

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	Daniel Di Stefano
Date of last notice	15/02/2008

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

Direct or indirect interest	Direct & 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	30/04/2008
No. of securities held prior to change	150,247 Ordinary Fully Paid
Class	a) Ordinary Fully Paid
Number acquired	a) 2,405 Ordinary Fully Paid
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Total Consideration: a) \$1,201.98
No. of securities held after change	152,652 Ordinary Fully Paid
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	a) Dividend Reinvestment Plan

Part 2 – Change of director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable