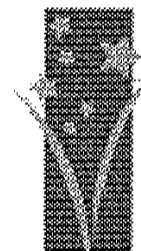


FAX Transmission

Date:

To: Stock Exchange Of Newcastle Ltd
Fax Number: 4929 1556
For Attention: Manager, Company Announcements



**ILLUMINATOR
INVESTMENT
COMPANY LIMITED**

From: Daniel Di Stefano
Of: Illuminator Investment Company Limited

No. Of Pages: 6 (Including cover Page)
Please advise our office if any of the pages are not received.

MESSAGE:

Please find following change of Director Interest Notices.

Regards

Daniel Di Stefano
Company Secretary

Illuminator Investment Company Limited

10 Murray Street,
P.O. Box 413
Hamilton, NSW 2303
Phone: (02) 4920 2877
Fax: (02) 4920 2878

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Change in Director's Interests

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	Daniel Di Stefano
Date of last notice	18/06/2004

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

Direct or indirect interest	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
Date of change	11/02/2005
No. of securities held prior to change	108,041 – Ordinary Fully Paid 108,040 – Options
Class	
Number acquired	Nil
Number disposed	100,000 – Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Total Consideration \$5,000.00
No. of securities held after change	108,041 Ordinary Fully Paid 8,040 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.	On Market Trade

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	18/06/2004

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

Direct or indirect interest	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 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 Steven Pritchard Investments Pty Limited <PET> Director
Date of change	08/11/2004
No. of securities held prior to change	368,481 Ordinary Fully Paid 368,880 Options

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

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

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