

**Form 604**

Corporations Act 2001

Section 671B

**Notice of change of interests of substantial holder**To Company Name/Scheme Class LimitedACN/ARSN 116 802 058**1. Details of substantial holder (1)**Name Troncell Pty Limited, Roderick Kibble, Peter Dorian Kibble, Michelle Kibble & Lorraine LesterACN/ARSN (if applicable) 091 788 617

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

21/09/2017

The previous notice was given to the company on

17/08/2016

The previous notice was dated

17/08/2016**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)
<b>Ordinary shares</b>	<b>19,415,972</b>	<b>16.62%</b>	<b>18,239,216</b>	<b>15.51%</b>
-	-	-	-	-

**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
<b>Refer Annexure B</b>					

**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
<b>Refer Annexure A</b>	-	-	-	-	-
-	-	-	-	-	-
-	-	-	-	-	-

## 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
-	-
-	-

## 6. Addresses

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

Name	Address
Refer Annexure A	

## Signature

print name	Roderick Kibble	capacity	Personal capacity and as Director of Troncell Pty Limited
sign here		date	21/09/2017

## 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 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.
- (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.



**Annexure A**  
**Class Limited**  
**ACN 116 802 058**

**Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

<b>Holder of relevant interest</b>	<b>Registered holder of securities</b>	<b>Person entitled to be registered as holder (8)</b>	<b>Nature of relevant interest (6)</b>	<b>Class and number of securities</b>	<b>Person's votes</b>
Troncell Pty Limited <The Kibble Superannuation Fund>	Troncell Pty Limited	Troncell Pty Limited	Registered holder	14,628,944 ordinary shares	12.43%
Roderick Kibble & Michelle Kibble	Roderick Kibble & Michelle Kibble	Roderick Kibble & Michelle Kibble	Registered holder	1,601,652 ordinary shares	1.36%
Roderick Kibble	Roderick Kibble	Roderick Kibble	Registered holder	406,968 ordinary shares	0.35%
Peter Dorian Kibble & Lorraine Lester	Peter Dorian Kibble & Lorraine Lester	Peter Dorian Kibble & Lorraine Lester	Registered holder	1,601,652 ordinary shares	1.36%
Roderick Kibble	Troncell Pty Limited	Troncell Pty Limited	Relevant interest in the shares held by Troncell Pty Limited by operation of s608(1)(b) and (c) and S608(3) of the <i>Corporations Act 2001</i> (Cth)	14,628,944 ordinary shares	12.43%
Peter Dorian Kibble	Troncell Pty Limited	Troncell Pty Limited	Relevant interest in the shares held by Troncell Pty Limited by operation of s608(1)(b) and (c) and S608(3) of the <i>Corporations Act 2001</i> (Cth)	14,628,944 ordinary shares	12.43%

This is Annexure "A" of 1 page referred to in the Form 604 Notice of Change of Interests of Substantial Shareholder.

**print name** Roderick Kibble

**capacity** Personal capacity and as director of Troncell Pty Limited

**sign here**



**date**

21/08/2016

**Class Limited**  
**ACN 116 802 058**

**Address**

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

Name	Address
Troncell Pty Limited	
Roderick Kibble	
Peter Dorian Kibble	
Michelle Kibble	
Lorraine Lester	

This is Annexure "A" of 1 page referred to in the Form 604 Notice of Change of Interests of Substantial Shareholder.

**print name** Roderick Kibble

**capacity** Personal capacity and as director  
of Troncell Pty Limited

**sign here**



**date**

21/09/2017

## Annexure B

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
21/9/17	Troncell Pty Ltd <Kibble Super Fund A/C>	On market trade	\$ 195,603.02	57,370	57,370
15/9/17	Troncell Pty Ltd <Kibble Super Fund A/C>	On market trade	\$ 95,425.00	27,500	27,500
13/9/17	Troncell Pty Ltd <Kibble Super Fund A/C>	On market trade	\$ 284,925.40	82,130	82,130
12/9/17	Troncell Pty Ltd <Kibble Super Fund A/C>	On market trade	\$ 207,365.27	59,756	59,756
4/9/17	MR PETER DORIAN KIBBLE + MRS LORRAINE LESTER <LORRAINE LESTER S/FUND A/C>	On market trade	\$ 92,633.06	27,225	27,225
1/9/17	MR PETER DORIAN KIBBLE + MRS LORRAINE LESTER <LORRAINE LESTER S/FUND A/C>	On market trade	\$ 197,777.58	57,720	57,720
31/8/17	MR PETER DORIAN KIBBLE + MRS LORRAINE LESTER <LORRAINE LESTER S/FUND A/C>	On market trade	\$ 51,299.91	15,055	15,055
29/8/17	MR PETER DORIAN KIBBLE + MRS LORRAINE LESTER <LORRAINE LESTER S/FUND A/C>	On market trade	\$ 335,250.00	100,000	100,000
28/8/17	MR PETER DORIAN KIBBLE + MRS LORRAINE LESTER <LORRAINE LESTER S/FUND A/C>	On market trade	\$ 330,740.00	100,000	100,000
28/8/17	MR PETER DORIAN KIBBLE + MRS LORRAINE LESTER <LORRAINE LESTER S/FUND A/C>	On market trade	\$ 68,100.23	20,889	20,889
25/8/17	MR PETER DORIAN KIBBLE + MRS LORRAINE LESTER <LORRAINE LESTER S/FUND A/C>	On market trade	\$ 249,682.23	79,111	79,111
4/9/17	MR RODERICK KIBBLE + MRS MICHELLE KIBBLE <ROD KIBBLE SUPER FUND A/C>	On market trade	\$ 92,636.47	27,226	27,226
1/9/17	MR RODERICK KIBBLE + MRS MICHELLE KIBBLE <ROD KIBBLE SUPER FUND A/C>	On market trade	\$ 197,774.15	57,719	57,719
31/8/17	MR RODERICK KIBBLE + MRS MICHELLE KIBBLE <ROD KIBBLE SUPER FUND A/C>	On market trade	\$ 51,299.91	15,055	15,055
29/8/17	MR RODERICK KIBBLE + MRS MICHELLE KIBBLE <ROD KIBBLE SUPER FUND A/C>	On market trade	\$ 335,250.00	100,000	100,000
28/8/17	MR RODERICK KIBBLE + MRS MICHELLE KIBBLE <ROD KIBBLE SUPER FUND A/C>	On market trade	\$ 330,740.00	100,000	100,000
28/8/17	MR RODERICK KIBBLE + MRS MICHELLE KIBBLE <ROD KIBBLE SUPER FUND A/C>	On market trade	\$ 68,103.49	20,890	20,890
25/8/17	MR RODERICK KIBBLE + MRS MICHELLE KIBBLE <ROD KIBBLE SUPER FUND A/C>	On market trade	\$ 249,679.07	79,110	79,110
30/8/17	TRONCELL PTY LTD <P D KIBBLE FAMILY A/C>	On market trade	\$ 169,385.00	50,000	50,000
25/8/17	TRONCELL PTY LTD <P D KIBBLE FAMILY A/C>	On market trade	\$ 315,610.00	100,000	100,000

Total

1,176,756

1,176,756