

## 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.

<b>Name of entity</b>	Illuminator Investment Company Limited
<b>ABN</b>	48 107 470 333

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

<b>Name of Director</b>	Steven Pritchard
<b>Date of last notice</b>	18/05/2005

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

<b>Direct or indirect interest</b>	<b>Direct &amp; Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Henley Underwriting & Investment Company Pty Limited Director  Steven Pritchard Investments Pty Limited <Lachlan James Pritchard> Director  Superannuation Nominees Pty Limited Director  Newcastle Capital Markets Registries Pty Limited Director  Lateral Investment Corporation Pty Limited Director  Pritchard & Company Pty Limited Director  Pritchard & Partners Pty. Limited Director  Pritchard Equity Pty. Limited Director  Steven Pritchard Investments Pty Limited <PET> Director
<b>Date of change</b>	21/10/2005
<b>No. of securities held prior to change</b>	409,106 Ordinary Fully Paid 404,480 Options





## Change of Director's Interest Notice

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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.

<b>Name of Director</b>	Daniel Di Stefano
<b>Date of last notice</b>	23/08/2005

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

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Henley Underwriting & Investment Company Pty Limited – Director
<b>Date of change</b>	21/10/2005
<b>No. of securities held prior to change</b>	110,147 – Ordinary Fully Paid 8,040 – Options
<b>Class</b>	Ordinary Fully Paid
<b>Number acquired</b>	1,126
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Total Consideration \$551.74
<b>No. of securities held after change</b>	112,273 Ordinary Fully Paid 8,040 Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of securities under dividend reinvestment plan

## Change in Director's Interests

**Part 2 – Change of director's interests in contracts**

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

**Form 604**

Corporations Act 2001

Section 671B

**Notice of change of interests of substantial holder**To Company Name/Scheme Illuminator Investment Company LimitedACN/ARSN 107 470 333**1. Details of substantial holder (1)**Name Daniel Di Stefano

ACN/ARSN (if applicable) \_\_\_\_\_

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

21/10/2005

The previous notice was given to the company on

13/05/2005

The previous notice was dated

13/05/2005**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)
Refer Annexure A				

**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
Refer Annexure A					

**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
Refer Annexure A					

**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
Refer Annexure A	

**6. Addresses**

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

Name	Address
Refer Annexure A	

**Signature**

print name

Daniel DiStefano

capacity

sign here



date

31 / 10 / 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 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.

**ILLUMINATOR INVESTMENT COMPANY LIMITED**  
ACN 107 470 333

Form 604  
Corporations Act 2001  
Section 671B

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

**Annexure A**

**2. Previous and present voting power**

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Fully Paid	109,147	8.49%	112,273	8.72%

**3. Changes in relevant interests**

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
23/08/2005	Daniel Di Stefano	Acquisition of Ordinary Fully Paid Shares on Market	\$515.00	1,000 Ordinary Fully Paid	Daniel Di Stefano
21/10/2005	Daniel Di Stefano	Acquisition of Ordinary Fully Paid Shares via dividend reinvestment plan	\$46.55	95 Ordinary Fully Paid	Daniel Di Stefano
21/10/2005	Daniel Di Stefano	Acquisition of Ordinary Fully Paid Shares via dividend reinvestment plan	\$505.11	1,031 Ordinary Fully Paid	Henley Underwriting & Investment Company Pty Limited

**4. Present relevant interests**

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
Daniel Di Stefano	Henley Underwriting & Investment Company Pty Limited			9,220 Ordinary Fully Paid	9,220
Henley Underwriting & Investment Company Pty Limited		Director		102,053 Ordinary Fully Paid Shares	102,053

ILLUMINATOR INVESTMENT COMPANY LIMITED  
ACN 107 470 333

Form 604  
Corporations Act 2001  
Section 671B

Notice of change of interests of substantial holder

Annexure A

5. Changes in association

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

NAME	ADDRESSES
Daniel Di Stefano	26 Fleet Street, New Lambton NSW 2305
Henley Underwriting & Investment Company Pty Limited	10 Murray Street, Hamilton, NSW 2303

Daniel Di Stefano

Name

Capacity

Signature

Date

8/10/05