

Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

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| Name of entity | Illuminator Investment Company Limited |
| ABN | 48 107 470 333 |

We (the entity) give NSX the following information under section 205G of the Corporations Act.

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|----------------------------|-------------------|
| Name of Director | Daniel Di Stefano |
| Date of last notice | 13/05/2005 |

Part 1 - Change of director's relevant interests in securities

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| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Henley Underwriting & Investment Company Pty Limited – Director |
| Date of change | 23/08/2005 |
| No. of securities held prior to change | 109,147 – Ordinary Fully Paid 8,040 – Options |
| Class | |
| Number acquired | 1,000 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Total Consideration \$515.00 |
| No. of securities held after change | 110,147 Ordinary Fully Paid 8,040 Options |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back. | On-Market Trade |

Change in Director's Interests

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| Detail of contract | Not Applicable |
| Nature of interest | Not Applicable |
| Name of registered holder (if issued securities) | Not Applicable |
| Date of change | Not Applicable |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | Not Applicable |
| Interest acquired | Not Applicable |
| Interest disposed | Not Applicable |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | Not Applicable |
| Interest after change | Not Applicable |