

AWJ Family Pty Ltd  
GPO Box 318  
Brisbane Qld 4001

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angusj@citimark.com.au

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26 February 2015

To: ASX

Dear Sir/Madam,

Notice of Initial Substantial Holder - Form 603

We enclose Form 603 in relation to our shareholding in Onthehouse Holdings Limited.


AWJ Family Pty Ltd, Mr Angus William Johnson and Mrs Lindy Johnson became substantial shareholders on 12 March 2013 upon the acquisition of a number of shares by AWJ Family Pty Ltd as trustee.

The fact the Form 603 has not lodged was an inadvertent oversight.

The Form 603 is now lodged to bring the records up to date.

We regret the inconvenience caused as a result of late lodgement of this ASIC Form 603.

Yours sincerely



Angus William Johnson

Encl.

## Form 603

Corporations Act 2001  
Section 671B

## Notice of initial substantial holder

To Company name/Scheme Onthehouse Holdings LimitedA.C.N. or A.R.S.N. ACN 150 139 781

## 1 Details of substantial holder (1)

AWJ Family Pty Ltd, Mr Angus William Johnson and Mrs Lindy Johnson

Name

ACN/ARSN (if applicable)

ACN 087 466 895

The holder became a substantial holder on

12 March 2013

## 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	5,941,743	5,941,743	7.19%

## 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
AWJ Family Pty Ltd Mr Angus William Johnson	<u>AWJ Family Pty Ltd</u> Relevant interest under s 608(1)(a) of the Corporations Act, being the Registered Holder. <u>Mr Angus William Johnson</u> Mr Angus William Johnson controls AWJ Family Pty Ltd (as sole Director and Shareholder). Therefore Mr Angus William Johnson has a relevant interest under s 608(1)(b) and (c) of the Corporations Act as he has the power to exercise or control the exercise of a right to vote attached to the securities and also has the power to dispose of the securities.	1,000,000 ordinary shares
AWJ Family Pty Ltd (as trustee for the Angus W Johnson Family Trust) Mr Angus William Johnson	<u>AWJ Family Pty Ltd</u> Relevant interest under section 608(1) of the Corporations Act. Registered Holder and AWJ Family Pty Ltd controls the Angus W Johnson Family Trust. Therefore AWJ Family Pty Ltd has a relevant interest under s 608(1)(b) and (c) of the Corporations Act as it has the power to exercise or control the exercise of a right to vote attached to the securities and also has the power to dispose of the securities. <u>Mr Angus William Johnson</u> Mr Angus William Johnson controls AWJ Family Pty Ltd (as sole Director and Shareholder). Therefore Mr Angus William Johnson has a relevant interest under s 608(1)(b) and (c) of the Corporations Act as he has the power to exercise or control the exercise of a right to vote attached to the securities and also has the power to dispose of the securities.	4,741,743 ordinary shares
Mr Angus William Johnson and Mrs Lindy Johnson (as trustee for the Dena Super Fund)	<u>Mr Angus William Johnson and Mrs Lindy Johnson</u> Relevant interest under s 608(1) of the Corporations Act. Registered Holders and Mr Angus William Johnson and Mrs Lindy Johnson control the Dena Super Fund. Therefore Mr Angus William Johnson and Mrs Lindy Johnson have a relevant interest under s 608(1)(b) and (c) of the Corporations Act as they have the power to exercise or control the exercise of a right to vote attached to the securities and also has the power to dispose of the securities.	200,000 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
AWJ Family Pty Ltd Mr Angus William Johnson	AWJ Family Pty Ltd	AWJ Family Pty Ltd	1,000,000 ordinary shares
AWJ Family Pty Ltd Mr Angus William Johnson	AWJ Family Pty Ltd as trustee for the Angus W Johnson Family Trust	AWJ Family Pty Ltd as trustee for the Angus W Johnson Family Trust	4,741,743 ordinary shares
Mr Angus William Johnson Mrs Lindy Johnson	Mr Angus William Johnson and Mrs Lindy Johnson as trustee for the Dena Super Fund	Mr Angus William Johnson and Mrs Lindy Johnson as trustee for the Dena Super Fund	200,000 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
		Cash	Non-cash	
Mr Angus William Johnson Mrs Lindy Johnson	14/01/2015	\$25,811.20		50,000 ordinary shares
Mr Angus William Johnson Mrs Lindy Johnson	30/10/2014	\$53,583.00		100,000 ordinary shares
Mr Angus William Johnson Mrs Lindy Johnson	29/05/2014	\$10,051.80		21,000 ordinary shares
Mr Angus William Johnson Mrs Lindy Johnson	27/05/2014	\$13,881.07		29,000 ordinary shares
Mr Angus William Johnson AWJ Family Pty Ltd	12/03/2014	\$23,037.50		40,000 ordinary shares
Mr Angus William Johnson AWJ Family Pty Ltd	16/08/2013	\$16,197.12		33,744 ordinary shares
Mr Angus William Johnson AWJ Family Pty Ltd	15/08/2013	\$8,265.50		16,256 ordinary shares
Mr Angus William Johnson AWJ Family Pty Ltd	09/07/2013	\$5,318.50		11,582 ordinary shares
Mr Angus William Johnson AWJ Family Pty Ltd	24/06/2013	\$5,762.50		15,000 ordinary shares
Mr Angus William Johnson AWJ Family Pty Ltd	24/04/2013	\$12,093.50		20,000 ordinary shares
Mr Angus William Johnson AWJ Family Pty Ltd	19/03/2013	\$917,062.50		1,368,750 ordinary shares
Mr Angus William Johnson AWJ Family Pty Ltd	12/03/2013	Transfer between brokers (no consideration paid)		1,131,250 ordinary shares
Mr Angus William Johnson AWJ Family Pty Ltd	06/03/2013	Transfer between brokers (no consideration paid)		500,000 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
Mr Angus William Johnson	Mr Angus William Johnson is the sole director and shareholder of AWJ Family Pty Ltd and has the power to exercise or control the exercise of a right to vote attached to the securities held by AWJ Family Pty Ltd and also has the power to dispose of the securities. Joint trustee of the Dena Super Fund
Mrs Lindy Johnson	Spouse of Mr Angus William Johnson. Joint trustee of the Dena Super Fund

**7. Addresses**

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

Name	Address
Mr Angus William Johnson	71 Brisbane Corso, Fairfield, QLD, 4103
Mrs Lindy Johnson	71 Brisbane Corso, Fairfield, QLD, 4103
AWJ Family Pty Ltd	GPO Box 318, Brisbane, QLD, 4001

**Signature**

print name Mr Angus William Johnson capacity Individually and as sole Director of AWJ Family Pty Ltd

sign here  date 25 / 02 / 2015

**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, 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 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.