

**VOLTAGE CAPITAL LIMITED**

A B N 24 108 910 416

Registered Office: Level 2, 25 Mary Street, Brisbane Qld 4000

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**Facsimile Message**

<b>To:</b>	Newcastle Stock Exchange	<b>From:</b>	Tony Lovett
<b>Fax:</b>	02 4929 1556	<b>Date:</b>	26.10.2006
<b>Attention:</b>		<b>Pages:</b>	1 of 3
<b>Reference:</b>	Voltage Capital Limited		

Pursuant to Section 671b of the Corporations Act, we forward herewith Form 604 Notice of change of interests of substantial holder.

This notice records an on market transfer of 415,000 ordinary shares.

Yours faithfully



**Tony Lovett**  
**Chairman**

This facsimile is intended for the addressee and no one else. If you have received this message in error, please notify us and destroy this facsimile immediately. Any unauthorised form of disclosure or reproduction is strictly prohibited.

Lovetts (ABN 80 932 974 714) Australian Taxation Services Pty Ltd (ACN 100 404 859)



## 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

## 6. Addresses

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

Name	Address

## Signature

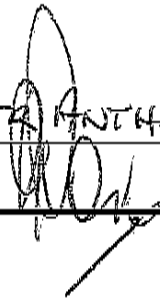
print name

WALTER ANTHONY LOVETT

Capacity

DIRECTOR

sign here



date

25/10/06

## 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.