

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	Steven Pritchard
Date of last notice	04/11/2005

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

Direct or indirect interest	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	23/02/2006
No. of securities held prior to change	412,536 Ordinary Fully Paid 404,480 Options
Class	Ordinary Fully Paid
Number acquired	16,000 Ordinary Fully Paid
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Total Value \$8,165
No. of securities held after change	428,536 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

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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	Daniel Di Stefano
Date of last notice	04/11/2005

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

Direct or indirect interest	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	23/02/2006
No. of securities held prior to change	114,964
Class	Ordinary Fully Paid
Number acquired	16,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Total Consideration \$8,165
No. of securities held after change	130,964 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

