

Change in Director's Interests

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.

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.

Name of Director	Daniel Di Stefano
Date of last notice	31/10/2005

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

Direct or indirect interest	Direct & Indirect
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	02/11/2005
No. of securities held prior to change	112,273 – Ordinary Fully Paid 8,040 – Options
Class	Ordinary Fully Paid
Number acquired	2,691
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Total Consideration \$1,318.59
No. of securities held after change	114,964 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

Part 2 – Change of director's interests in contracts

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

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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.

Name of Director	Steven Pritchard
Date of last notice	31/10/2005

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

Direct or indirect interest	Direct & Indirect
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 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
Date of change	02/11/2005
No. of securities held prior to change	415,227 Ordinary Fully Paid 404,480 Options

Change in Director's Interests

Class	Ordinary Fully Paid
Number acquired	Nil
Number disposed	2,691 Ordinary Fully Paid
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Total Value \$1,318,59
No. of securities held after change	412,536 Ordinary Fully Paid 404,480 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

Part 2 – Change of director's interests in contracts

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