

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme **Little World Beverages Limited**

ACN/ARSN **083 392 303**

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

**Touchdown Holdings Pty Ltd ATF The Alex Trust & Touchdown Holdings Pty Ltd ATF The David & Jenny Martin superannuation fund**

There was a change in the interests of the substantial holder on **08 / 04 / 2011**

The previous notice was given to the company on **26 / 03 / 2007**

The previous notice was dated **26 / 03 / 2007**

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interest 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)
Fully paid ordinary shares	4,400,000	7.45%*	4,200,000	6.44%**

\* Based on the total number of shares on issue at the time \*\* Based on the total number of shares currently on issue

### 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
13/03/2008	Touchdown Holdings Pty Ltd ATF The David & Jenny Martin SIF	On-market purchase	\$1.54 per share	1,900 Ordinary shares	1,900
18/03/2008	Touchdown Holdings Pty Ltd ATF The David & Jenny Martin SIF	On-market purchase	\$1.55 per share	2,000 Ordinary shares	2,000
20/03/2008	Touchdown Holdings Pty Ltd ATF The David & Jenny Martin SIF	On-market purchase	\$1.54 per share	10,000 Ordinary shares	10,000
26/03/2008	Touchdown Holdings Pty Ltd ATF The David & Jenny Martin SIF	On-market purchase	\$1.53 per share	10,000 Ordinary shares	10,000
02/04/2008	Touchdown Holdings Pty Ltd ATF The David & Jenny Martin SIF	On-market purchase	\$1.65 per share	3,980 Ordinary shares	3,980
18/04/2008	Touchdown Holdings Pty Ltd ATF The David & Jenny Martin SIF	On-market purchase	\$1.67 per share	122,120 Ordinary shares	122,120
08/04/2011	Touchdown Holdings Pty Ltd ATF The Alex Trust & The David & Jenny Martin SIF	On-market sale	\$3.55 per share	350,000 Ordinary shares	350,000

In addition to the above a total of 800,000 shares were transferred from Touchdown Holdings Pty Ltd atf The Alex Trust to Touchdown Holdings Pty Ltd atf The David & Jenny Martin Super Fund. There was no net change in beneficial ownership arising from these transfers.

#### 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 (8)	Class and number of securities	Person's votes
Touchdown Holdings Pty Ltd ATF The Alex Trust	Touchdown Holdings Pty Ltd ATF The Alex Trust	Touchdown Holdings Pty Ltd ATF The Alex Trust	Relevant interest under section 608(1) of the Corporations Act as the holder of ordinary shares	3,600,000 ordinary shares	3,600,000
Touchdown Holdings Pty Ltd ATF The vld & Jenny Martin S/Fund	Touchdown Holdings Pty Ltd ATF The David & Jenny Martin S/Fund	Touchdown Holdings Pty Ltd ATF The David & Jenny Martin S/Fund	Relevant interest under section 608(1) of the Corporations Act as the holder of ordinary shares	600,000 ordinary shares	600,000

#### 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 (if applicable)	Nature of association

#### 6. Addresses

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

Name	Address
Touchdown Holdings Pty Ltd	172 Waratah Place, Dalkelth WA 6009

**Signature**

print name David Martin

capacity Director

sign here



date 12 /04/2011