Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

| | | | | | | | iioiwoj | | |
|--|---|--|---------------------------|---|--|------------------------|--|-----------------------------------|---------------|
| Io Company | Name/Scheme | Lachlan Star L | imited | | | | | | |
| ACN/ARSN | | 000 759 535 | | | | | | | |
| 1. Details of | substantial holo | Ser(1) | | | | | | | |
| Name | | Intact Investme | ent Ma | nagement in | c.] | | | | |
| ACN/ARSN (if | applicable) | Not applicable | | | | | | | |
| The holder cea substantial hol | | 25 | /09/201 | 3] | | | | | |
| The previous n | otice was given to | | /09/201 | 록 | | | | | |
| The previous n | otice was dated | 23 | /09/201 | 3 | | | | | |
| 2. Changes | in relevant inter | osts | | | | | | | |
| Particulars of e substantial holi | ach change in, or d der was last require | hange in the nature of, a relevant of the nature of the na | ant interes protice to | t (2) of the substant the company or sch | ial holder or an a eme are as follo | essociate (3) i ws: | n voting securities (| of the company or schem | ie, since the |
| | Date of change | Person whose relevant interest changed | Naturi chang | | Consideration given in relation to change(5) | tion | Class (6) and number of securities affected | Person's votes affected |] |
| | See A | ppendix "A" | <u> </u> | | | | | |] |
| | L | | <u> </u> | | | | <u></u> | |] |
| 3. Changes in the persons who interests in the | to have become ass company or scheme | ociates (3) of, ceased to be as e are as follows. I/ARSN (if applicable) | ssociates o | of, or have changed | | eir association | (7) with, the subst | antial holder in relation (| to voting |
| | | | | | | | | | |
| Į | | | | | | | | | 1 |
| 4. Addresses The addresses o | of persons named in | this form are as follows: | | | | | | | |
| ſ | Name | | | Address | | | | | |
| į | Intact Investment Management Inc. | | | 2000 McGill College Avenue, Suite 920, Montreel, QC, Canada H3A 3H3 | | | | | |
| l | Intact Finance | ial Corporation | | 700 University Aver | ue, Bulto 1500-A | (Legal), Toroni | o, ON, Canada, M50 | 0041 | j |
| Signature Signature | | | | | | 1 | | | _ |
| | print nar | me Alain Fortin | | | | | | Chief Operating ompliance Officer | |
| | sign her | · Qual | U | | <u> </u> | date 26 | 109 12 | 013 | |
| | | | ~~ | | | | | | |

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 the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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.

- (5) 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
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

To Company Name / Scheme : Lachlan Star Limited

ACN / ARSN: 000 759 535

APPENDIX A

2. 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 |
|----------------|--|----------------------|---|---|----------------------------|
| 25/Sep/13 | Intact Investment Management Inc. | On market sell | \$13,640.00 | 68200 units of common shares | 68,200 |
| 25/Sep/13 | Intact Investment Management Inc. | On market sell | \$500.00 | 2500 units of common shares | 2,500 |
| 25/Sep/13 | Intact Investment Management Inc. | On market sell | \$1,140.00 | 5700 units of common shares | 5,700 |
| 25/Sep/13 | Intact Investment Management Inc. | On market sell | \$460.00 | 2300 units of common shares | 2,300 |
| 25/Sep/13 | Intact Investment Management Inc. | On market sell | \$31,880.00 | 159400 units of common shares | 159,400 |
| 25/Sep/13 | Intact Investment Management Inc. | On market sell | \$7,680.00 | 38400 units of common shares | 38,400 |
| 25/Sep/13 | Intact Investment Management Inc. | On market sell | \$2,040.00 | 10200 units of common shares | 10,200 |
| 25/Sep/13 | Intact Investment Management Inc. | On market sell | \$620.00 | 3100 units of common shares | 3,100 |
| 25/Sep/13 | Intact Investment Management Inc. | On market sell | \$45,140.00 | 225700 units of common shares | 225,700 |

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| nent Inc. | market sell market | \$5,280.00 | 26400 units of common shares | 26,400 |
|------------|--|--|--|---|
| | market | · | | |
| | market | | | |
| | sell | \$47,104.40 | 235522 units of common shares | 235,522 |
| estment On | market | \$17,915.60 | 89578 units of | 20.570 |
| nent Inc. | sell | \$17, 31 3. 6 0 | common shares | 89,578 |
| estment On | market | \$13 520 00 | 67600 units of | 67,600 |
| | sell | V 23,320.00 | common shares | 67,600 |
| estment On | market | \$3,720,00 | 18600 units of | 18,600 |
| | sell | 4 3,723.33 | common shares | 18,000 |
| estment On | market | \$11,380,00 | 56900 units of | 56,900 |
| | sell | V11,500.00 | common shares | 30,300 |
| estment On | market | \$46,560,00 | 232800 units of | 232,800 |
| | sell | V 10,500.00 | common shares | 232,600 |
| estment On | market | \$12,100,00 | 60500 units of | 60,500 |
| | sell | V12,100.00 | common shares | 00,300 |
| estment On | market | \$40,000,00 | 200000 units of | 200,000 |
| | sell | \$40,000.00 | common shares | 200,000 |
| estment On | market | \$3,240,00 | 16200 units of | 16,200 |
| | sell | 43,240.00 | common shares | 16,200 |
| estment On | market | \$3,340,00 | 16700 units of | 16,700 |
| | sell | \$3,340.00 | common shares | 16,700 |
| estment On | market | \$2,160,00 | 10800 units of | 10,800 |
| 1 | sell | V-,- | common shares | 10,000 |
| estment On | market | \$2.060.00 | 10300 units of | 10,300 |
| ent Inc. | sell | V -7,000.00 | common shares | 10,300 |
| estment On | market | \$3,460,00 | 17300 units of | 17,300 |
| | | 75,.00.00 | common shares | 17,300 |
| estment On | market | \$7,980.00 | 39900 units of | 39,900 |
| | | <i>\(\)</i> | common shares | 33,300 |
| stment On | market | \$4.700.00 | 23500 units of | 23,500 |
| _ | | <i>ϕ 1,1</i> 00.00 | common shares | 23,500 |
| | restment on nent Inc. restment nent Inc. restment nent Inc. restment nent Inc. restment on nent Inc. | restment nent inc. restme | restment nent inc. restment sell restme | restment nent Inc. sell \$13,520.00 67600 units of common shares restment nent Inc. sell \$3,720.00 18600 units of common shares sestment nent Inc. sell \$11,380.00 56900 units of common shares sestment nent Inc. sell \$11,380.00 56900 units of common shares sestment on market sell \$12,100.00 60500 units of common shares sestment nent Inc. sell \$12,100.00 60500 units of common shares sestment on market sell \$40,000.00 200000 units of common shares sestment nent Inc. sell \$3,240.00 16200 units of common shares sestment on market sell \$3,340.00 16700 units of common shares sestment on market sell \$2,160.00 10800 units of common shares sestment on market sell \$2,060.00 10300 units of common shares sestment on market sell \$3,460.00 17300 units of common shares sestment on market sell \$3,460.00 17300 units of common shares sestment on market \$3,460.00 17300 units of common shares sestment on market \$3,460.00 17300 units of common shares sestment on market \$3,460.00 17300 units of common shares sestment on market sell \$3,460.00 17300 units of common shares sestment on market sell \$3,460.00 17300 units of common shares sestment on market sell \$3,460.00 23500 units of common shares |