

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Equity Trustees Limited

ACN/ARSN 004 031 298

### 1. Details of substantial holder(1)

Name Trust Company Limited

ACN/ARSN (if applicable) 004 027 749

There was a change in the interests of the substantial holder on 15/06/2007

The previous notice was given to the company on 28/11/2006

The previous notice was dated 28/11/2006

### 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	1,160,108	14.99%	1,052,352	13.44%

### 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 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
SEE ANNEXURE 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
SEE ANNEXURE 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
N.A	

**6. Addresses**

The addresses of persons named in this form are:

Name	Address
Trust Company Limited ACN 004 027 749 (formerly known as Trust Company of Australia Limited)	Level 3, 530 Collins Street, Melbourne Victoria 3000
Trust Company Superannuation Services Limited ACN 006 421 638	Level 3, 530 Collins Street, Melbourne Victoria 3000
Trust Company Fiduciary Services Limited ACN 000 000 993 (formerly known as Permanent Trustee Company Limited)	Level 4, 35 Clarence Street, Sydney NSW 2000

**Signature**

print name Geoffrey Corderoy capacity Company Secretary

sign here \_\_\_\_\_ date 25 / 06 / 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 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 identify 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.

This is ANNEXURE A PAGE 1 OF 1 for EQT referred to in the Form 604 for Trust Company Limited dated 25/06/2007

**CHANGES IN RELEVANT INTERESTS**

<b>Date of change</b>	<b>Person whose relevant interest changed</b>	<b>Nature of change</b>	<b>Consideration given in relation to change</b>	<b>Class and number of securities affected</b>	<b>Person's votes affected</b>
15/02/2007	Trust Company Superannuation Services Limited ATF Morrison Family Superannuation Fund	Change of trustee from Trust Company Superannuation Services Limited to Inconsultare Pty Ltd	Nil	31,386 fully paid ordinary shares	31,386
04/04/2007	Trust Company Superannuation Services Limited ATF Edgumbe Investment Group Super Fund	Change of trustee from Trust Company Superannuation Services Limited to Colonial Nominees Pty Ltd	Nil	15,716 fully paid ordinary shares	15,716
15/06/2007	Trust Company Superannuation Services Limited ATF Heeley Personal Superannuation Fund	Change of trustee from Trust Company Superannuation Services Limited to Geoffrey Edmund Heeley and Dorothy Elizabeth Heeley	Nil	52,395 fully paid ordinary shares	52,395
19/06/2007	Trust Company Superannuation Services Limited ATF Richard Shiell Superannuation Fund	Change of trustee from Trust Company Superannuation Services Limited to Cameda Pty Ltd	Nil	8,259 fully paid ordinary shares	8,259

This is ANNEXURE B PAGE 1 OF 1 for EQT referred to in the Form 604 for Trust Company Limited dated 25/06/2007

**CHANGES IN RELEVANT INTERESTS**

<b>Holder of relevant interest</b>	<b>Registered holder of securities</b>	<b>Person entitled to be registered as holder (8)</b>	<b>Nature of relevant interest (6)</b>	<b>Class and number of securities</b>	<b>Person's votes affected</b>
Trust Company Fiduciary Services Limited ACN 000 000 993	Trust Company Fiduciary Services Limited ACN 000 000 993	Trust Company Fiduciary Services Limited ACN 000 000 993	Beneficially owned	1,041,567 fully paid ordinary shares	1,041,567
Trust Company Limited ACN 004 027 749	Trust Company Limited ACN 004 027 749	Trust Company Limited ACN 004 027 749	Non-beneficially owned ATF Jane Shaw Herman marriage settlement	2,000 fully paid ordinary shares	2,000
Trust Company Superannuation Services Limited ACN 006 421 638	Trust Company Superannuation Services Limited ACN 006 421 638	Trust Company Superannuation Services Limited ACN 006 421 638	Non-beneficially owned ATF Humphris Family Superannuation Fund	8,785 fully paid ordinary shares	8,785