

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To, Company Name/Scheme Brainz Instruments Limited
 ACN/ARSN ARSN 116 829 675

1. Details of substantial holder(1)

Name Tru-Test Limited
 ACN/ARSN (if applicable) _____

The holder ceased to be a
substantial holder on

25/9/09

The previous notice was given to the company on

1/1

The previous notice was dated

1/1

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
<u>25/9/09</u>	<u>Tru-Test Ltd</u>	<u>Sale of Shares</u>	<u>\$A1,360,000 - 00</u>	<u>34,000,000 Ordinary Shares</u>	<u>34,000,000</u>

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

4. Addresses

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

Name	Address
<u>Tru-Test Limited</u>	<u>25 Carbine Rd, MT Wellington</u>

Signature

print name

IAN HADWIN

capacity

DIRECTOR

sign here

IHadwin

date

25/9/09