

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme K & S CORPORATION LTDACN/ARSN 007 561 837**1. Details of substantial holder(1)**Name A.A. SCOTT PTY LTDACN/ARSN (if applicable) 007 601 667There was a change in the interests of the
substantial holder on 30 /12 /2010The previous notice was given to the company on 30 /10 / 2009The previous notice was dated 05 /11 / 2009**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	43,161,729	61.39%	46,140,656	53.61%

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 or scheme 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
	REFER ANNEXURE B				

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
	REFER ANNEXURE A				

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

6. Addresses

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

Name	Address
A.A. SCOTT PTY LTD &	PO BOX 504, MOUNT GAMBIER SA 5290
ASSOCIATES	

Signature

print name **PATRICIA ANNE CROKER**

capacity **COMPANY SECRETARY**

sign here

P. A. Croker

date **04 / 01 / 2011**

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 identity 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.

ANNEXURE A

Holder of Relevant Interest	Registered Securities	Holder of registered as holder	Person entitled to be registered as holder	Nature of interest	Class and number of Securities	Persons Votes
Estate of Archibald Allan Scott	A A Scott Pty Ltd			Note 1	ORD-43,074,396	43,074,396
A A Scott Pty Ltd						
Estate of Archibald Allan Scott	A A Scott Nominees (No 1) Pty Ltd			Note 1	ORD-207,053	207,053
Estate of Archibald Allan Scott	Estate of Archibald Allan Scott			Holder	ORD-241,925	241,925
Estate of Archibald Allan Scott	Estate of Archibald Allan Scott & Patricia Anne Croker			Joint Holder	ORD-20,517	20,517
Estate of Archibald Allan Scott	Fidler and Webb Pty Ltd			Note 1	ORD-31,013	31,013
A A Scott Pty Ltd						
Estate of Archibald Allan Scott	Ascot Media Investments Pty Ltd			Note 2	ORD-1,801,016	1,801,016
Estate of Archibald Allan Scott	Sabadin Petroleum Pty Ltd			Note 4	ORD-740,254	740,254
Estate of Archibald Allan Scott	Riverland Television Ltd			Note 3	ORD-24,482	24,482

Note 1 Estate of Archibald Allan Scott controls A.A. Scott Pty Ltd and has a relevant interest in the securities held by A.A. Scott Pty Ltd
Note 2 Estate of Archibald Allan Scott controls Ascot Media Investments Pty Ltd and has a relevant interest in the securities held by A.A. Scott Pty Ltd

P. S. Croker
4/1/2011

Note3 Estate of Archibald Allan Scott controls Riverland Television Ltd and has a relevant interest in the securities held by A.A. Scott Pty Ltd
Note4 Estate of Archibald Allan Scott controls Sabadin Petroleum Pty Ltd and has a relevant interest in the securities held by A.A. Scott Pty Ltd

P. J. Clarke
4/1/2011

This is annexure B of 1 page referred to in form (FORM 604- Notice of change in interests or entitlements of substantial shareholder)

Corporation Name A.A SCOTT PTY LTD

ACN 007 601 667

FURTHER DETAILS

3.CHANGES IN RELEVANT INTERESTS

Date of Change	Person Whose Relevant interest changed	Nature of Change	Consideration	Class & Votes
18/05/10	A.A. Scott Pty Ltd	SPP	30,000.00	11718
30/12/10	A.A. Scott Pty Ltd	Rights Issue	5,332,079.55	2480037
18/05/10	Estate A.A. Scott	SPP	15,000.00	5859
30/12/10	Estate A.A. Scott	Rights issue	74,308.30	34562
31/03/10	Fidler and Webb P/L	Div Reinvest	1,335.18	485
18/05/10	Fidler and Webb P/L	SPP	15,000.00	5859
29/10/10	Fidler and Webb P/L	Div Reinvest	1,779.26	664
30/12/10	Fidler and Webb P/L	Rights Issue	9,526.65	4431
31/03/10	Sabadin Petroleum P/L	Div Reinvest	418,1142	15183
18/05/10	Sabadin Petroleum P/L	SPP	15,000.00	5859
29/10/10	Sabadin Petroleum P/L	Div Reinvest	43,284.36	16155
30/12/10	Sabadin Petroleum P/L	Rights Issue	227,364.65	105751
18/05/10	Ascot Media Invest. P/L	SPP	15,000.00	5859
30/12/10	Ascot Media Invest P/L	Rights Issue	553,171.35	261720
18/05/10	Riverland Television Ltd	SPP	15,000.00	5859
30/12/10	Riverland Television Ltd	Rights Issue	7,520.70	3498
18/05/10	AA Scott Nominees (No 1) Pty Ltd	SPP	15,000.00	5859
30/12/10	AA Scott Nominees (No 1) Pty Ltd	Rights issue	30,100.00	14000

P. A. Clark
4/1/2011