



## Facsimile Cover Sheet

<b>To:</b>	Donald Stephens, Company Secretary, Ferraus Limited	<b>FAX #:</b>  (08) 8232 0077
	Company Announcements Office, Australian Securities Exchange	1300 135 638
<b>FROM:</b>	Joe Flinn (03 8610 9222)	<b>DATE:</b> 29 June 2010
<b>RE:</b>	Form 605	<b># OF PAGES (INCLUDING HEADER):</b> 3
<input type="checkbox"/> URGENT <input type="checkbox"/> FOR REVIEW <input type="checkbox"/> PLEASE COMMENT <input type="checkbox"/> PLEASE REPLY		

Please find attached Form 605 in respect of our shareholding in Ferraus Limited.

Regards,

A handwritten signature in black ink, appearing to read 'Joe Flinn', with a stylized flourish at the end.

Joe Flinn  
General Manager

**PLEASE CONTACT OUR OFFICE ON (03) 8610 9222  
SHOULD THIS FACSIMILE BE INCOMPLETE OR ILLEGIBLE**

FIRST SAMUEL LIMITED ACN 086 243 567  
 LEVEL 11, 350 COLLINS STREET, MELBOURNE VIC 3000  
 • PHONE 03 8610 9222 • FACSIMILE 03 8610 9299  
 EMAIL: jflinn@firstsamuel.com.au

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme Ferraus LimitedACN/ARSN ABN 86 097 422 529**1. Details of substantial holder(1)**Name First Samuel LimitedACN/ARSN (if applicable) ABN: 51 086 243 567The holder ceased to be a  
substantial holder on 28/6/10The previous notice was given to the company on 14/10/09The previous notice was dated 14/10/09**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
28/06/10	Refer				
	Annexure A				

**3. Changes in association**

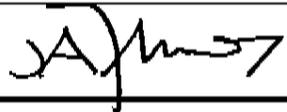
The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

**4. Addresses**

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

Name	Address
First Samuel Limited	Level 11, 350 Collins Street, Melbourne Vic 3000

**Signature**print name Joseph A Flinn capacity Secretarysign here  date 29/6/10



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## First Samuel Limited

ABN 51 086 243 567

This is Annexure A of 1 page referred to in Form 605 - Notice of ceasing to be a substantial holder in respect of Ferraus Limited (ABN 86 097 422 529).

### 2. Changes in relevant interest

Date of Change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Persons votes affected
28/06/10	First Samuel Limited	On 28/06/10 the Company issued additional fully paid ordinary shares. First Samuel Limited did not participate in this issue and, as a result, its relevant interest has fallen below 5%.	N/A	N/A	N/A

*JA [Signature]*  
28/06/10.