

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme ITL LIMITED
ACN/ARSN 088 212 088

1. Details of substantial holder (1)

Name Mr William Leonard Mobbs

ACN/ARSN (if applicable)

There was a change in the interests of the
substantial holder on 14/8/2014

The previous notice was given to the company on 23/9/2013

The previous notice was dated 20/9/2013

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 | 30,183,307 | 36.16% | 32,997,746 | 38.63% |
| | | | | |

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 |
|----------------|--|--|---|---|-------------------------|
| 14/8/2014 | Mr William Leonard Mobbs | ITL Limited Shares Buyback | Nil | Nil | Nil |
| 14/8/2014 | Mr William Leonard Mobbs | Issue of shares under ITL Limited Executive share plan | \$488,400 | 2,442,000 ORD | 2,442,000 |

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 |
|---|---|--|---------------------------------|--------------------------------|----------------|
| Bilbo Holdings Pty Ltd – Bilbo Family A/C | Bilbo Holdings Pty Ltd – Bilbo Family Account | Bilbo Holdings Pty Ltd – Bilbo Family Account | Direct | 10,683,381 ORD | 10,683,381 |

| | | | | | |
|---|---|---|--------|-------------------|------------|
| Mr William Leonard Mobbs – Bilbo Super Fund A/C | Mr William Leonard Mobbs – Bilbo Super Fund A/C | Mr William Leonard Mobbs – Bilbo Super Fund A/C | Direct | 15,010,232 ORD | 15,010,232 |
| Hastcombe Pty Ltd | Hastcombe Pty Ltd | Hastcombe Pty Ltd | Direct | 7,304,133 ORD | 7,304,133 |

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 | N/A |
| | |

6. Addresses

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

| Name | Address |
|--------------------------|--------------------------------------|
| Mr William Leonard Mobbs | 117 Hawkesbury Crescent, Farrer, ACT |
| | |

Signature

print name William Leonard Mobbs

capacity Executive Chairman and Trustee

sign here



date 14/8/2014