

## SHAREHOLDER INFORMATION

The shareholder information set out below was applicable as at 18 September 2018.

### Distribution of equitable securities

Analysis of number of equitable security holders by size of holding:

Range	Ordinary Shares	Listed Options over ordinary Shares	Listed Options over ordinary Shares
1 - 1,000	218	1	0
1,001 - 5,000	391	0	0
5,001 - 10,000	371	0	0
10,001 - 100,000	1,471	92	0
100,001 Over	784	146	2
<b>Total</b>	<b>3,235</b>	<b>239</b>	<b>2</b>
Unmarketable Parcels	1,884	94	0

### Equity security holders

The names of the twenty largest security holders of listed equity securities are listed below:

#### *Twenty largest Shareholders*

	Name	Units	%
1	CITIC AUSTRALIA PTY LTD	67,097,772	9.07
2	CITICORP NOMINEES PTY LIMITED	48,989,911	6.62
3	LAURIUM INVESTMENTS PTY LTD	25,213,092	3.41
4	GREGMAL NOMINEES PTY LIMITED <GREGMAL CAPITAL A/C>	12,710,633	1.72
5	MR DIMITRI EMIL LAJOVIC	8,893,625	1.20
6	MCNEIL NOMINEES PTY LIMITED	7,290,909	0.99
7	VALLEYTECH INSTRUMENTATION PTY LTD	7,000,000	0.95
8	HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED	6,851,666	0.93
9	MR BRIAN JOHN ANDERSON	6,699,961	0.91
10	MR MALCOLM THOM	6,575,375	0.89
11	WILLOW GLENN PTY LIMITED	6,330,694	0.86
12	ROBERTSON ARCHITECTURAL SERVICES PTY LTD <ROBERTSON FAMILY S/F A/C>	5,000,000	0.68
13	TAIPAN INVESTMENT MANAGEMENT PTY LIMITED <TAIPAN NO 1 A/C>	4,822,491	0.65
14	AUSTRIKE RESOURCES PTY LTD	4,763,843	0.64
15	MAPT PTY LIMITED <MAPT FAMILY A/C>	4,575,375	0.62
16	MR BRUCE EDWARD FOY + MRS ELIZABETH MARY FOY <CECILTON S/F A/C>	4,526,713	0.61
17	LEET INVESTMENTS PTY LIMITED	4,513,636	0.61
18	GOT555 PTY LTD	4,000,000	0.54
19	VECTOR NOMINEES PTY LIMITED <THE VECTOR SUPER FUND A/C>	3,863,636	0.52
20	MR DEZONG YUAN	3,782,337	0.51
	<b>Total Top 20 Shareholders</b>	<b>243,501,669</b>	<b>32.91</b>

### *Substantial Shareholders*

Details of substantial shareholders are set out below:

Name	No. of Shares	%
CITIC Australia Pty Ltd	67,097,772	9.07
Old Mutual Global Investors	46,785,810	6.32
Laurium Investments Pty Ltd	38,154,358	5.16

### **Twenty largest Listed Option holders**

	<b>Name</b>	<b>Units</b>	<b>%</b>
1	CITICORP NOMINEES PTY LIMITED	14,400,000	8.96
2	MCNEIL NOMINEES PTY LIMITED	8,970,909	5.58
3	MR ADAM ANTHONY MIOCEVICH	7,635,909	4.75
4	VALLEYTECH INSTRUMENTATION PTY LTD	7,000,000	4.36
5	MR WARWICK DYSON	6,000,000	3.73
6	TAYLOR FAMILY INVESTMENTS PTY LTD <TAYLOR FAMILY S/F A/C>	6,000,000	3.73
7	PAC PARTNERS PTY LTD	4,500,000	2.80
8	MR CRAIG RUSSELL STRANGER	3,000,000	1.87
9	VALAS INVESTMENTS PTY LTD <VALAS INVESTMENTS A/C>	3,000,000	1.87
10	MR IAN HEMBROW + MRS CLARE HEMBROW <HAIRYCHOOK S/F A/C>	2,710,553	1.69
11	WILLOW GLENN PTY LIMITED	2,575,375	1.60
12	MR IAN HEMBROW	2,489,566	1.55
13	CHAKA INVESTMENTS PTY LTD	2,300,000	1.43
14	GOFFACAN PTY LTD	2,284,090	1.42
15	KEFU UNDERWRITERS PTY LIMITED	2,148,018	1.34
16	MR ANTHONY FRANCIS GREVE LE BRUN	2,075,375	1.29
17	BENRIE PTY LTD	2,000,000	1.24
18	MR VINCENZO BRIZZI + MRS RITA LUCIA BRIZZI <BRIZZI FAMILY S/F A/C>	2,000,000	1.24
19	MISS EMILY CHAI	2,000,000	1.24
20	MR DAVID JOHN IKIN + MRS ILDIKO IKIN <IKIN SUPERFUND A/C>	2,000,000	1.24
	<b>Total Top 20 Listed Option holders</b>	<b>93,089,795</b>	<b>57.94</b>

### **Voting Rights**

#### **Ordinary Shares**

Every holder of ordinary shares has the right to receive notices of, to attend and to vote at general meetings of the Company. On a show of hands every shareholder present at a meeting in person or by proxy, attorney or representative is entitled to one vote and upon a poll each share is entitled to one vote.

#### **Options**

The Company has 5,915,000 Unlisted Options and 160,660,226 Listed Options on issue and these have no voting Rights attached.

#### **Restricted Securities**

The Company has no restricted securities.