

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Pritchard Equity LimitedACN/ARSN 100 517 404

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 on29/08/2017

The previous notice was given to the company on

28/07/2008

The previous notice was dated

28/07/2008

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)
B Ordinary Shares	540,000	64.95%	572,500	65.85%

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
28/06/2011	Steven Shane Pritchard	Issue of shares in lieu of directors fees	\$5,000	5,000	5,000
24/03/2009	Pritchard & Company Pty Limited	On Market Purchase	\$1,144	1,000	1,000
29/06/2009	Pritchard & Company Pty Limited	Off Market Transfer	\$41,800	38,000	38,000
29/06/2009	Lateral Investment Corporation Pty Limited	Off Market Transfer	\$22,000	(20,000)	(20,000)
29/06/2009	Pritchard & Partners Pty Limited	Off Market Transfer	\$19,800	(18,000)	(18,000)
24/04/2006	Newcastle Capital Markets Registries Pty Limited	Initial public offer	\$12,500	12,500	12,500

19/06/2014	Newcastle Capital Markets Registries Pty Limited	Off Market Transfer	\$3,850	3,500	3,500
27/03/2014	Superannuation Nominees Pty Limited	Off Market Transfer	\$11,000	(10,000)	(10,000)
27/03/2014	Pritchard & Company Pty Limited	Off Market Transfer	\$14,850	13,500	13,500
14/03/2016	Illuminator Investment Company Limited	On Market Purchase	\$410	1,000	1,000
10/05/2016	Pritchard Family Company Pty Limited	Off Market Transfer	\$153,750	512,500	512,500
10/05/2016	Pritchard & Company Pty Limited	Off Market Transfer	\$63,750	(212,500)	(212,500)
10/05/2016	Pritchards Continuation Pty Limited	Off Market Transfer	\$90,000	(300,000)	(300,000)
21/06/2016	Illuminator Investment Company Limited	On Market Purchase	\$300	1,000	1,000
31/05/2017	Steven Shane Pritchard	Issue of shares in lieu of directors fees	\$1,500	5,000	5,000

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
Steven Pritchard	Steven Pritchard	Steven Pritchard		B Ordinary 30,000	B Ordinary 30,000
Pritchard Family Company Pty Limited	Pritchard Family Company Pty Limited	Pritchard Family Company Pty Limited	Director	B Ordinary 512,500	B Ordinary 512,500
Steven Pritchard Investments Pty Limited <Lachlan James Pritchard>	Steven Pritchard Investments Pty Limited <Lachlan James Pritchard>	Steven Pritchard Investments Pty Limited <Lachlan James Pritchard>	Director	B Ordinary 2,000	B Ordinary 2,000
Newcastle Capital Markets Registries Pty Limited	Newcastle Capital Markets Registries Pty Limited	Newcastle Capital Markets Registries Pty Limited	Director	B Ordinary 16,000	B Ordinary 16,000
Illuminator Investment Company Limited	Illuminator Investment Company Limited	Illuminator Investment Company Limited	Director	B Ordinary 12,000	B Ordinary 12,000

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
Steven Pritchard	10 Murray Street, Hamilton. New South Wales. 2303
Pritchard Family Company 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
Newcastle Capital Markets Registries Pty Limited	10 Murray Street, Hamilton. New South Wales. 2303
Illuminator Investment Company Limited	10 Murray Street, Hamilton. New South Wales. 2303

Signature

print name

STEVEN PRITCHARD

capacity

DIRECTOR

sign here

date

29/08/2017

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.