Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

| To Company Name/Scheme | | ninator Investment Company Limited | |
|--|------------------|------------------------------------|---|
| ACN/ARSN | 107 470 333 | | |
| 1. Details of substantial holde | er (1) | | |
| Name | Pritchard Eq | uity Limited | |
| ACN/ARSN (if applicable) | | | - |
| There was a change in the inter substantial holder on | ests of the | 05/05/2016 | |
| The previous notice was given t | o the company on | 06/01/2016 | |
| The previous notice was dated | | 06/01/2016 | |

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:

| Person's votes | Voting power (5) |
|----------------|------------------|
| 1,301,205 | 33.96% |
| | 1,301,205 |

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 | | | | |
| | | | | | |
| | | | The state of the s | NATION AND ADDRESS OF THE PARTY | |

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 | | | | |
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| | | | | THE REAL PROPERTY OF THE PROPE | |

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 |
|------|---------|
| | |
| | |

| S | i | g | n | a | t | u | re |
|---|---|---|---|---|---|---|----|

print name

sign here

STEVEN SHANE PRITCHARD

capacity DIRECTOR

date 17/5 / 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.

ILLUMINATOR INVESTMENT COMPANY LIMITED ACN 107 470 333

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Notice of change of interests of substantial holder

Annexure A

3. Changes in relevant interests

| Date of change | Person whose relevant | Nature of change(6) | Consideration given in | Class and number of | Person's votes affected |
|----------------|--------------------------|---------------------|------------------------|-----------------------------------|-------------------------|
| | interest changed | | relation to change (7) | securities affected | |
| 05/05/2016 | Pritchard Equity Limited | Off Market Transfer | 17,412 Shares in WPH | 41,379 Ordinary Fully Paid 41,379 | 41,379 |
| 05/05/2016 | Pritchard Equity Limited | Off Market Transfer | 270,504 Shares in WPH | Ó | 642,845 |

4. Present relevant interests

| otes | 427,380 | 167,288 | 58,747 | 4,945 | 642,845 |
|--|--|---|---|--|--|
| Person's Votes | | | | | |
| Class and number of securities | 427,380 Ordinary Fully Paid Shares | 167,288 Ordinary Fully Paid Shares | 58,747 Ordinary Fully Paid Shares | 4,945 Ordinary Fully Paid Shares | 642,845 Ordinary Fully Paid Shares |
| Nature of relevant interest (6) | To the state of th | Henley Underwriting & Investment Company Pty Limited is a wholly owned subsidiary of Pritchard Equity Limited | Community & Regional Investment Company Pty Limited is an associate company of Pritchard Equity Limited | Hamilton Asset Management Limited is an associate company of Pritchard Equity Limited | Hamilton Asset Management Limited is an associate company of Pritchard Equity Limited |
| Person entitled to be registered as holder (8) | | | | | |
| Registered holder of securities | Pritchard Equity Limited | Henley Underwriting & Investment Company Pty. Limited | Community & Regional Investment Company Pty Limited | Hamilton Asset Management Limited <newcastle securities<br="">& General Trust></newcastle> | Hamilton Asset Management Limited |
| Holder of relevant interest | Pritchard Equity Limited | Henley Underwriting & Investment Company Pty. Limited | Community & Regional Investment Company Pty Limited | Hamilton Asset Management Limited <newcastle securities<br="">& General Trust></newcastle> | Hamilton Asset Management Limited |

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Annexure A

5. Changes in association

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

6. Addresses

| | 7+************************************ |
|--|---|
| NAME | ADDRESSES |
| Pritchard Equity Limited | 10 Murray Street, Hamilton. New South Wales. 2303 |
| Henley Underwriting & Investment Company Pty. Limited | 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 &="" general="" securities="" trust=""></newcastle> | 10 Murray Street, Hamilton. New South Wales. 2303 |
| Hamilton Asset Management Limited | 10 Murray Street, Hamilton. New South Wales. 2303 |

| Date | |
|-----------|--|
| Signature | |
| Capacity | |
| Name | |