

Form 603
Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company Name/Scheme Hostech Limited

ACN/ARSN 009 805 298

1. Details of substantial holder (1)

Name Flaxton Hunter Pty Ltd

ACN/ARSN (if applicable) 126 948 034

The holder became a substantial holder on 02/06/2009

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 (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary shares	279,515,080	279,515,080	59.56%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Flaxton Hunter Pty Ltd	Registered holder	250,000,000 ordinary shares
Flaxton Hunter Pty Ltd	Deemed relevant interest in the shares held by Algebraic Pty Ltd	29,515,080 ordinary shares

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Flaxton Hunter Pty Ltd	Flaxton Hunter Pty Ltd	Flaxton Hunter Pty Ltd	250,000,000 ordinary shares
Algebraic Pty Ltd	Algebraic Pty Ltd	Algebraic Pty Ltd	29,515,080 ordinary shares

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)	Class and number of securities
Flaxton Hunter Pty Ltd	02/06/2009	\$2,500,000	250,000,000 ordinary shares

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Algebraic Pty Ltd	Controls the substantial holder

7. Addresses

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

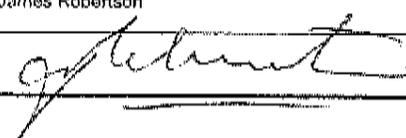
Name	Address
Flaxton Hunter Pty Ltd	C/- Norton Gledhill, Level 23, 459 Collins Street, Melbourne, Victoria, 3000
Algebraic Pty Ltd	C/- Norton Gledhill, Level 23, 459 Collins Street, Melbourne, Victoria, 3000

Signature

print name Andrew James Robertson

capacity Director

sign here



date 03/06/2009

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 603 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown."
- (9) Details of the consideration must include any and all benefits, moneys and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

Form 603
Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company Name/Scheme Hostech Limited

ACN/ARSN 009 805 298

1. Details of substantial holder (1)

Name Corfe Associates Pty Ltd as Trustee for the CE & SE Corfe Family Trust, Campbell Evison Corfe, Sally Elizabeth Corfe

ACN/ARSN (if applicable) 010 954 515

The holder became a substantial holder on 02/06/2009

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 (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary shares	250,000,000	250,000,000	50.59%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Corfe Associates Pty Ltd as Trustee for the CE & SE Corfe Family Trust	Deemed relevant interest in shares held by Flaxton Hunter Pty Ltd under the terms of a call option deed a copy of which is attached	250,000,000 ordinary shares
Campbell Evison Corfe	Deemed relevant interest in shares held by Flaxton Hunter Pty Ltd under the terms of a call option deed a copy of which is attached	250,000,000 ordinary shares
Sally Elizabeth Corfe	Deemed relevant interest in shares held by Flaxton Hunter Pty Ltd under the terms of a call option deed a copy of which is attached	250,000,000 ordinary shares

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Corfe Associates Pty Ltd as Trustee for the CE & SE Corfe Family Trust	Flaxton Hunter Pty Ltd	Flaxton Hunter Pty Ltd	250,000,000 ordinary shares
Campbell Evison Corfe	Flaxton Hunter Pty Ltd	Flaxton Hunter Pty Ltd	250,000,000 ordinary shares
Sally Elizabeth Corfe	Flaxton Hunter Pty Ltd	Flaxton Hunter Pty Ltd	250,000,000 ordinary shares

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)	Class and number of securities
Flaxton Hunter Pty Ltd.	02/06/2009	\$2,500,000	250,000,000 ordinary shares

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

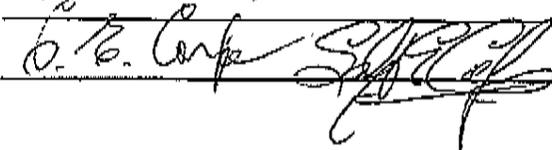
Name and ACN/ARSN (if applicable)	Nature of association
Campbell Evison Corfe	Director of Corfe Associates Pty Ltd and beneficiary under the CE & SE Corfe Family Trust
Sally Elizabeth Corfe	Director of Corfe Associates Pty Ltd and beneficiary under the CE & SE Corfe Family Trust

7. Addresses

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

Name	Address
Flaxton Hunter Pty Ltd	C/- Norton Gledhill, Level 23, 459 Collins Street, Melbourne, Victoria, 3000
Corfe Associates Pty Ltd	C/- Uhy Haines Norton, Level 11, 1 York Street, Sydney, New South Wales, 2000
Campbell Evison Corfe	C/- Uhy Haines Norton, Level 11, 1 York Street, Sydney, New South Wales, 2000
Sally Elizabeth Corfe	C/- Uhy Haines Norton, Level 11, 1 York Street, Sydney, New South Wales, 2000

Signature

print name	Campbell Evison Corfe and Sally Elizabeth Corfe	capacity	Directors/holders of relevant interests
sign here		date	3 10/09

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown."
- (9) Details of the consideration must include any and all benefits, moneys and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

Algebraic Pty Ltd
ACN 111 825 015

and

Corfe Associates Pty Ltd
ACN 010 954 515
as Trustee for the CE & SE Corfe Family Trust

and

Flaxton Hunter Pty Ltd
ACN 126 948 034

Call option and termination deed

*I hereby certify that this is a true copy
of the original*

Norton Gledhill
COMMERCIAL LAWYERS
Level 23, 459 Collins Street
Melbourne Vic 3000
Australia

C E Corfe

CAMBELL E CORFE

Tel: +61 3 9614 8933
Fax: +61 3 9629 1415
Ref: JAM

Table of contents

1.	Definitions and interpretation.....	1
1.1	Definitions.....	1
1.2	Interpretation.....	2
2.	Call Option.....	2
2.1	Call option.....	2
2.2	Exercise.....	3
2.3	Completion.....	3
3.	Shareholder obligations.....	3
4.	Shareholders agreement.....	4
5.	General.....	4
5.1	Governing law and jurisdiction.....	4
5.2	Amendment.....	4
5.3	Waiver.....	4
5.4	No merger.....	4
5.5	Assignment.....	4
5.6	Severance.....	4
5.7	Counterparts.....	4
5.8	Entire agreement.....	5
5.9	Relationship.....	5
5.10	Notices.....	5
5.11	Costs.....	5

This deed is made on May 2009

between: **Algebraic Pty Ltd** ACN 111 825 015 ("Shareholder")

and: **Corfe Associates Pty Ltd** ACN 010 954 515 as Trustee for the CE & SE Corfe Family Trust ("Corfe")

and: **Flaxton Hunter Pty Ltd** ACN 126 948 034 ("Company")

Recitals

- A. The Shareholder has agreed to grant to Corfe an option to acquire the Shares on the terms and conditions set out in this deed.
- B. The parties have also agreed to terminate the Shareholders Agreement with effect on and from the Effective Date.

Operative provisions

1. Definitions and interpretation

1.1 Definitions

In this deed, unless the context otherwise requires:

"**Call Option**" means the call option granted by the Shareholder to Corfe or its nominee under clause 2.

"**Completion**" means completion of the sale and purchase of the Shares under this deed.

"**Corporations Act**" means *Corporations Act 2001* (Cth).

"**Effective Date**" means 28 May 2009.

"**Exercise Notice**" means the notice of exercise of the call option in the form set out in schedule 1.

"**Exercise Price**" means \$1.00 per Share (or such other amount as the Shareholder and Corfe agree).

"**Hostech**" means Hostech Limited ACN 009 805 298.

"**Options**" means the options for which the Company has subscribed for under the Subscription Agreement.

"**Shareholder Approval**" means where required under the Corporations Act, the approval of the shareholders of Hostech under item 7 of Section 611 of the Corporations Act to the transfer of all or any of the Shares or Options to Corfe or its nominee.

“**Shareholders Agreement**” means the shareholders deed between the Company, Shareholder and Corfe executed by the parties in 2007.

“**Shares**” means the 31 fully paid ordinary shares in the Company transferred by Corfe to the Shareholder on or before the date of this deed and “**Share**” means any one of the Shares.

“**Subscription Agreement**” means the subscription agreement between the Company and Hostech dated 13 March 2009 as amended.

1.2 Interpretation

In this deed headings and bold typing are included for convenience only and do not affect interpretation and, unless the context otherwise requires:

- (a) a reference to a word includes the singular and the plural of the word and vice versa;
- (b) if a word or phrase is defined, then other parts of speech and grammatical forms of that word or phrase have a corresponding meaning;
- (c) a term which refers to a person includes a company, a partnership, an association, a corporation, a body corporate, a joint venture, a sovereign state, a government or a government department or agency;
- (d) a reference to a document includes a reference to that document as amended, novated, supplemented, varied or replaced;
- (e) a reference to a recital, clause, paragraph, schedule, annexure or other part is a reference to an item of that type in this deed;
- (f) a reference to a party is a reference to a party to this deed and includes a reference to that party's successors and permitted assigns;
- (g) no provision of this deed will be construed adversely to a party solely on the ground that the party was responsible for the preparation of this deed or that provision;
- (h) a monetary reference is a reference to Australian currency; and
- (i) a reference to an entity, other than a party to this deed, which ceases to exist or whose powers or functions are transferred to another entity, is a reference to the entity which replaces it or which substantially succeeds to its powers or functions.

2. Call Option

2.1 Call option

The Shareholder grants to Corfe the right to require the Shareholder to sell all or some of the Shares in one or more transactions to Corfe or its nominee on the terms and conditions of this deed.

2.2 Exercise

- (a) Corfe or its nominee can exercise the Call Option at any time, but where required by the Corporations Act, only after Shareholder Approval has been obtained.
- (b) Corfe or its nominee may exercise the Call Option by serving the Exercise Notice on the Shareholder and may do so in respect of all or some of the Shares on one or more occasions.
- (c) Upon exercise of the Call Option by Corfe or its nominee, the Shareholder is bound to sell and Corfe is bound to purchase those Shares set out in the Exercise Notice for the Exercise Price.

2.3 Completion

- (a) Completion will take place as soon as practicable after exercise of a Call Option (and where necessary following Shareholder Approval) in accordance with clause 2.2.
- (b) The following events will occur on Completion:
 - (1) the Shareholder must deliver to Corfe duly executed instruments of transfer in registrable form in respect of the Shares the subject of the Exercise Notice in favour of Corfe; and
 - (2) Corfe will pay to the Shareholder the Exercise Price.

3. Shareholder obligations

- (a) The Shareholder must use its best endeavours to procure that Hostech convenes an extraordinary general meeting to obtain Shareholder Approval as soon as practicable after a request from Corfe to exercise the Call Option (where such Shareholder Approval is required under the Corporations Act).
- (b) If Shareholder Approval cannot be obtained or for any other reason the Call Option cannot be exercised, the Shareholder will, at the election of Corfe:
 - (1) use its best endeavours to procure the Company to nominate Corfe to take up all or some of the Company's entitlement to subscribe for Options (subject to Shareholder Approval where required); and/ or
 - (2) pay to Corfe any benefit that the Shareholder receives from the Company in respect of the sale by the Company of any securities that the Company holds in Hostech,

with the intent that Corfe obtains the same or similar economic benefit from such transactions as it would have obtained had it held the Shares from the date of this deed.

4. Shareholders agreement

The parties agree to terminate the Shareholders Agreement with effect from the Effective Date.

5. General

5.1 Governing law and jurisdiction

This deed is governed by the laws of Victoria. The parties submit to the non-exclusive jurisdiction of the courts exercising jurisdiction there.

5.2 Amendment

The parties may only amend this deed if each party signs the written amendment.

5.3 Waiver

A provision of this deed or a right created under it may not be waived except in writing signed by the party granting the waiver.

5.4 No merger

The rights and obligations of the parties will not merge on completion of any transaction under this deed. They will survive the execution and delivery of any assignment or other document entered into for the purpose of implementing any transaction.

5.5 Assignment

- (a) This deed is for the benefit of the parties and their successors and assigns. The parties and their successors and assigns are bound by this deed.
- (b) A party may only assign its rights under this deed after it obtains the written consent of each other party.

5.6 Severance

If any provision of this deed is void, voidable, unenforceable, illegal, prohibited or otherwise invalid in a jurisdiction, in that jurisdiction the provision must be read down to the extent it can be to save it but if it cannot be saved by reading it down, words must be severed from the provision to the extent they can be to save it but if that also fails to save it the whole provision must be severed. That will not invalidate the remaining provisions of this deed nor affect the validity or enforceability of that provision in any other jurisdiction where it is not invalid.

5.7 Counterparts

The parties may execute this deed in two or more counterparts and all counterparts together constitute one instrument.

5.8 Entire agreement

This deed constitutes the entire agreement of the parties in respect of the subject matter of this deed and supersedes all prior discussions, undertakings and agreements.

5.9 Relationship

Nothing in this deed constitutes the parties as partners or agents of the other and no party has any authority to bind the other legally or equitably except as expressly stated in this deed.

5.10 Notices

- (a) A party may send a notice in connection with this deed by hand delivery, pre-paid post or facsimile transmission to another party at the address details set out below or in such other way as the recipient party may have last notified each other party in writing:

(1) **Algebraic Pty Ltd**

Address: 320 Flaxton Drive, Flaxton, Qld, 4560

Facsimile: (07) 5478 6913

Attention: Andrew Robertson

(2) **Corfe Associates Pty Ltd**

Address: Unit 35 Harbourside, 2A Henry Lawson Avenue, McMahons Point, NSW, 2060

Facsimile:

Attention: Campbell Corfe

- (b) A notice is deemed to be received:

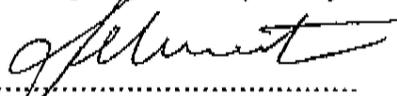
- (1) if sent by pre-paid post, on the second Business Day after the date of posting; or
- (2) if sent by facsimile transmission, on the next Business Day after the date the facsimile was sent in its entirety as shown by the transmission report produced by the sending machine.

5.11 Costs

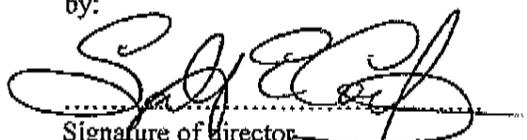
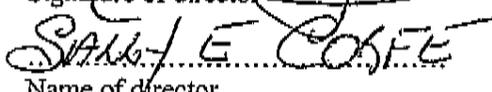
Each party must bear its own costs in relation to the negotiation, preparation and execution of this deed.

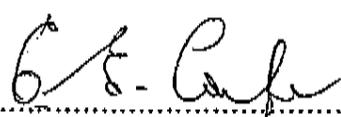
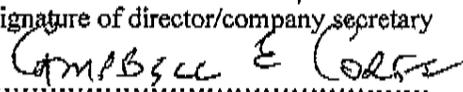
Executed as a deed

Executed by Algebraic Pty Ltd by:

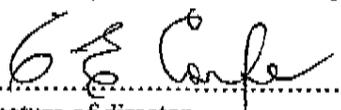
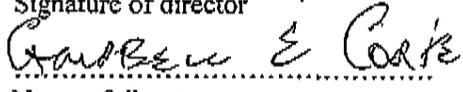

.....
Andrew Robertson, sole director

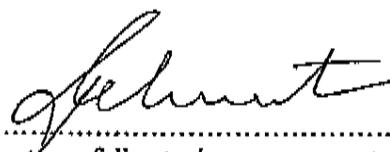
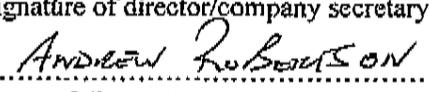
Executed by Corfe Associates Pty Ltd as
Trustee for the CE & SE Corfe Family Trust
by:


.....
Signature of director

.....
Name of director


.....
Signature of director/company secretary

.....
Name of director/company secretary

Executed by Flaxton Hunter Pty Ltd by:


.....
Signature of director

.....
Name of director


.....
Signature of director/company secretary

.....
Name of director/company secretary

Schedule 1

Notice of exercise

TO: Algebraic Pty Ltd
 c/- 320 Flaxton Drive, Flaxton, Qld, 4560

FROM: Corfe Associates Pty Ltd as Trustee for the CE & SE Corfe Family Trust
 ("Corfe")
 c/- Unit 35 Harbourside, 2A Henry Lawson Avenue, McMahons Point, NSW,
 2060

Corfe gives notice of the exercise by [it]/[its nominee, insert nominee] of the option to purchase [insert number] of the Shares granted by the Shareholder to Corfe or its nominee under the terms of the Call Option Deed dated on or about 28 May 2009 (the Deed).

Please contact Corfe to discuss obtaining Shareholder Approval.

Terms in the Deed have the same meaning in this notice.

**Executed by Corfe Associates Pty Ltd as
Trustee for the CE & SE Corfe Family Trust
by:**

.....
Signature of director

.....
Signature of director/company secretary

.....
Name of director

.....
Name of director/company secretary

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Hostech Limited

ACN/ARSN 009 805 298

1. Details of substantial holder (1)

Name Algebraic Pty Ltd and Helen Joy Robertson and Andrew James Robertson

ACN/ARSN (if applicable) 111 825 015

There was a change in the interests of the substantial holder on 02/06/09

The previous notice was given to the company on 13/08/08

The previous notice was dated 13/08/08

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	29,515,080	13.39%	279,515,080	56.56%

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
02/06/2009	Algebraic Pty Ltd and Helen Joy Robertson and Andrew James Robertson and Flaxton Hunter Pty Ltd	Issue of shares to Flaxton Hunter Pty Ltd	\$2,500,000 paid by Flaxton Hunter Pty Ltd	250,000,000 ordinary shares	Algebraic Pty Ltd and Helen Joy Robertson and Andrew James Robertson and Flaxton Hunter Pty Ltd

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
Algebraic Pty Ltd	Flaxton Hunter Pty Ltd	Flaxton Hunter Pty Ltd	Deemed relevant interest in the shares held by Flaxton Hunter Pty Ltd	250,000,000 ordinary shares	250,000,000
Algebraic Pty Ltd	Algebraic Pty Ltd	Algebraic Pty Ltd	Registered Holder	29,515,080 ordinary shares	29,515,080
Helen Joy Robertson	Algebraic Pty Ltd	Algebraic Pty Ltd	Deemed relevant interest in the shares held by Algebraic Pty Ltd and Flaxton Hunter Pty Ltd	279,515,080 ordinary shares	279,515,080
Andrew James Robertson	Algebraic Pty Ltd	Algebraic Pty Ltd	Deemed relevant interest in the shares held by Algebraic Pty Ltd and Flaxton Hunter Pty Ltd	279,515,080 ordinary shares	279,515,080

Handwritten signatures and initials.

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
Flaxton Hunter Pty Ltd	Controlled by Algebraic Pty Ltd, Helen Joy Robertson and Andrew James Robertson

6. Addresses

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

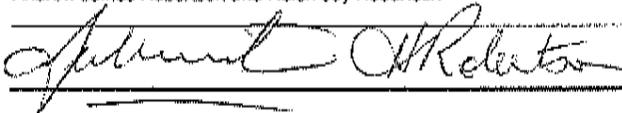
Name	Address
Algebraic Pty Ltd	C/- Norton Gledhill, Level 23, 459 Collins Street, Melbourne, Victoria, 3000
Helen Joy Robertson	C/- Norton Gledhill, Level 23, 459 Collins Street, Melbourne, Victoria, 3000
Andrew James Robertson	C/- Norton Gledhill, Level 23, 459 Collins Street, Melbourne, Victoria, 3000
Flaxton Hunter Pty Ltd	C/- Norton Gledhill, Level 23, 459 Collins Street, Melbourne, Victoria, 3000

Signature

print name Andrew James Robertson and Helen Joy Robertson

capacity Director/ holder of relevant interest

sign here



date 03 10/6/2009

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg, a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg, if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.