

## Facsimile Transmission



**Wilson HTM**  
INVESTMENT GROUP

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**Date:** 14 May, 2008  
**Subject:** Notice of change of interests of substantial holder  
**Pages** (incl. Cover): 8

**Tracey Lloyd**  
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Attached is a Form 604 Notice of change of interests of substantial holder, for holdings in Nanosonics Limited by Wilson HTM Investment Group Ltd.

**Tracey Lloyd**  
Company Secretarial Department

**Form 604**

Corporations Act 2001

Section 671B

**Notice of change of interests of substantial holder****To** Company Name/Scheme **Nanosonics Limited (NAN)**ACN/ARSN **095 076 896****1. Details of substantial holder (1)**Name **Wilson HTM Investment Group Ltd and their associates listed in Annexure "C" to this notice**ACN/ARSN (if applicable) **ACN 100 325 184**There was a change in the interests of the substantial holder on **26/02/2008**The previous notice was given to the company on **29/02/2008**The previous notice was dated **26/02/2008****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)
<b>Ordinary Shares</b>	<b>10,989,498</b>	<b>10.69%</b>	<b>9,526,631</b>	<b>9.26%</b>

**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
<b>Refer Annexure A</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
<b>Refer Annexure B</b>					



**Nanosonics Limited  
Annexure A**

<b>Date of Change</b>	<b>Person whose relevant interest changed</b>	<b>Nature of change</b>	<b>Consideration</b>	<b>Number of Securities</b>
29/02/2008 to 12/05/2008	Individually Managed Accounts	Sell	325612.28	1187852
01/04/2008 to 02/04/2008	Individually Managed Accounts	Buy	17249.5	50000
30/04/2008	Individually Managed Accounts	Obtaining Relevant Interest	1800	6000

This is Annexure "A" of page(s) as mentioned in form 604 Notice of change substantial holder

*Ian William Harrison*

Ian William Harrison  
Company Secretary

Date: 15/5/08

**Nanosonics Limited  
Annexure B**

<b>Holder of Relevant Interest</b>	<b>Registered Holder of Securities</b>	<b>Person entitled to be Registered as Holder</b>	<b>Nature of Relevant Interest</b>	<b>Class and Number of Securities</b>	<b>Persons Votes</b>
WilsonHTM	Various Private Clients	Individually Managed Accounts	Relevant interest under Section 608(3) of the Corporations Act as ultimate holding company of the Wilson HTM Investment Group. Wilson HTM Limited, in its capacity as Investment Manager for the persons or trusts listed beside its name or in its own holdings, has the power to control voting and/or the disposal of securities. Wilson HTM limited is a controlled body corporate of Wilson HTM Investment Group Ltd within the meaning of section 608(3) of the Corporations Act.	5456298 Ordinary Fully Paid	5456298
WilsonHTM	Individual Private Clients	Individually Managed Accounts	Relevant interest under Section 608(3) of the Corporations Act as ultimate holding company of the Wilson HTM Investment Group. Wilson HTM Limited, in its capacity as Investment Manager for the persons or trusts listed beside its name or in its own holdings, has the power to control voting and/or the disposal of securities. Wilson HTM limited is a controlled body corporate of Wilson HTM Investment Group Ltd within the meaning of section 608(3) of the Corporations Act.	163333 Ordinary Fully Paid	163333

WilsonHTM	National Australia Bank Ltd <Wilson HTM Priority Growth Fund>	Wilson HTM Priority Growth Fund	Relevant interest under Section 608(3) of the Corporations Act as ultimate holding company of the Wilson HTM Investment Group. WHTM Capital Management Limited, in its capacity as Manager or Responsible Entity for the persons or trusts listed beside its name or in its own holdings, has the power to control voting and/or the disposal of securities. WHTM Capital Management Limited is a controlled body corporate of Wilson HTM Investment Group Ltd within the meaning of Section 608(3) of the Corporations Act. Wilson HTM Investment Management Pty Ltd, in its capacity as Investment Manager for the persons or trusts listed beside its name or in its own holdings, has the power to control voting and/or the disposal of securities. Wilson HTM Investment Management Pty Ltd is a controlled body corporate of Wilson HTM Investment Group Ltd within the meaning of Section 608(3) of the Corporations Act.	2507000 Ordinary Fully Paid	2507000
WilsonHTM	National Australia Bank Ltd <Wilson HTM Healthcare & Biotech Fund>	Wilson HTM Healthcare & Biotech Fund	Relevant interest under Section 608(3) of the Corporations Act as ultimate holding company of the Wilson HTM Investment Group. WHTM Capital Management Limited, in its capacity as Manager or Responsible Entity for the persons or trusts listed beside its name or in its own holdings, has the power to control voting and/or the disposal of securities. WHTM Capital Management Limited is a controlled body corporate of Wilson HTM Investment Group Ltd within the meaning of Section 608(3) of the Corporations Act. Wilson HTM Investment Management Pty Ltd, in its capacity as Investment Manager for the persons or trusts listed beside its name or in its own holdings, has the power to control voting and/or the disposal of securities. Wilson HTM Investment Management Pty Ltd is a controlled body corporate of Wilson HTM Investment Group Ltd within the meaning of Section 608(3) of the Corporations Act.	1400000 Ordinary Fully Paid	1400000

This is Annexure "B" of 3 pages as mentioned in form 604 Notice of change of interests of substantial holder



Ian William Harrison  
Company Secretary

Date: 15/5/08

**Nanosonics Limited**  
Annexure C

Name	Nature of Association
Wilson HTM Corporate Finance Ltd ACN 057 547 323	Wilson HTM Corporate Finance Ltd ACN 057 547 323 is a controlled body of Wilson HTM Investment Group Limited within the meaning of Section 608(3) of the Corporations Act.
WHTM Capital Management Limited ACN 082 494 362	WHTM Capital Management Limited ACN 082 494 362 is a controlled body of Wilson HTM Investment Group Limited within the meaning of Section 608(3) of the Corporations Act.
Wilson HTM Funds Management Pty Ltd ACN 120 826 575	Wilson HTM Funds Management Pty Ltd ACN 120 826 575 is a controlled body of Wilson HTM Investment Group Limited within the meaning of Section 608(3) of the Corporations Act.
Wilson HTM Investment Management Pty Ltd ACN 116 943 456	Wilson HTM Investment Management Pty Ltd ACN 116 943 456 is a controlled body of Wilson HTM Investment Group Limited within the meaning of Section 608(3) of the Corporations Act.
Wilson HTM Ltd ACN 010 529 665	Wilson HTM Ltd ACN 010 529 665 is a controlled body of Wilson HTM Investment Group Limited within the meaning of Section 608(3) of the Corporations Act.

This is Annexure "C" of 1 page as mentioned in form 604 Notice of change substantial holder

*Ian William Harrison*

Ian William Harrison  
Company Secretary

Date: 15/5/08