

# Wyllie Group

PTY LTD

A.C.N. 008 763 120

19TH FLOOR, ST GEORGES SQUARE  
225 ST GEORGES TERRACE, PERTH WA 6000  
PO BOX 7751, CLOISTERS SQUARE, PERTH WA 6850

Telephone No: (08) 9322 6699  
Facsimile No: (08) 9322 2075  
Email: [Wyllie@wylliegroup.com](mailto:Wyllie@wylliegroup.com)  
Website: [www.wylliegroup.com](http://www.wylliegroup.com)

## FACSIMILE COVER SHEET

<b>TO:</b>	Pulse Health Limited	<b>FROM:</b>	David St Quintin
<b>ATTENTION:</b>	David Franks	<b>DATE:</b>	11 June 2012
<b>FAX NO:</b>	(02) 9299 9629	<b>NO. OF PGS:</b>	4 (incl cover page)
<b>CC:</b>	Company Announcements Office Australian Stock Exchange		
<b>Fax No:</b>	1300 135 638		

### FORM 604 – NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER

Attached is a copy of the Notice of Change of Interests of Substantial Holder we have lodged today with the ASX. The originals will be sent to Pulse Health's registered office today.

Please do not hesitate to contact me if you have any queries

Yours faithfully



**DAVID ST QUINTIN**  
Chief Operating Officer

Att

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

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

To Company Name/Scheme Pulse Health Limited

ACN/ARSN 104 113 760

This notice is given by Wyllie Group Pty Ltd on behalf of itself, each of its controlled entities named in the list of 1 page annexed to this notice and marked A and Rhonda Wyllie

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

Name Wyllie Group Pty Ltd ACN 008 763 120 and the persons named in the list of 1 page annexed to this notice and marked A and Rhonda Wyllie

ACN/ARSN (if applicable) 008 763 120 and as set out in the list of 1 page annexed to this notice and marked A

There was a change in the interests of the substantial holder on

07/06/2012

The previous notice was given to the company on

09/12/2009

The previous notice was dated

09/12/2009

**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)
ORD	37,428,333	14.833%	191,417,749	40.225%

**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
05/06/2012	Wyllie Group Pty Ltd and other registered holders set out in section 4	Share purchase as part of 3 for 4 rights issue entitlement.	\$1,122,850	28,071,250 ORD	28,071,250
07/06/2012	Wyllie Group Pty Ltd and other registered holders set out in section 4	Share purchase as part of participation in rights issue shortfall under Underwriting Agreement.	\$5,036,727	125,918,166 ORD	125,918,166

**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
Wyllie Group Pty Ltd	Wyllie Group Pty Ltd	Wyllie Group Pty Ltd	Registered holder	191,417,749 Fully Paid Ordinary Shares	191,417,749
Rhonda Wyllie	Wyllie Group Pty Ltd	Wyllie Group Pty Ltd	Taken under section 608(3)(a) of the Corporations Act to have a relevant interest by reason of having voting power above 20% in Wyllie Group Pty Ltd	As above	As above
Each of the persons named in the list of 1 page annexed to this notice and marked A.	As set out in the list of 1 page annexed to this notice and marked A	Wyllie Group Pty Ltd	Taken to be a substantial holder by reason of being an associate of Wyllie Group Pty Ltd	As above	As above

**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/ARSN (if applicable)	Nature of association
N/A	N/A

**6. Addresses**

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

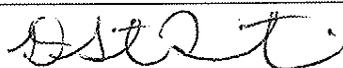
Name	Address
Wyllie Group Pty Ltd ACN 008 763 120	Level 19, 225 St Georges Terrace, Perth WA
Rhonda Wyllie	3 Bateman Street, Mosman Park, WA
Each of the persons named in the list of 1 page annexed to this notice and marked A	As set out in the list of 1 page annexed to this notice and marked A

**Signature**

print name David St Quintin

capacity Company Secretary

sign here



Date 11/06/2012

## A

This is Annexure A of 1 page referred to in the Form 604 (Notice of change of interests of Substantial Holder) signed by me and dated 11 June 2012



**David St Quintin**  
Company Secretary  
Wyllie Group Pty Ltd

Date: 11/06/2012

**Entities controlled by Wyllie Group Pty Ltd**

Entity	Address
Wyllie Funds Management Pty Ltd ACN 125 989 693	c/o Wyllie Group Pty Ltd, Level 19, 225 St Georges Terrace, Perth WA 6000
Asia Securities Pty Ltd ACN 126 446 115	c/o Wyllie Group Pty Ltd, Level 19, 225 St Georges Terrace, Perth WA 6000
Contestor Pty Ltd ACN 009 008 119 (in its own right and as trustee of the OBS Unit Trust)	c/o Wyllie Group Pty Ltd, Level 19, 225 St Georges Terrace, Perth WA 6000
Sorrento Quay Pty Ltd ACN 086 157 262	c/o Wyllie Group Pty Ltd, Level 19, 225 St Georges Terrace, Perth WA 6000
TPIC Pty Ltd ACN 008 929 306	c/o Wyllie Group Pty Ltd, Level 19, 225 St Georges Terrace, Perth WA 6000
Wyllie PCEC Holdings Pty Ltd ACN 096 872 098	c/o Wyllie Group Pty Ltd, Level 19, 225 St Georges Terrace, Perth WA 6000
Wyllie Developments Pty Ltd ACN 125 009 421	c/o Wyllie Group Pty Ltd, Level 19, 225 St Georges Terrace, Perth WA 6000
Wyllie Developments (NZ) Pty Ltd ACN 127 748 921	c/o Wyllie Group Pty Ltd, Level 19, 225 St Georges Terrace, Perth WA 6000
Viburnum Funds Pty Ltd ACN 126 348 990	c/o Wyllie Group Pty Ltd, Level 19, 225 St Georges Terrace, Perth WA 6000
Viburnum Management Pty Ltd ACN 126 937 424	c/o Wyllie Group Pty Ltd, Level 19, 225 St Georges Terrace, Perth WA 6000
Wyllie PCEC Finance Pty Ltd ACN 098 489 395	c/o Wyllie Group Pty Ltd, Level 19, 225 St Georges Terrace, Perth WA 6000
Wyllie PCEC Pty Ltd ACN 096 872 187	c/o Wyllie Group Pty Ltd, Level 19, 225 St Georges Terrace, Perth WA 6000
Wyllie Aviation Pty Ltd ACN 081 684 826	c/o Wyllie Group Pty Ltd, Level 19, 225 St Georges Terrace, Perth WA 6000
Craig Holdings Pty Ltd ACN 008 697 050	c/o Wyllie Group Pty Ltd, Level 19, 225 St Georges Terrace, Perth WA 6000
Reisig Pty Ltd ACN 009 199 893	c/o Wyllie Group Pty Ltd, Level 19, 225 St Georges Terrace, Perth WA 6000