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Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

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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
565	
-63	

6. Addresses

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

Name Venture Axes Captal Limited	Address Level 3, 20 Bungan St MONA VALE NOW 2103

Signature

print name

sign here

capacity

DIRECTIONS

- 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 (1) 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 equity trust), the names could be included in an annexide to the norm. In the relevant interests of a group of persons are essentially samed, 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
- (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 6718(7) of the Corporations Act 2001.
- The voting shares of a company constitute one class unless divided into separate classes. (4)
- The person's votes divided by the total votes in the body corporate or scheme multiplied by 100. (5)
- (6)include details of:
 - any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any (3) any relevant agreement or other circumstances because or which the change in relevant interest occurred. It subsection of rotal applies, a copy or or document setting out the terms of any felevant 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
 - 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.

- 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 contribute to contribute the providerable. Details must be included made if the benefit is conditional as the benefits are not of a contribute on. Persite must be included made if the benefit is conditional as the benefit are not of a contribute on. (7) cetains or the consideration must include any and an depents, money and durier, that any person morn whom a relevant modes was ocquired has on may, escape antitled 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
- 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",
- Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice. (9)