Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme	Illuminator Investment Company Limited
ACN/ARSN	107 470 333
Details of substantial holder	(1) ·
Name	Steven Shane Pritchard
ACN/ARSN (If applicable)	
There was a change in the intere substantial holder on	sts of the <u>17/05/2005</u>
The previous notice was given to	the company on 23/06/2004
The previous notice was dated	<u>23/06/2004</u>

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	369,481	29.31%	409,105	32.13%

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	Person whose	Nature of change (6)	Consideration given in	Class and number	Person's votes
change	relevant interest	1	relation to change (7)	of securities	affected
	changed			affected	[
	Refer		"		'
	Schedule 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				
•	Schedule A		·	:	
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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

STEYEN SHANE PRITCHARD

capacity

date

sign here

18/06/2005

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

Form 604 Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

Annexure A

3. Changes in relevant interests

	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
8/11/2004	Steven Shane Pritchard	On market purchase	\$4,700.00	10,000 Ordinary fully Paid	Pritchard & Partners Ply.
8/11/2004	Steven Shane Pritchard	On market sale	\$705.00	1,500 Ordinary Fully Paid	Pritchard & Partners Ptv.
2000 PART OF THE P	0				Limited
zajwajzuus	Steven Shane Pritchard	On market sale	\$245,00	500 Ordinary Fully Paid	Pritchard & Partners Pty.
21/04/2005	Steven Shane Pritchard	Dividend Reinvestment	\$81.83	167 Ordinary Fully Paid	Steven Shane Pritchard
21/04/2005	Steven Shane Pritchard	Dividend Reinvestment	\$250.39	511 Ordinary Fully Paid	Henley Underwriting &
					Investment Company Pty.
21/04/2005	Steven Shane Pritchard	Dividend Reinvestment	\$25.97	53 Ordinary Fully Paid	Lateral Investment
21 104 190015	Otorion Ohenn Deitahaad				Leopporation Pty. Limited
21045003		Dividend Reinvestment	\$100.45	205 Ordinary Fully Paid	Newcastle Capital Markets
21 (0.4 (2000))	Otorios Oleman	- 4			Registries Pty. Limited
2002/40(12	Stevell origine Pritonard	Ulvidend Reinvestment	\$41.65	82 Ordinary Fully Paid	Pritchard & Pariners Pty.
PH JOA POORE	Oleman Observed				Limited
<1104/2003	Steven Shane Prichard	Dividend Reinvestment	\$255.29	521 Ordinary Fully Paid	Pritchard & Company Pty.
21/04/2005	Steven Shane Pritchard	Dividend Reinvestment	\$20.58	42 Ordinary Fully Paid	Steven Pritchard Investments
					Phy Limited / Jacklon famous
#000ival P0	d				Pritchard>
Z1,504;Z0U5	Steven Shane Pritchard	Dividend Reinvestment	\$510,09	1,041 Ordinary Fully Paid	Steven Prilchard Investments
91/04/900E	Others Ohen Ditalend	0			Pty, Limited <pet></pet>
CONTINUE TO SECURE	Stevell Stidtle Filicitatu	Dividend Heinvestment	\$102.41	209 Ordinary Fully Paid	Superannuation Nominees
21/04/2005	Steven Shane Pritchard	Dividend Deferiest			Pty. Limited

ILLUMINATOR INVESTMENT COMPANY LIMITED ACN 107 470 333

Form 604 Corporations Act 2001 Section 671B

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Annexure A

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11/04/2005	Steven Shane Fitchard	Dividend Reinvestment	\$250.39	511 Ordinary Fully Paid Trust & Nominees Pty.	rust & Nominees Pty.
1/04/2005	Steven Shane Pritchard	Dividend Reinvestment	\$1,154.44	2,356 Ordinary Fully Paid Pritchard & Partners Pty.	Limited <2004-003> Pritchard & Partners Pty.
7/05/2005	Steven Shane Prilchard	On market purchase	\$11,815.18	\$11,815.18 25.409 Ordinary Fully Paid Pritchard Equity Phy Hmited	Limited Pritchard Equity Phy Hmited

4. Present relevant interests

Holder of relevant interest	Registered holder of	Person entitled to be	Nature of relevant interest	Class and number of	Darson's Votes
	securities	registered as holder (8)	(9)	securities	
Steven Shane Pritchard	Steven Shane Pritchard			16,468 Ordinary Fully Paid Shares	16,438
Hantou Indonwiding 8	Honlor Hadonariina 9		i		
I called Calucavillating &	Lene) orderwilling &		Director	50,511 Ordinary Fully Paid	50.511
Investment Company Pty.	Investment Company Pty.			Shares	5
Limited	Limited				
Lateral Investment	Lateral Investment		Director	5 153 Ordinant Fully Paid	507 0
Corporation Pty. Limited	Corporation Pty, Limited			Shares	cci 'c
Newcastle Capital Markets	Newcastle Capital Markets		Director	OD ODE Ordinant Fulls Dail	
Ptv. Limited	Ptv Limited			Su, suo Orumary runy raid	20,235
Details of Table 1	The state of the s			Shares	
Fritchard Equity Pty, Limited	Pritchard Equity Pty. Limited		Director	25,409 Ordinary Fully Paid	25.409
				Shares	-
Fittchard & Company Pty.	Pritchard & Company Pty.		Director	51.521 Ordinary Fully Paid	54 504
Limited	Cimited			Shares	120.10
Pritchard & Partners Ptv.	Pritchard & Partners Ptv.		Director	40 490 Ordinon Fully Daily	4
Limited	Limited			Shows	10,438
Steven Pritchard Investments	Steven Pritchard Investments		Director	4 400 Oxigona Palla Daid	
Piv. Limited < Lachlan James	Piv. Limited < achian James			Puzz Ciulialy Fally Fall	4,122 1
Prichard>	Pritchard>			Cligits	
Steven Pritchard Investments	Steven Pritchard Investments		Director	103 045 Ordinger Eathr Boild	
Pty. Limited <pet></pet>	Pty. Limited			Shares	105,041
Superannuation Nominees	Sunerannuation Momingae		Discoular	Complete and the second	
Pty. Limited	Pty. Limited		DITECTOR	20,609 Ordinary Fully Paid	20,609
		_			_

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Annexure A

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noider of refevant interest	Registered holder of	Person entitled to be	Nature of relevant interest	Class and number of	Parenn's Votes
	securities	registered as holder (8)	(9)		
Trusts & Nominees Pty.	Trusts & Nominees Pty.	Pritchard & Partners Ptv.	ersor	Et 117 Ordinger Cully Daid	1,7, 1,1
Limited <2004-002>	Limited <2004-002	Limited		Shorae	111,1c
Touch & Mamineso Div	Tweeter O blanchers of			Cidios	
I toolo de la collille esa milia.	I TUSTS & INGENITIES P.T.	Henley Underwriting &	Director	50 511 Ordinary Fully Daid	600 07
Limited <2004-003>	Limited <2004-003>	Investment Company Ptv.		Shares	nnnine
		Limited		200	
		33			

5. Changes in association

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

6. Addresses

Steven Shane Pritchard	00000000
	ADDRESSES
1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	10 Murray Street, Hamilton. New South Wales, 2303
Henley Underwiting & Investment Company Pty. Limited	10 Murray Street Hamilton New South Weles 2002
Lateral Investment Corporation Pty. Limited	10 Mirray Street Perillian Naw Court Misson Date
Newcastle Canital Markets Dhr Timited	Comment of the management of the country of the cou
District of the Indian Wellington	10 Murray Street, Hamilton, New South Wales, 2303
Prichard Equity Pty. Umited	10 Murray Street, Hamilton, New South Walas, 2909
Pritchard & Company Ptv. Limited	40 Milrory Character and Control Could Milrory Character and Control Character and Character and Control Character and Character a
Dilichard & Darbard Dir. 1	TO MULTAY Subset, marillion. I yew south wales. 2303
Thichaid & Fallite's Fty. Dimited	10 Murray Street, Hamilton, New South Wales, 2303
Steven Pritchard Investments Pty. Limited < Lachlan James Pritchard>	10 Mirray Street Hamilton News Court, Wolcon 2000
Steven Pritchard Investments Ptv. Limited < PET>	4 Mirror Chool Tamillor, New York McC. 2003
Cumpannition Manipage Dt. Just J	I winner on eet, nammont, new odun wates, 2303
Suberallination Northinees Fly. Limited	10 Murray Street, Hamilton, New South Wales, 2303
Trusts & Nominees Pty. Limited <2004-002>	10 Mirray Street Hamilton New South Welles, 2000
Trusts & Nominees Ptv. 1 imited <2004-003s	40 11
	To Murray Street, Hamilton. New South Wales. 2303

ILLUMINATOR INVESTMENT COMPANY LIMITED ACN 107 470 333

Form 604 Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

Signature Annexule

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	Steven Pritchard
Date of last notice	17/05/2005

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
	Trusts & Nominees Pty Limited <2004-003> Director of Beneficial Owner
	Steven Pritchard Investments Pty Limited <lachlan james="" pritchard=""> Director</lachlan>
	Superannuation Nominees Pty Limited Director
	Newcastle Capital Markets Registries Pty Limited Director
	Trusts & Nominees Pty Limited <2004-002> Director of Beneficial Owner
	Lateral Investment Corporation Pty Limited Director
	Pritchard & Company Pty Limited Director
	Pritchard & Partners Pty. Limited Director
	Pritchard Equity Pty. Limited Director
	Steven Pritchard Investments Pty Limited <pet> Director</pet>

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Change in Director's Interests

17/05/2005
383,696 Ordinary Fully Paid 379,480 Options
Ordinary Fully Paid
25,409 Ordinary Fully Paid 25,000 Options
Nii
Total Consideration Shares \$11,815.18 Total Consideration Options \$875.00
409,105 Ordinary Fully Paid 404,480 Options
On Market Purchase

. . .

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Change in Director's Interests

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

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	Steven Pritchard
Date of last notice	23/03/2005

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

Direct or indirect interest	Direct & Indirect
Nature of indirect Interest	Henley Underwriting & Investment Company
(Including registered holder) Note: Provide details of the circumstances giving rise to the relevant Interest.	Pty Limited Director
	Trusts & Nominees Pty Limited <2004-003> Director of Beneficial Owner
	Steven Pritchard Investments Pty Limited <lachlan james="" pritchard=""> Director</lachlan>
	Superannuation Nominees Pty Limited Director
	Newcastle Capital Markets Registries Pty Limited Director
	Trusts & Nominees Pty Limited <2004-002> Director of Beneficial Owner
	Lateral Investment Corporation Pty Limited Director
	Pritchard & Company Pty Limited Director
	Pritchard & Partners Pty. Limited Director
	Pritchard Equity Pty. Limited Director
	Steven Pritchard Investments Pty Limited <pet> Director</pet>
	<u> </u>

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Change in Director's Interests

Date of change	21/04/2005
No. of securities held prior to change	377,481 Ordinary Fully Paid 379,480 Options
Class	Ordinary Fully Paid
Number acquired	6,215
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Total Value Shares \$3,535.84
No. of securities held after change	383,696 Ordinary Fully Paid 379,480 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Dividend Reinvestment Plan

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Change in Director's Interests

Part 2 – Change of director's interests in contracts

Not Applicable
Not Applicable