# Form 604

# Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To_Company Name/Scheme	Illuminator	Investment Company Limited
ACN/ARSN	107 470 333	
Details of substantial holde	r (1)	
Name	Margaret Pri	tchard
ACN/ARSN (if applicable)		
There was a change in the intersubstantial holder on	ests of the	20/04/2007
The previous notice was given t	o the company on	22/12/2006
The previous notice was dated		22/12/2006

## 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				
		1		

# 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
,					

# 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
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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

## 6. Addresses

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

Name	Address

# Signature

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date 26 / 4 / 0 =

## **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

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# Notice of change of interests of substantial holder

# Annexure A

# 2. Previous and present voting power

Class of securities (4)	Previous	Previous notice	Presen	resent notice
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Fully Paid	38,327	16.36%	444,229	20.52%

# 3. Changes in relevant interests

Date of change	Person whose relevant	Nature of change(6)	Consideration given in	Class and number of	Person's votes affected
	interest changed		relation to change (7)	securities affected	THE PROPERTY OF THE PROPERTY O
20/04/2007	Margaret Pritchard	Dividend Reinvestment Plan	\$93.79	171 Ordinary Fully Paid	171
20/04/2007	Margaret Pritchard	Dividend Reinvestment Plan	\$504.14	917 Ordinary Fully Paid	917
20/04/2007	Margaret Pritchard	Dividend Reinvestment Plan	\$62.92	116 Ordinary Fully Paid	116
20/04/2007	Margaret Pritchard	Dividend Reinvestment Plan	\$1,563.83	2,844 Ordinary Fully Paid	2,844
20/04/2007	Margaret Pritchard	Dividend Reinvestment Plan	\$312.78	569 Ordinary Fully Paid	569
06/02/2007	Margaret Pritchard	On Market Purchase	\$5,422.56	10,428 Ordinary Fully Paid	10,428
06/02/2007	Margaret Pritchard	On Market Purchase	\$47,245.64	90,857 Ordinary Fully Paid	90,857

# 4. Present relevant interests

Holder of relevant interest	Registered holder of	Person entitled to be	Nature of relevant interest	Class and number of	Person's Votes
	securities	registered as holder (8)	(9)	securities	
Margaret Pritchard				12,676 Ordinary Fully Paid	12,676
Steven Pritchard Investments	Steven Pritchard Investments		Director	8,505 Ordinary Fully Paid	8,505
Pty Limited <lachlan james<="" td=""><td>Pty Limited &lt; Lachlan James</td><td></td><td></td><td></td><td></td></lachlan>	Pty Limited < Lachlan James				
Pritchard>	Pritchard>				
Steven Pritchard Investments	Steven Pritchard Investments		Director	211,355 Ordinary Fully Paid 211,355	211,355
Pty Limited <pet></pet>	Pty Limited <pet></pet>				The second secon
Superannuation Nominees	Superannuation Nominees		Director	42,273 Ordinary Fully Paid	42,273
Pty Limited	Pty Limited				

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# Annexure A

# 5. Changes in association

Nature of association	oointed director of the trustee com
Name and ACN/ARSN (if applicable)	The Pritchard Family Company Pty Limited

# 6. Addresses

NAME	ADDRESSES
Margaret Pritchard	10 Murray Street, Hamilton. New South Wales. 2303
Steven Pritchard Investments Pty Limited <lachlan james="" pritchard=""></lachlan>	10 Murray Street, Hamilton. New South Wales. 2303
Steven Pritchard Investments Pty Limited <pet></pet>	10 Murray Street, Hamilton. New South Wales. 2303
Superannuation Nominees Pty Limited	10 Murray Street, Hamilton. New South Wales. 2303
Pritchard & Partners Pty Limited	10 Murray Street, Hamilton. New South Wales. 2303
The Pritchard Family Company Pty Limited	10 Murray Street, Hamilton. New South Wales. 2303

Date
Signature
Capacity
Name