
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:

