

**Form 604**

Corporations 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 on

17/05/2005

The previous notice was given to the company on

23/06/2004

The previous notice was dated

23/06/2004**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</b>	<b>369,481</b>	<b>29.31%</b>	<b>409,105</b>	<b>32.13%</b>

**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
	<b>Refer Schedule A</b>				

**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 (8)	Class and number of securities	Person's votes
	<b>Refer Schedule A</b>				

**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

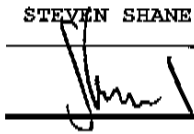
**Signature**

print name

STEVEN SHANE PRITCHARD

capacity

sign here



date

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.

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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 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 Pty. Limited
8/11/2004	Steven Shane Pritchard	On market sale	\$705.00	1,500 Ordinary Fully Paid	Pritchard & Partners Pty. Limited
23/03/2005	Steven Shane Pritchard	On market sale	\$245.00	500 Ordinary Fully Paid	Pritchard & Partners Pty. Limited
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. Limited
21/04/2005	Steven Shane Pritchard	Dividend Reinvestment	\$26.97	53 Ordinary Fully Paid	Lateral Investment Corporation Pty. Limited
21/04/2005	Steven Shane Pritchard	Dividend Reinvestment	\$100.45	205 Ordinary Fully Paid	Newcastle Capital Markets Registries Pty. Limited
21/04/2005	Steven Shane Pritchard	Dividend Reinvestment	\$41.65	82 Ordinary Fully Paid	Pritchard & Partners Pty. Limited
21/04/2005	Steven Shane Pritchard	Dividend Reinvestment	\$255.29	521 Ordinary Fully Paid	Pritchard & Company Pty. Limited
21/04/2005	Steven Shane Pritchard	Dividend Reinvestment	\$20.58	42 Ordinary Fully Paid	Steven Pritchard Investments Pty. Limited <Lachlan James Pritchard>
21/04/2005	Steven Shane Pritchard	Dividend Reinvestment	\$510.09	1,041 Ordinary Fully Paid	Steven Pritchard Investments Pty. Limited <PET>
21/04/2005	Steven Shane Pritchard	Dividend Reinvestment	\$102.41	209 Ordinary Fully Paid	Superannuation Nominees Pty. Limited
21/04/2005	Steven Shane Pritchard	Dividend Reinvestment	\$253.33	517 Ordinary Fully Paid	Trust & Nominees Pty. Limited <2004-002>

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21/04/2005	Steven Shane Pritchard	Dividend Reinvestment	\$250.39	511 Ordinary Fully Paid	Trust & Nominees Pty. Limited <2004-003>
21/04/2005	Steven Shane Pritchard	Dividend Reinvestment Shortfall	\$1,154.44	2,356 Ordinary Fully Paid	Pritchard & Partners Pty. Limited
17/05/2005	Steven Shane Pritchard	On market purchase	\$11,815.18	25,409 Ordinary Fully Paid	Pritchard Equity Pty. Limited

**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			16,468 Ordinary Fully Paid Shares	16,438
Henley Underwriting & Investment Company Pty. Limited	Henley Underwriting & Investment Company Pty. Limited		Director	50,511 Ordinary Fully Paid Shares	50,511
Lateral Investment Corporation Pty. Limited	Lateral Investment Corporation Pty. Limited		Director	5,153 Ordinary Fully Paid Shares	5,153
Newcastle Capital Markets Pty. Limited	Newcastle Capital Markets Pty. Limited		Director	20,205 Ordinary Fully Paid Shares	20,205
Pritchard Equity Pty. Limited	Pritchard Equity Pty. Limited		Director	25,409 Ordinary Fully Paid Shares	25,409
Pritchard & Company Pty. Limited	Pritchard & Company Pty. Limited		Director	51,521 Ordinary Fully Paid Shares	51,521
Pritchard & Partners Pty. Limited	Pritchard & Partners Pty. Limited		Director	10,438 Ordinary Fully Paid Shares	10,438
Steven Pritchard Investments Pty. Limited <Lachlan James Pritchard>	Steven Pritchard Investments Pty. Limited <Lachlan James Pritchard>		Director	4,122 Ordinary Fully Paid Shares	4,122
Steven Pritchard Investments Pty. Limited <PET>	Steven Pritchard Investments Pty. Limited		Director	103,041 Ordinary Fully Paid Shares	103,041
Superannuation Nominees Pty. Limited	Superannuation Nominees Pty. Limited		Director	20,609 Ordinary Fully Paid Shares	20,609

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Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (g)	Nature of relevant interest (g)	Class and number of securities	Person's Votes
Trusts & Nominees Pty. Limited <2004-002>	Trusts & Nominees Pty. Limited <2004-002>	Pritchard & Partners Pty. Limited	Director	51,117 Ordinary Fully Paid Shares	51,117
Trusts & Nominees Pty. Limited <2004-003>	Trusts & Nominees Pty. Limited <2004-003>	Henley Underwriting & Investment Company Pty. Limited	Director	50,511 Ordinary Fully Paid Shares	50,000

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
Lateral Investment Corporation 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 & Company 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
Steven Pritchard Investments Pty. Limited <PET>	10 Murray Street, Hamilton, New South Wales, 2303
Superannuation Nominees Pty. Limited	10 Murray Street, Hamilton, New South Wales, 2303
Trusts & Nominees Pty. Limited <2004-002>	10 Murray Street, Hamilton, New South Wales, 2303
Trusts & Nominees Pty. Limited <2004-003>	10 Murray Street, Hamilton, New South Wales, 2303

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<p>Steven Shane P. Kehoe</p> <p>Name</p>	<p>Annexure A</p> <p>Signature</p>	<p>18/05/2005</p> <p>Date</p>
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## 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.

<b>Name of entity</b>	Illuminator Investment Company Limited
<b>ABN</b>	48 107 470 333

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of Director</b>	Steven Pritchard
<b>Date of last notice</b>	17/05/2005

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

Direct or indirect interest	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> 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  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





## 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.

<b>Name of entity</b>	Illuminator Investment Company Limited
<b>ABN</b>	48 107 470 333

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of Director</b>	Steven Pritchard
<b>Date of last notice</b>	23/03/2005

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

<b>Direct or indirect interest</b>	<b>Direct &amp; Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> 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  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



## Change in Director's Interests

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder</b> (if issued securities)	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
<b>Interest after change</b>	Not Applicable