

**Form 605**

Corporations Act 2001  
Section 671B

**Notice of ceasing to be a substantial holder**

To Company Name/Scheme BURNETPROOF GROUP LIMITED  
ACN/ARSN 148 162 092

**1. Details of substantial holder(1)**

Name TAYCOL NOMINEES PTY LTD  
ACN/ARSN (if applicable) 007 735 460

The holder ceased to be a substantial holder on 24/1/14  
The previous notice was given to the company on 29/3/12  
The previous notice was dated 29/3/12

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
<u>24/1/14</u>	<u>TAYCOL NOMINEES PTY LTD</u>	<u>DILUTION BY ISSUE OF NEW SHARES</u>	<u>N/A</u>	<u>2505000</u>	<u>2505000</u>

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

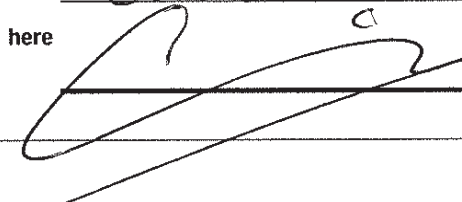
Name and ACN/ARSN (if applicable)	Nature of association

**4. Addresses**

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

Name	Address
<u>TAYCOL NOMINEES PTY LTD</u>	<u>LEVEL 16 211 VICTORIA SQUARE ADELAIDE SA 5000</u>

**Signature**

print name CRAIG BALI capacity DIRECTOR  
sign here  date 28/1/14

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