



## ASX Release

Release Number: 05 – 12 – 12

Release Date: 20 – 12 – 12

20 December 2012  
Company Announcement Office  
ASX Limited  
(via ASX Online)

### **Change to notifiable interests of directors due to share consolidation**

Changes to the notifiable interests arising from the company's 40 for 1 share consolidation for each of Hugh Robertson and Ian Litster, directors of Investorfirst Ltd, are being made in accordance with ASX LR 3.19A.2.

Changes in notifiable interests of directors result from the share consolidation exercise only.

Issued by Investorfirst Ltd (ASX: INQ).



### **For further information please contact:**

**Matthew Haes**  
CFO & Company Secretary  
Investorfirst Limited

Telephone: +61 2 8274 6000



# Appendix 3Y

## Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

|                |                       |
|----------------|-----------------------|
| Name of entity | INVESTORFIRST LIMITED |
| ABN            | 87 124 891 685        |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |                   |
|---------------------|-------------------|
| Name of Director    | Mr Hugh Robertson |
| Date of last notice | 18 September 2012 |

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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| Direct or indirect interest  | Indirect Interest  |
|--|--|
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Ability to influence the vote of,<br>director of or associate of:<br>Bungeeltap Pty Ltd; and<br>Bungeeltap Pty Ltd<br><H & B Robertson Super Fund A/C> |
| Date of change   | 18 December 2012   |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|  |   |
|--|---|
| <p>No. of securities held prior to change</p>  | <p>6,460,000 FPO Shares</p> <p>30,000,000 unlisted options over Ordinary Shares granted as part of remuneration package.</p> <p><u>Upfront Component</u> – For 15,000,000 options with an Exercise Price of \$0.13 vesting over 3 years from Grant Date.</p> <p><u>Performance Based Component</u> – For 15,000,000 options with an Exercise Price of \$0.13 vesting over the 3 Year Period from the Grant Date provided specific gross revenue targets are achieved over the 3 Year Period.</p> <p>Mr Robertson must remain with the Company in order for his options to vest.</p> |
| <p>Class</p>   | <p>FPO Shares.</p>  |
| <p>Number acquired</p>   | <p>Nil. 40 for 1 share consolidation</p>  |
| <p>Number disposed</p>   | <p>Nil</p>  |
| <p>Value/Consideration<br/> <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>   | <p>Nil</p>  |
| <p>No. of securities held after change</p>   | <p>161,500 FPO Shares</p> <p>750,000 unlisted options over Ordinary Shares granted as part of remuneration package.</p> <p><u>Upfront Component</u> – For 375,000 options with an Exercise Price of \$5.20 vesting over 3 years from Grant Date.</p> <p><u>Performance Based Component</u> – For 375,000 options with an Exercise Price of \$5.20 vesting over the 3 Year Period from the Grant Date provided specific gross revenue targets are achieved over the 3 Year Period.</p> <p>Mr Robertson must remain with the Company in order for his options to vest.</p>            |
| <p>Nature of change<br/> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p> | <p>40 for 1 share consolidation</p>   |

+ See chapter 19 for defined terms.

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

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |       |
|--|-------|
| Detail of contract   | N / A |
| Nature of interest   | N / A |
| Name of registered holder (if issued securities)   | N / A |
| Date of change   | N / A |
| No. and class of securities to which interest related prior to change<br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N / A |
| Interest acquired  | N / A |
| Interest disposed  | N / A |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | N / A |
| Interest after change  | N / A |

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required? | No. |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | n/a |
| If prior written clearance was provided, on what date was this provided?  | n/a |

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## Change of Director's Interest Notice

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|                |                   |
|----------------|-------------------|
| Name of entity | INVESTORFIRST LTD |
| ABN            | 87 124 891 685    |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |                |
|---------------------|----------------|
| Name of Director    | Ian Litster    |
| Date of last notice | 8 October 2012 |

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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| Direct or indirect interest  | Indirect interest  |
|--|--|
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | 1.<br>Name of holder:<br>Litster & Associates Pty Ltd ATF Cynthia & Cherine A/C<br><br>Nature of interest:<br>Sole director and sole shareholder<br><br>2.<br>Name of registered holder:<br>Wealthplan Technologies Pty Ltd<br><br>Nature of interest:<br>Sole director and sole shareholder |
| Date of change   | 18 December 2012   |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |   |
|---|---|
| No. of securities held prior to change  | <ol style="list-style-type: none"> <li>1. Litster &amp; Associates Pty Ltd ATF Cynthia &amp; Cherine A/C - 61,168,226 FPO shares</li> <li>2. Litster &amp; Associates Pty Ltd ATF C&amp;C Superfund A/C - 14,000,000 FPO shares</li> <li>3. Sail developments Pty Ltd 2,431,481 FPO Shares</li> <li>1. Wealthplan Technologies Pty Ltd - 49,901,793 FPO shares</li> </ol> |
| Class   | FPO shares  |
| Number acquired   | Nil. 40 for 1 share consolidation   |
| Number disposed   |   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | 40 for 1 share consolidation  |
| No. of securities held after change   | <ol style="list-style-type: none"> <li>4. Litster &amp; Associates Pty Ltd ATF Cynthia &amp; Cherine A/C - 1,529,207 FPO shares</li> <li>5. Litster &amp; Associates Pty Ltd ATF C&amp;C Superfund A/C - 350,000 FPO shares</li> <li>6. Sail developments Pty Ltd 60,788 FPO Shares</li> <li>7. Wealthplan Technologies Pty Ltd - 1,247,545 FPO shares</li> </ol>         |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 40 for 1 share consolidation  |

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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |     |
|---|-----|
| Detail of contract  | N/A |
| Nature of interest  | N/A |
| Name of registered holder<br>(if issued securities)   | N/A |
| Date of change  | N/A |
| No. and class of securities to which<br>interest related prior to change<br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> | N/A |
| Interest acquired   | N/A |
| Interest disposed   | N/A |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>  | N/A |
| Interest after change   | N/A |

**Part 3 – +Closed period**

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No  |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | N/A |
| If prior written clearance was provided, on what date was this provided?  | N/A |

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|---------------------|-------------------|
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| <p>Class</p>   | <p>FPO Shares.</p>  |
| <p>Number acquired</p>   | <p>Nil. 40 for 1 share consolidation</p>  |
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| <p>Value/Consideration<br/> <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>   | <p>Nil</p>  |
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| Interest acquired  | N / A |
| Interest disposed  | N / A |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | N / A |
| Interest after change  | N / A |

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
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| Value/Consideration<br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>  | N/A |
| Interest after change   | N/A |

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed<br>above traded during a <sup>+</sup> closed period where prior written<br>clearance was required? | No  |
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| If prior written clearance was provided, on what date was this<br>provided?   | N/A |

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