### P 1

# **VOLTAGE CAPITAL LIMITED**

ABN 24 108 910 416

Registered Office: Level 2, 25 Mary Street, Brisbane Qld 4000 Telephone: (07) 3012 9580 Fax: (07) 3012 9590

# Facsimile Message

Pursuant to Section 671B of the Corporations Act, we forward herewith Form 603 Notice of initial substantial holder by Voltage Capital Limited and Form 605 Notice of ceasing to be a substantial holder by Voltage Finance Pty Ltd.

These notices record an off market transfer of 1,701,972 ordinary shares from Voltage Finance Pty Ltd (a wholly owned subsidiary of Voltage Capital Limited) to its holding company.

Yours faithfully

Tony/Lovett

Chairman

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# Form 605

Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

To_ Company Name/Scheme	BDGEE	FINANCE	- 470			
ACN/AR\$N	000 36	62 596			- Andrews	
1. Details of substantial holder(1,	)					
Name ACN/ARSN (if applicable)	VOLTA6E 082 4	FINANCE 41 405	PTY LAD			
The holder ceased to be a substantial holder on	<u> 22 /</u>	9 12005.				
The previous notice was given to the o	company on/					
The previous notice was dated	/					
2. Changes in relevant interests						
Particulars of each change in, or chang substantial holder was last required to	ge in the nature of, a relevant give a substantial holding n Person whose	t interest (2) of the subs lotice to the company or Nature of	tantial holder or an associate (s scheme are as follows:	3) in voting securities o	the company or scheme	), since the
Date of change	relevant interest changed	change (4)	given in relation to change(5)	number of securities affected	affected	
				'		]
	,			,		
Changes in association  The persons who have become association	ertes (3) of ceased to be ass	sociates of, or have char	ned the nature of their associa	ition (7) with, the subst	ential holder in relation b	o votine
interests in the company or scheme are	e as follows:	333353 61, 61 1131 6 3161		(,,, ,, ,,		
Name and ACN/A	RSN (if applicable)	Nature of a	ssociation			
						1
4. Addresses						,
The addresses of persons named in th	is form are as follows:					
Name		Address				
			•			
	$\wedge$	1				j
Signature		1				
print name	WALL	QVETT	capaci		CTOR	
sign here	· VX	hka	date (	23, 9 8.	5	
	***(			•		

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#### 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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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 cortifying 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.

- (5) 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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# Form 603

Corporations Act 2001 Section 671B

# Notice of initial substantial holder

<u>To</u> Company Name/Scheme	BIDGEE FINANCE LID	
ACN/ARSN	000 362 596	
1. Details of substantial holder (1		
Name ACN/ARSN (if applicable)	VOLTAGE CAPITAL LIMITED	
The holder became a substantial holder		

### 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	1701972	1701972	12.127
			/*-

### 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
REFER ANNEXO	URE A	

### 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
REFER	ANNEXURE A		

## 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	• •	Class and number of securities
		Cash	Non-cash	
		_	-	

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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
REFER ANNE	EXURE B

#### 7. Addresses

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

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Name	Address		
KEFER	ANNEXURE	S.	

Signature

print name

sign here

capacity DIRECTOR

date 23/9/05

#### 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 porsons 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 508 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 cortifying 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.

- (6) 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. Dotails 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.

# BIDGEE FINANCE ACN 000 362 596

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# ANNEXURE A

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### 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
John Bernard Tushuizen	Director of Voltage Capital Limited	524,704 ordinary shares
JT Finnacial Services Pty	Entity controlled by a director of	276,794 ordinary shares
Ltd	Voltage Capital Limited	
Christine Ann Tushuizen	Wife of a director of Voltage Capital	274,266 ordinary shares
	Limited	
Katherine Jane Tushuizen	Daughter of a director of Voltage	14,458 ordinary shares
	Capital Limited	
John Bernard and Christine	Director and wife of a director of	21,602 ordinary shares
Ann Tushuizen	Voltage Capital Limited	
Andrew Michael	Son of a director of Voltage Capital	5,875 ordinary shares
Tushuizen	Limited	
Andrew Michael &	Son and wife of a director of Voltage	3,880 ordinary shares
Christine Ann Tushuizen	Capital Limited	
Robert Hunter Landale	Director of Voltage Capital Limited	239,479 ordinary shares
Red Tank Pty Ltd	Entity controlled by a director of	296,463 ordinary shares
	Voltage Capital Limited	

# 4. Details of present registered holders

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

	- 1 1 1 1 1 7	1	
Holder of relevant	Registered holder of	Person entitled to be	Class and number of
interest	securities	registered as holder (8)	securities
John Bernard	John Bernard	John Bernard	524,704 ordinary
Tushuizen	Tushuizen	Tushuizen	shares
JT Financial Services	JT Financial Services	JT Financial Services	276,794 ordinary
Pty Ltd	Pty Ltd	Pty Ltd	shares
Christine Ann	Christine Ann	Christine Ann	274,266 ordinary
Tushuizen	Tushuizen	Tushuizen	shares
Katherine Jane	Katherine Jane	Katherine Jane	14,458 ordinary shares
Tushuizen	Tushuizen	Tushuizen	
John Bernard and	John Bernard and	John Bernard and	21,602 ordinary shares
Christine Ann	Christine Ann	Christine Ann	
Tushuizen	Tushuizen	Tushuizen	
Andrew Michael	Andrew Michael	Andrew Michael	5,875 ordinary shares
Tushuizen	Tushuizen	Tushuizen	
Andrew Michael &	Andrew Michael &	Andrew Michael &	3,880 ordinary shares
Christine Ann	Christine Ann	Christine Ann	
Tushuizen	Tushuizen	Tushuizen	
Robert Hunter Landale	Robert Hunter Landale	Robert Hunter Landale	239,479 ordinary
			shares
Red Tank Pty Ltd	Red Tank Pty Ltd	Red Tank Pty Ltd	296,463 ordinary
		·	shares

unnexure A of 4 pages referred to in Form 603

# BIDGEE FINANCE ACN 000 362 596

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# ANNEXURE B

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## 6. Associates

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

Name and ACN/ARBN (if applicable)	Nature of association
John Bernard Tushuizen	Director of Voltage Capital Limited
JT Financial Services Pty Ltd	Entity controlled by a director of Voltage Capital Limited
Christine Ann Tushuizen	Wife of a director of Voltage Capital Limited
Katherine Jane Tushuizen	Daughter of a director of Voltage Capital Limited
John Bernard & Christine Ann	Director and wife of a director of Voltage Capital Limited
Tusbuizen	
Andrew Michael Tushuizen	Son of a director of Voltage Capital Limited
Andrew Michael & Christine Ann	Son and wife of a director of Voltage Capital Limited
Tuishuizen	
Robert Hunter Landale	Director of Voltage Capital Limited
Red Tank Pty Ltd	Entity controlled by a director of Voltage Capital Limited

## 7. Addresses

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

Name	Address
John Bernard Tushuizen	PO Box 521 Deniliquin NSW 2710
JT Financial Services Pty Ltd	PO Box 521 Deniliquin NSW 2710
Christine Ann Tushuizen	PO Box 521 Deniliquin NSW 2710
Katherine Jane Tushuizen	PO Box 521 Deniliquin NSW 2710
John Bernard & Christine Ann Tushuizen	PO Box 521 Deniliquin NSW 2710
Andrew Michael Tushuizen	PO Box 521 Deniliquin NSW 2710
Andrew Michael & Christine Ann Tushuizen	PO Box 521 Deniliquin NSW 2710
Robert Hunter Landale	Mundiwa Deniliquin NSW 2710
Red Tank Pty Ltd	Mundiwa Deniliquin NSW 2710

annexure B of 4 pages referred to in Form 603