

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Illuminator Investment Company LimitedACN/ARSN 107 470333**1. Details of substantial holder (1)**Name Steven Shane Pritchard

ACN/ARSN (if applicable) _____

There was a change in the interests of the
substantial holder on27/10/2009

The previous notice was given to the company on

18/03/2009

The previous notice was dated

18/03/2009**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	978,524	39.28%	1,012,311	38.63%

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 Annexure 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 Annexure 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

sign here

date

12 / 11 2009

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
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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
13/07/2009	Steven Shane Pritchard	Off Market Sale	\$5,000.00	15,152 Ordinary Fully Paid	15,152
27/10/2009	Steven Shane Pritchard	Dividend Reinvestment	\$261.18	653 Ordinary Fully Paid	653
27/10/2009	Steven Shane Pritchard	Dividend Reinvestment	\$1,044.73	2,612 Ordinary Fully Paid	2,612
27/10/2009	Steven Shane Pritchard	Dividend Reinvestment	\$325.48	814 Ordinary Fully Paid	814
27/10/2009	Steven Shane Pritchard	Dividend Reinvestment	\$582.49	1,457 Ordinary Fully Paid	1,457
27/10/2009	Steven Shane Pritchard	Dividend Reinvestment	\$66.82	168 Ordinary Fully Paid	168
27/10/2009	Steven Shane Pritchard	Dividend Reinvestment	\$331.99	860 Ordinary Fully Paid	860
27/10/2009	Steven Shane Pritchard	Dividend Reinvestment	\$2,384.68	5,962 Ordinary Fully Paid	5,962
27/10/2009	Steven Shane Pritchard	Dividend Reinvestment	\$2,455.22	6,139 Ordinary Fully Paid	6,139

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		Individual	34,324 Ordinary Fully Paid Shares	35,477
Henley Underwriting & Investment Company Pty. Limited	Henley Underwriting & Investment Company Pty. Limited		Director	141,909 Ordinary Fully Paid Shares	141,909
Newcastle Capital Markets Registries Pty. Limited	Newcastle Capital Markets Registries Pty. Limited		Director	44,211 Ordinary Fully Paid Shares	44,211
Pritchard & Partners Pty. Limited	Pritchard & Partners Pty. Limited		Director	79,122 Ordinary Fully Paid Shares	79,122
Steven Pritchard Investments Pty. Limited <Lachlan James Pritchard>	Steven Pritchard Investments Pty. Limited <Lachlan James Pritchard>		Director	9,077 Ordinary Fully Paid Shares	9,077
Superannuation Nominees Pty. Limited	Superannuation Nominees Pty. Limited		Director	45,095 Ordinary Fully Paid Shares	45,095

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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
Pritchard Equity Pty. Limited	Pritchard Equity Pty. Limited		Director	323,919 Ordinary Fully Paid Shares	323,919
The Pritchard Family Company Pty Limited <Account 6551>	The Pritchard Family Company Pty Limited <Account 6551>		Director	333,501 Ordinary Fully Paid Shares	333,501

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
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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