

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

Company Name/Scheme Bisan Limited
ACN 006 301 800

1. Details of substantial holder

Name Polarity B Pty Ltd and Gerald Di Benedetto
ACN 062 202 204

The holder ceased to be a substantial holder on: 15/12/2017
The previous notice was given to the company on: 10/11/2016
The previous notice was dated: 10/11/2016

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	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
15/12/2017	Polarity B Pty Ltd and Gerald Di Benedetto	Dilution due to issue of voting shares by the company.	-	4,643,598	4,643,598

3. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN (if applicable)	Nature of association

4. Addresses

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

Name	Address
Polarity B Pty Ltd and Gerald Di Benedetto	196 Blyth Street, Brunswick East, Victoria 3057

Signature

print name
capacity

Gerald Di Benedetto
Sole Director/Secretary of Polarity B Pty Ltd

sign here



date

31/01/2018