sept 7,	All	Further	\$383,519	300,000	300,000
2012		acquisitions			
July 31,	All	Further	\$16,047	13,000	13,000
2012		acquisitions			
July 30,	Ail	Further	\$24,738	20,000	20,000
2012		acquisitions	-		
July 24,	All	Further	\$72,224	59,900	59,900
2012		acquisitions			
July 23.	All	Further	\$13,038	10,900	10,900
2012	1	acquisitions			
July 19,	All	Further	\$49,174	40,300	40,300
2012		acquisitions			
July 17,	All	Further	\$41,347	34,500	34,500
2012		acquisitions			
July 16,	All	Further	\$107,796	87,500	87,500
2012		acquisitions		·	
July 13,	All	Further	\$6,226	5,000	5,000