
Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

Company Name **SUNVEST CORPORATION LIMITED**

ACN 008 132 036

1. Details of substantial holder

Name **Bruce Rowan and Carole Rowan**

**There was a change in the interests of the substantial holder on:
5 December 2012 and 3 January 2013**

The previous notice was given to the company on: 25 February 2010

The previous notice was dated: 25 February 2010

2. Details of 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 had a relevant interest 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	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Ordinary fully paid	10,183,798	68.7% %	10,183,798	79.10 %

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	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
	Bruce Rowan and Carole Rowan	Increase as a result of cancellation of buy-back shares. No shares were bought or sold	Not applicable	Not applicable	Not applicable

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	Nature of relevant interest	Class and number of securities	Person's votes
Bruce Rowan and Carole Rowan	Bruce Rowan, Carole Rowan and associated companies as set out below	Bruce Rowan, Carole Rowan and associated companies as set out below	Beneficially owned	10,183,798 ordinary fully paid	10,183,798 in total

5. 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	Nature of association
Not applicable	

6. Addresses

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

Name	Address
Bruce Rowan and Carole Rowan	34 Weymouth Street, London W1G 6NH U.K.

Signature

print name Bruce Rowan
capacity Director and shareholder



sign here _____ **date 5 March 2013**

Registered shareholder	No. of shares
Nyde Pty Limited	5,074,663
Sun Nominees Pty Limited	2,000,000
Sea Securities Pty Limited	1,050,934
Sun Securities Pty Limited	896,600
Palm Holdings Pty Limited	645,600
Bruce Rowan	500,000
Carole Rowan	<u>16,001</u>
TOTAL	<u>10,183,798</u>