

Nowa Pty Ltd ATF Golding Superannuation Fund  
56 Birdwood Avenue  
Como WA 6152

8 October 2009


Australian Stock Exchange  
Exchange Plaza  
2 The Esplanade  
Perth WA 6000

Dear Sir

**NOTICE OF CHANGE OF INTERESTS OF A SUBSTANTIAL HOLDER**

Please find attached form 604, Notice of Change of Interest of a Substantial Holder.

Yours faithfully



Alan Farley Golding  
Director

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

Company Name/Scheme: **Alloxak Limited**

ACN/ARSN: **113 883 560**

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

Name: **Nowa Pty Ltd**

ACN/ARSN (if applicable): **009 426 215**

The date of change in the interests of the substantial holder is: **26, 08, 2009**

The previous notice was given to the company on: **17, 08, 2009**

The previous notice was dated: **17, 08, 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) (when last required), and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (1)	Previous notice		Present notice	
	Person's votes	Voting power (%)	Person's votes	Voting power (%)
Ordinary	11,495,610	7.21%	26,201,435	2.7%

### 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 (1)	Consideration given in relation to change (2)	Class and number of securities affected	Person's votes affected
25/5/2005	Nowa Pty Ltd -Holding Super Fund-	Buy	1,400	Ord 100,000	
26/5/2005	Nowa Pty Ltd -Holding Super Fund-	Buy	7,440	Ord 210,000	
3/9/2005	Nowa Pty Ltd -Holding Super Fund-	Buy	4,637	Ord 136,100	
27/10/2009	Nowa Pty Ltd	Buy	579,378	Ord 14,258,378	

### 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 (1)	Nature of relevant interest (2)	Class and number of securities	Person's votes
Nowa Pty Ltd	Nowa Pty Ltd	Holding Superannuation Fund A/Cs		Ord 478,011	
Nowa Pty Ltd	Nowa Pty Ltd	Holding Mt I Super Fund A/Cs		Ord 2,327,370	
Nowa Pty Ltd	Nowa Pty Ltd	Holding Property Trust A/Cs		Ord 22,358,054	

**5. Charges in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (3) 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**

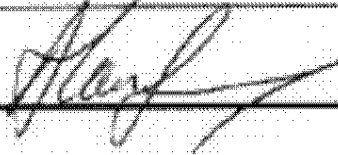
The addresses of persons named in this form are as follows:

Name	Address
Nowa Pty Ltd	56 Birdwood Avenue
	Como WA 6152

**Signature**

print name Alan Farley Golding capacity Director

sign here



date 7/10/09

**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 5 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 606 and 611B(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:
- any relevant agreement or other circumstances because of which the charge in relevant interest occurred. If subsection 611B(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
  - 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 notes, that any person from whom a relevant interest was acquired had, 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 acquisition, 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.

For personal use only