

**Form 604**  
**Corporations Act 2001**  
**Section 671B**

**Notice of change of interests of substantial holder**

To: Company Name/Scheme Easton Investments Limited

ACN/ARSN 48 111 695 357

**1. Details of substantial holder (1)**

Name Andrew McKay

ACN (if applicable) \_\_\_\_\_

There was a change in the interests of the substantial holder on: 03/07/2013

The previous notice was given to the company on 16/10/2012

The previous notice was dated 15/10/2012

**2. Previous and present 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 (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)
Ordinary Shares	6,131,543	10.44%	7,239,043	7.538%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest or 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
03/07/13	Andrew McKay	Participation in the Rights offer	\$100,000	1,000,000 Ordinary Shares	1.041%

**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 (6)	Class and number of securities	Person's votes
Andrew McKay	Andrew McKay	Andrew McKay	Beneficial	7,131,543 Ordinary Shares	7,131,543
Andrew McKay as Trustee of the McKay Family Super Fund	Andrew McKay as Trustee of the McKay Family Super Fund	Andrew McKay as Trustee of the McKay Family Super Fund	Trustee of Super Fund	107,500 Ordinary Shares	107,500

**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
N/A	N/A

**6. Addresses**

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

Name	Address
Andrew McKay	59 Berrie Road, Gisborne
McKay Family Super Fund	59 Berrie Road, Gisborne

**Signature**

print name Andrew McKay

capacity

sign here

Andrew G McKay date 14/8/13