

Form 604Corporations 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 Pritchard

ACN/ARSN (if applicable) _____

There was a change in the interests of the
substantial holder on23/12/2015

The previous notice was given to the company on

27/10/2009

The previous notice was dated

27/10/2009**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	1,012,311	38.63%	1,251,454	42.52%

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:

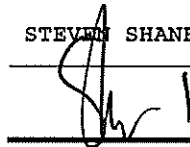
Name	Address

Signature

print name **STEVEN SHANE PRITCHARD**

capacity

sign here



date

6/1/2016

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.

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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
09/05/2007	Steven Shane Pritchard	On Market Purchase	\$6,878.40	10,588 Ordinary Fully Paid	10,588
02/07/2008	Steven Shane Pritchard	On Market Purchase	\$1,990.50	3,871 Ordinary Fully Paid	3,871
27/10/2009	Steven Shane Pritchard	Dividend Reinvestment	\$108.44	272 Ordinary Fully Paid	272
09/04/2010	Steven Shane Pritchard	On Market Purchase	\$2,450.00	7,000 Ordinary Fully Paid	7,000
27/10/2010	Steven Shane Pritchard	Dividend Reinvestment	\$354.77	910 Ordinary Fully Paid	910
27/10/2010	Steven Shane Pritchard	Dividend Reinvestment	\$1,419.09	3,639 Ordinary Fully Paid	3,639
27/10/2010	Steven Shane Pritchard	Dividend Reinvestment	\$442.11	1,134 Ordinary Fully Paid	1,134
27/10/2010	Steven Shane Pritchard	Dividend Reinvestment	\$147.31	378 Ordinary Fully Paid	378
27/10/2010	Steven Shane Pritchard	Dividend Reinvestment	\$791.22	2,029 Ordinary Fully Paid	2,029
27/10/2010	Steven Shane Pritchard	Dividend Reinvestment	\$90.77	233 Ordinary Fully Paid	233
27/10/2010	Steven Shane Pritchard	Dividend Reinvestment	\$450.95	1,157 Ordinary Fully Paid	1,157
27/10/2010	Steven Shane Pritchard	Dividend Reinvestment	\$3,239.19	8,306 Ordinary Fully Paid	8,306
27/10/2010	Steven Shane Pritchard	Dividend Reinvestment	\$3,405.01	8,731 Ordinary Fully Paid	8,731
27/10/2011	Steven Shane Pritchard	Dividend Reinvestment	\$363.87	1,052 Ordinary Fully Paid	1,052
27/10/2011	Steven Shane Pritchard	Dividend Reinvestment	\$1,455.48	4,207 Ordinary Fully Paid	4,207
27/10/2011	Steven Shane Pritchard	Dividend Reinvestment	\$453.45	1,311 Ordinary Fully Paid	1,311
27/10/2011	Steven Shane Pritchard	Dividend Reinvestment	\$151.09	437 Ordinary Fully Paid	437
27/10/2011	Steven Shane Pritchard	Dividend Reinvestment	\$811.51	2,346 Ordinary Fully Paid	2,346
27/10/2011	Steven Shane Pritchard	Dividend Reinvestment	\$93.10	270 Ordinary Fully Paid	270
27/10/2011	Steven Shane Pritchard	Dividend Reinvestment	\$462.52	1,337 Ordinary Fully Paid	1,337
27/10/2011	Steven Shane Pritchard	Dividend Reinvestment	\$3,322.25	9,602 Ordinary Fully Paid	9,602
27/10/2011	Steven Shane Pritchard	Dividend Reinvestment	\$3,492.32	10,094 Ordinary Fully Paid	10,094
21/05/2012	Steven Shane Pritchard	Off Market sale	\$104,769.60	349,232 Ordinary Fully Paid	349,232
21/05/2012	Steven Shane Pritchard	Off Market purchase	\$104,769.60	349,232 Ordinary Fully Paid	349,232
27/10/2012	Steven Shane Pritchard	Dividend Reinvestment	\$374.39	1,070 Ordinary Fully Paid	1,070
27/10/2012	Steven Shane Pritchard	Dividend Reinvestment	\$1,497.55	4,279 Ordinary Fully Paid	4,279
27/10/2012	Steven Shane Pritchard	Dividend Reinvestment	\$466.56	1,334 Ordinary Fully Paid	1,334
27/10/2012	Steven Shane Pritchard	Dividend Reinvestment	\$155.46	445 Ordinary Fully Paid	445
27/10/2012	Steven Shane Pritchard	Dividend Reinvestment	\$834.97	2,386 Ordinary Fully Paid	2,386

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27/10/2012	Steven Shane Pritchard	Dividend Reinvestment	\$95.80	274 Ordinary Fully Paid	274
27/10/2012	Steven Shane Pritchard	Dividend Reinvestment	\$475.89	1,360 Ordinary Fully Paid	1,360
27/10/2012	Steven Shane Pritchard	Dividend Reinvestment	\$100.94	289 Ordinary Fully Paid	289
27/10/2012	Steven Shane Pritchard	Dividend Reinvestment	\$3,418.27	9,767 Ordinary Fully Paid	9,767
25/10/2013	Steven Shane Pritchard	Dividend Reinvestment	\$389.09	1,036 Ordinary Fully Paid	1,036
25/10/2013	Steven Shane Pritchard	Dividend Reinvestment	\$1,540.34	4,141 Ordinary Fully Paid	4,141
25/10/2013	Steven Shane Pritchard	Dividend Reinvestment	\$479.90	1,291 Ordinary Fully Paid	1,291
25/10/2013	Steven Shane Pritchard	Dividend Reinvestment	\$159.91	430 Ordinary Fully Paid	430
25/10/2013	Steven Shane Pritchard	Dividend Reinvestment	\$858.83	2,309 Ordinary Fully Paid	2,309
25/10/2013	Steven Shane Pritchard	Dividend Reinvestment	\$98.54	265 Ordinary Fully Paid	265
25/10/2013	Steven Shane Pritchard	Dividend Reinvestment	\$489.49	1,316 Ordinary Fully Paid	1,316
25/10/2013	Steven Shane Pritchard	Dividend Reinvestment	\$103.83	280 Ordinary Fully Paid	280
25/10/2013	Steven Shane Pritchard	Dividend Reinvestment	\$3515.94	9,452 Ordinary Fully Paid	9,452
16/06/2014	Steven Shane Pritchard	Off Market sale	\$104,769.60	349,232 Ordinary Fully Paid	349,232
16/06/2014	Steven Shane Pritchard	Off Market purchase	\$104,769.60	349,232 Ordinary Fully Paid	349,232
05/11/2014	Steven Shane Pritchard	Dividend Reinvestment	\$395.57	1,206 Ordinary Fully Paid	1,206
05/11/2014	Steven Shane Pritchard	Dividend Reinvestment	\$1,581.94	4,823 Ordinary Fully Paid	4,823
05/11/2014	Steven Shane Pritchard	Dividend Reinvestment	\$492.98	1,503 Ordinary Fully Paid	1,503
05/11/2014	Steven Shane Pritchard	Dividend Reinvestment	\$164.21	501 Ordinary Fully Paid	501
05/11/2014	Steven Shane Pritchard	Dividend Reinvestment	\$881.99	2,689 Ordinary Fully Paid	2,689
05/11/2014	Steven Shane Pritchard	Dividend Reinvestment	\$101.35	309 Ordinary Fully Paid	309
05/11/2014	Steven Shane Pritchard	Dividend Reinvestment	\$502.82	1,533 Ordinary Fully Paid	1,533
05/11/2014	Steven Shane Pritchard	Dividend Reinvestment	\$106.93	326 Ordinary Fully Paid	326
05/11/2014	Steven Shane Pritchard	Dividend Reinvestment	\$3,610.62	11,008 Ordinary Fully Paid	11,008
11/02/2015	Steven Shane Pritchard	On Market Purchase	\$1,651.76	4,818 Ordinary Fully Paid	4,818
05/11/2015	Steven Shane Pritchard	Dividend Reinvestment	\$407.74	1,073 Ordinary Fully Paid	1,073
05/11/2015	Steven Shane Pritchard	Dividend Reinvestment	\$1,630.20	4,290 Ordinary Fully Paid	4,290
05/11/2015	Steven Shane Pritchard	Dividend Reinvestment	\$508.06	1,337 Ordinary Fully Paid	1,337
05/11/2015	Steven Shane Pritchard	Dividend Reinvestment	\$169.22	446 Ordinary Fully Paid	446
05/11/2015	Steven Shane Pritchard	Dividend Reinvestment	\$48.18	127 Ordinary Fully Paid	127
05/11/2015	Steven Shane Pritchard	Dividend Reinvestment	\$908.96	2,392 Ordinary Fully Paid	2,392

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05/11/2015	Steven Shane Pritchard	Dividend Reinvestment	\$104.50	275 Ordinary Fully Paid	275
05/11/2015	Steven Shane Pritchard	Dividend Reinvestment	\$518.32	1,364 Ordinary Fully Paid	1,364
05/11/2015	Steven Shane Pritchard	Dividend Reinvestment	\$110.20	290 Ordinary Fully Paid	290
05/11/2015	Steven Shane Pritchard	Dividend Reinvestment	\$3,720.58	9,791 Ordinary Fully Paid	9,791
23/12/2015	Steven Shane Pritchard	On Market Purchase	\$12,804.80	45,535 Ordinary Fully Paid	45,535
23/12/2015	Steven Shane Pritchard	On Market Purchase	\$6,450.12	22,879 Ordinary Fully Paid	22,879

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	41,824 Ordinary Fully Paid Shares	41,824
Henley Underwriting & Investment Company Pty. Limited	Henley Underwriting & Investment Company Pty. Limited		Director	167,288 Ordinary Fully Paid Shares	167,288
Newcastle Capital Markets Registries Pty. Limited	Newcastle Capital Markets Registries Pty. Limited		Director	75,000 Ordinary Fully Paid Shares	75,000
Pritchard & Partners Pty. Limited	Pritchard & Partners Pty. Limited		Director	93,273 Ordinary Fully Paid Shares	93,273
Steven Pritchard Investments Pty. Limited <Lachlan James Pritchard>	Steven Pritchard Investments Pty. Limited <Lachlan James Pritchard>		Director	10,703 Ordinary Fully Paid Shares	10,703
Superannuation Nominees Pty. Limited	Superannuation Nominees Pty. Limited		Director	53,162 Ordinary Fully Paid Shares	53,162
Pritchard Equity Pty. Limited	Pritchard Equity Pty. Limited		Director	427,380 Ordinary Fully Paid Shares	427,380
The Pritchard Family Company Pty Limited <Account 6551>	The Pritchard Family Company Pty Limited <Account 6551>		Director	360,511 Ordinary Fully Paid Shares	360,511
Community & Regional	Community & Regional		Director	17,368 Ordinary Fully Paid	17,368

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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
Investment Company Pty Limited	Investment Company Pty Limited			Shares	
Hamilton Asset Management Limited <Newcastle Securities & General Trust>	Hamilton Asset Management Limited <Newcastle Securities & General Trust>		Director	4,945 Ordinary Fully Paid Shares	4,945

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
Community & Regional Investment Company Pty Limited	10 Murray Street, Hamilton. New South Wales. 2303
Hamilton Asset Management Limited <Newcastle Securities & General Trust>	10 Murray Street, Hamilton. New South Wales. 2303

Shane Pritchard
Name

Capacity

Signature

Date

6/1/2016