

Level 5, 34 Hunter Street  
Sydney NSW 2000

Phone: + 612 9221 7155  
Fax: +612 9233 2713

GPO Box 4406  
Sydney NSW 2001

Email: [hgl@hgl.com.au](mailto:hgl@hgl.com.au)  
Web: [www.hgl.com.au](http://www.hgl.com.au)

5 June 2007

Mr R Glasson  
Secretary  
Ambertech Limited  
Unit B  
5 Skyline Place  
Frenchs Forest NSW 2086

Dear Mr Glasson

We enclose a Form 603 – Notice of Initial Substantial Holder.

Yours faithfully  
HGL Group Pty Limited

Peter Caldelis  
Secretary

**HGL GROUP PTY**  
**LIMITED**  
ABN 70 079 732 068

**Form 603**Corporations Act 2001  
Section 671B**Notice of initial substantial holder**To Company Name/Scheme Ambertech LimitedACN/ARSN 079 080 158**1. Details of substantial holder (1)**

Name 1. HGL Group Pty Ltd (ACN 079 732 068) and each body corporate listed in Annexure A

The holder became a substantial holder on 4 June 2007

**2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary fully paid shares	1,546,056	1,546,056	5.03%

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
HGL Group Pty Ltd	Legal and beneficial owner	1,546,056 ordinary shares

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
HGL Group Pty Ltd and each body corporate listed in Annexure A	HGL Group Pty Ltd	HGL Group Pty Ltd	1,546,046 ordinary shares

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
See Annexure B	See Annexure B	See Annexure B	See Annexure B	See Annexure B

**6. Associates**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

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

**7. Addresses**

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

Name	Address
HGL Group Pty Limited	Level 5, 34 Hunter Street Sydney NSW 2000

**Signature**

print name Peter Caldelis

Capacity: Secretary

sign here

date : 5 June 2007

**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 7 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 total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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.
- (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) 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 shareholder 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.

## ANNEXURE A

Entity	ACN	Address
HGL Limited	009 657 961	Level 5, 34 Hunter St, Sydney NSW 2000
HGL Group Superannuation Fund Pty Ltd	003 185 993	Level 5, 34 Hunter St, Sydney NSW 2000
Kinsole Pty Ltd	003 516 452	Level 5, 34 Hunter St, Sydney NSW 2000
Garnet Producers Pty Ltd	008 471 832	Level 5, 34 Hunter St, Sydney NSW 2000
Garnet Millers Australia Pty Ltd	008 908 227	Level 5, 34 Hunter St, Sydney NSW 2000
Hancock & Gore Superannuation Fund Pty Ltd	008 367 771	Level 5, 34 Hunter St, Sydney NSW 2000
Martin Wells Holdings Pty Ltd	008 435 167	Level 5, 34 Hunter St, Sydney NSW 2000
Martin Wells Pty Ltd	000 116 905	Level 5, 34 Hunter St, Sydney NSW 2000
Solander Holdings Pty Ltd	002 786 281	Level 5, 34 Hunter St, Sydney NSW 2000
Anitech Pty Ltd	000 118 212	Level 5, 34 Hunter St, Sydney NSW 2000
Aarque Reprographics Systems Pty Ltd	000 100 265	Level 5, 34 Hunter St, Sydney NSW 2000
RKM Pty Ltd	077 401 275	Level 5, 34 Hunter St, Sydney NSW 2000
Optical Investment Fund of Australia Pty Ltd	075 483 662	Level 5, 34 Hunter St, Sydney NSW 2000
TJB Finance Pty Ltd	085 663 921	Level 5, 34 Hunter St, Sydney NSW 2000
Eycon Imaging Pty Ltd	072 023 208	Level 5, 34 Hunter St, Sydney NSW 2000
BOC Ophthalmic Instruments Pty Ltd	065 092 248	Level 5, 34 Hunter St, Sydney NSW 2000
Leutenegger Pty Ltd	056 512 031	Level 5, 34 Hunter St, Sydney NSW 2000
Craigie Securities Pty Ltd	009 950 181	Level 5, 34 Hunter St, Sydney NSW 2000
Mountcastle Holdings Pty Ltd	009 950 190	Level 5, 34 Hunter St, Sydney NSW 2000
Mountcastle Pty Ltd	009 661 643	Level 5, 34 Hunter St, Sydney NSW 2000
J. Leutenegger Pty Ltd	056 414 647	Level 5, 34 Hunter St, Sydney NSW 2000
Radda Pty Ltd	094 263 555	Level 5, 34 Hunter St, Sydney NSW 2000
HGL Company Six Pty Ltd	079 744 166	Level 5, 34 Hunter St, Sydney NSW 2000
HGL Group Pty Ltd	079 732 068	Level 5, 34 Hunter St, Sydney NSW 2000
Hancock & Gore Pty Ltd	091 712 104	Level 5, 34 Hunter St, Sydney NSW 2000
HGL Company Two Pty Ltd	091 712 159	Level 5, 34 Hunter St, Sydney NSW 2000
Createc Pty Ltd	094 263 537	Level 5, 34 Hunter St, Sydney NSW 2000
HGL Company Four Pty Ltd	094 263 546	Level 5, 34 Hunter St, Sydney NSW 2000
AMCLA Pty Ltd	103 939 420	Level 5, 34 Hunter St, Sydney NSW 2000
HGL Company Eight Pty Ltd	103 939 439	Level 5, 34 Hunter St, Sydney NSW 2000
HGL Company Nine Pty Ltd	103 939 466	Level 5, 34 Hunter St, Sydney NSW 2000
HGL Company Ten Pty Ltd	103 939 457	Level 5, 34 Hunter St, Sydney NSW 2000
HGL Company Eleven Pty Ltd	109 447 298	Level 5, 34 Hunter St, Sydney NSW 2000
HGL Company Twelve Pty Ltd	109 447 421	Level 5, 34 Hunter St, Sydney NSW 2000
HGL Company Thirteen Pty Ltd	109 447 369	Level 5, 34 Hunter St, Sydney NSW 2000

## ANNEXURE A – continued

Entity	ACN	Address
HGL Company Fourteen Pty Ltd	109 447 350	Level 5, 34 Hunter St, Sydney NSW 2000
HGL Company Fifteen Pty Ltd	109 447 332	Level 5, 34 Hunter St, Sydney NSW 2000
HGL Company Sixteen Pty Ltd	109 447 261	Level 5, 34 Hunter St, Sydney NSW 2000
Neltaro Pty Ltd	002 994 149	Level 5, 34 Hunter St, Sydney NSW 2000
BLC Cosmetics Pty Ltd	001 213 529	Level 5, 34 Hunter St, Sydney NSW 2000
Minimbah Enterprises Pty Ltd	004 009 474	Level 5, 34 Hunter St, Sydney NSW 2000
Hamlon Pty Ltd	002 489 214	Level 5, 34 Hunter St, Sydney NSW 2000
Trutex Pty Ltd	109 402 762	Level 5, 34 Hunter St, Sydney NSW 2000
Baker & McAuliffe Holdings Pty Limited	059 756 811	Level 5, 34 Hunter St, Sydney NSW 2000
Biante Pty Limited	067 134 409	Level 1, 24 Walters Drive, Osborne Park WA 6017
The Point-of-Sale Centre New Zealand Ltd	N/A	483 Rosebank Road, Avondale, Auckland New Zealand
Aarque Graphics New Zealand Ltd	N/A	8 Te Pai Place, Henderson, Auckland, New Zealand
Ace Graphic Systems Ltd	N/A	8 Te Pai Place, Henderson, Auckland, New Zealand
Aarcato Properties Ltd	N/A	8 Te Pai Place, Henderson, Auckland, New Zealand
Digital Management Ltd	N/A	800 Victoria Street, Hamilton, New Zealand
Digital Filing Solutions 2000 Ltd	N/A	800 Victoria Street, Hamilton, New Zealand
Laser Colour Copy Centres Ltd	N/A	800 Victoria Street, Hamilton, New Zealand

This is Annexure A of 2 pages referred to in Form 603 - Notice of initial substantial holder signed and dated 5 June 2007.

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Peter Caldelis  
Secretary  
HGL Group Pty Limited

## ANNEXURE B

Holder of relevant interest	Date of Acquisition	Consideration (9)		Class and number of securities
		Cash (\$)	Non Cash	Ordinary fully paid shares
HGL Group Pty Limited and bodies corporate in Annexure A	5/4/2007	6,645.52	n/a	11,867
as above	13/4/2007	29,856.00	n/a	52,300
as above	23/4/2007	1,710.00	n/a	3,000
as above	27/4/2007	5,244.00	n/a	9,200
as above	30/4/2007	5,272.50	n/a	9,250
as above	16/5/2007	3,147.50	n/a	5,500
as above	17/5/2007	14,250.00	n/a	25,000
as above	18/5/2007	6,733.41	n/a	11,813
as above	21/5/2007	23,162.50	n/a	40,500
as above	23/5/2007	12,312.00	n/a	21,600
as above	25/5/2007	5,700.00	n/a	10,000
as above	1/6/2007	15,618.00	n/a	27,400
as above	4/6/2007	7,980.00	n/a	14,000

This is Annexure B of 1 page referred to in Form 603 - Notice of initial interest of substantial holder signed and dated 5 June 2007.

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Peter Caldelis  
 Secretary  
 HGL Group Pty Limited