

**Form 604**

**Corporations Act 2001  
Section 671B**

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

To Company Name/Scheme **DIGITAL CC LIMITED**  
ACN/ARSN **009 575 035**

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

Name **MR R M & MRS C R JONES <HOPERIDGE ENT P/L SUPER A/C>  
Hoperidge Enterprises Pty Ltd as trustee for the Jones Family Trust**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on **8-12-2016**

**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)
ORD	19,969,792	11.2%	19,969,792	9.8%

**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
8/12/2016	Hoperidge Enterprises Pty Ltd	Dilution from placement	n/a	n/a	1.4%

**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
Hoperidge Enterprises Pty Ltd as trustee for the Jones Family Trust	Hoperidge Enterprises Pty Ltd as trustee for the Jones Family Trust	Hoperidge Enterprises Pty Ltd as trustee for the Jones Family Trust	HOLDER	14,969,792	14,969,792
MR R M & MRS C R JONES <HOPERIDGE ENT P/L SUPER A/C>	MR R M & MRS C R JONES <HOPERIDGE ENT P/L SUPER A/C>	MR R M & MRS C R JONES <HOPERIDGE ENT P/L SUPER A/C>	HOLDER	5,000,000	5,000,000

**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

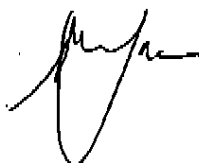
The addresses of persons named in this form are as follows:

Name	Address
MR R M & MRS C R JONES	Level 8 Brookfield Place, 125 St Georges Terrace, WA

#### Signature

Print name ROD JONES

Capacity DIRECTOR



Sign here

date 11/01/2017