

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Illuminator Investment Company LimitedACN/ARSN 107 470 333**1. Details of substantial holder (1)**Name Steven Shane PritchardACN/ARSN (if applicable)There was a change in the interests of the  
substantial holder on22/10/2007

The previous notice was given to the company on

26/04/2007

The previous notice was dated

26/04/2007**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)
Ordinary Shares	868,494	40.11%	884,730	37.70%

**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
	Refer Schedule A				

**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
	Refer Schedule A				

## 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 **STEVEN SHANE PRITCHARD**

capacity *Director*

sign here

date **15/02/2008**

## 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

**Form 604**  
**Corporations Act 2001**  
**Section 671B**

**Notice of change of interests of substantial holder**

**Annexure A**

**3. Changes in relevant interests**

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
10/07/2007	Steven Shane Pritchard	On Market Purchase	\$1,984.95	3,509 Ordinary Fully Paid	3,509
20/07/2007	Steven Shane Pritchard	On Market Purchase	\$875.05	1,491 Ordinary Fully Paid	1,491
22/10/2007	Steven Shane Pritchard	Dividend Reinvestment	\$245.78	425 Ordinary Fully Paid	425
22/10/2007	Steven Shane Pritchard	Dividend Reinvestment	\$997.73	1,721 Ordinary Fully Paid	1,721
22/10/2007	Steven Shane Pritchard	Dividend Reinvestment	\$310.84	536 Ordinary Fully Paid	536
22/10/2007	Steven Shane Pritchard	Dividend Reinvestment	\$511.01	882 Ordinary Fully Paid	882
22/10/2007	Steven Shane Pritchard	Dividend Reinvestment	\$63.79	111 Ordinary Fully Paid	111
22/10/2007	Steven Shane Pritchard	Dividend Reinvestment	\$317.05	547 Ordinary Fully Paid	547
22/10/2007	Steven Shane Pritchard	Dividend Reinvestment	\$1,722.71	2,971 Ordinary Fully Paid	2,971
22/10/2007	Steven Shane Pritchard	Dividend Reinvestment	\$2,344.80	4,043 Ordinary Fully Paid	4,043

**4. Present relevant interests**

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
Steven Shane Pritchard	Steven Shane Pritchard			33,195 Ordinary Fully Paid Shares	33,195
Henley Underwriting & Investment Company Pty. Limited	Henley Underwriting & Investment Company Pty. Limited		Director	134,752 Ordinary Fully Paid Shares	134,752
Newcastle Capital Markets Registries Pty. Limited	Newcastle Capital Markets Registries Pty. Limited		Director	41,981 Ordinary Fully Paid Shares	41,981
Pritchard & Partners Pty. Limited	Pritchard & Partners Pty. Limited		Director	69,017 Ordinary Fully Paid Shares	69,017
Steven Pritchard Investments Pty. Limited <Lachlan James Pritchard>	Steven Pritchard Investments Pty. Limited <Lachlan James Pritchard>		Director	8,616 Ordinary Fully Paid Shares	8,616
Superannuation Nominees	Superannuation Nominees		Director	42,820 Ordinary Fully Paid	42,820

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Annexure A

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
Pty. Limited	Pty. Limited			Shares	
Pritchard Equity Pty. Limited	Pritchard Equity Pty. Limited		Director	237,666 Ordinary Fully Paid Shares	237,666
The Pritchard Family Company Pty Limited <Account 6551>	The Pritchard Family Company Pty Limited <Account 6551>		Director	417,968 Ordinary Fully Paid Shares	417,968

5. Changes in association

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

NAME	ADDRESSES
Steven Shane Pritchard	10 Murray Street, Hamilton. New South Wales. 2303
Henley Underwriting & Investment Company Pty. Limited	10 Murray Street, Hamilton. New South Wales. 2303
Newcastle Capital Markets Pty. Limited	10 Murray Street, Hamilton. New South Wales. 2303
Pritchard Equity Pty. Limited	10 Murray Street, Hamilton. New South Wales. 2303
Pritchard & Partners Pty. Limited	10 Murray Street, Hamilton. New South Wales. 2303
Steven Pritchard Investments Pty. Limited <Lachlan James Pritchard>	10 Murray Street, Hamilton. New South Wales. 2303
Steven Pritchard Investments Pty. Limited <PET>	10 Murray Street, Hamilton. New South Wales. 2303
Superannuation Nominees Pty. Limited	10 Murray Street, Hamilton. New South Wales. 2303
The Pritchard Family Company Pty Limited <Account 6551>	10 Murray Street, Hamilton. New South Wales. 2303

Name	Capacity	Signature	Date
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