

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme ETW Corporation Limited

ACN/ARSN 91 064 820 408

1. Details of substantial holder (1)

Name Bampton Nominees Pty Ltd
ACN/ARSN (if applicable) 116 721 432

The holder ceased to be a substantial holder on 09/02/2010
The previous notice was given to the company on 20/06/2008
The previous notice was dated 20/06/2008

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's voted affected
29/01/2010	Bampton Nominees Pty Ltd	Issue of shares	N/A	16,000,000 (pre-consolidation)	Bampton Nominees Pty Ltd

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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

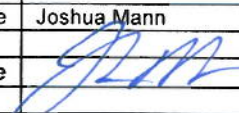
4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Bampton Nominees Pty Ltd	24 McKenzie Road Shoalwater WA 6169

Signature

print name Joshua Mann Capacity Director

sign here  date 11/02/2010