



Henry Morgan

Announcement

Henry Morgan Limited

ACN 602 041 770

21 February 2017

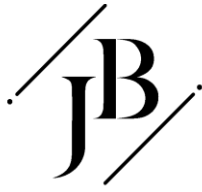
Investment update - HHL

Henry Morgan Limited (ASX:HML) attaches copies of the updated Substantial Shareholder Notices lodged in respect of Hunter Hall International Limited (ASX:HHL).

Managing Director, Stuart McAuliffe, said, "We are following the corporate activity closely and believe an experienced group will bring stability and future growth to Hunter Hall."

ENDS

Stuart McAuliffe
Managing Director
Henry Morgan Limited



JOHN BRIDGEMAN LIMITED
ACN 603 477 185
144 UNION STREET
SPRING HILL QLD 4000

JOHN.BRIDGEMAN

21 February 2017

The Manager
Market Announcements Office
ASX Limited

By Fax 1300 135 638

Dear Sir/Madam

Notices of Substantial Holders

In accordance with section 671B of the *Corporations Act 2001 (Cth)*, please find **enclosed** the following ASIC forms and annexures in relation to changes to related substantial holdings in Hunter Hall International Limited (ASX:HHL) (**HHL**):

- 1 ASIC Form 604 by John Bridgeman Limited;
- 2 ASIC Form 604 by Henry Morgan Limited;
- 3 ASIC Form 604 by Stuart McAuliffe;
- 4 ASIC Form 604 by John Hawkins Pty Ltd; and
- 5 ASIC Form 604 by Henry Avery Partners Pty Ltd.

Please contact us if you have any questions.

Yours faithfully

John Bridgeman Limited

Stuart McAuliffe
Managing Director

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Hunter Hall International Limited

ACN/ARSN 059 300 426

1. Details of substantial holder (1)

Name John Bridgeman Limited

ACN/ARSN (if applicable) 603 477 185

There was a change in the interests of the

substantial holder on

20/02/2017

The previous notice was given to the company on

13/02/2017

The previous notice was dated

13/02/2017

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)
Fully paid ordinary securities	1,587,488	5.81%	1,788,405	6.55%

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
14/02/2017	John Bridgeman Limited	Increase in the number of securities of which it is the purchaser and entitled to be the registered holder	\$20,054.36	942,798 fully paid ordinary securities	942,798
20/02/2017	Henry Morgan Limited	Increase in the number of securities of which it is the purchaser and entitled to be the registered holder	\$498,534.60	837,107 fully paid ordinary securities	837,107

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
See Annexure A of 1 page					

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:

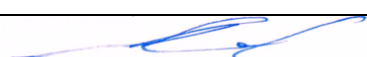
Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

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

Name	Address
John Bridgeman Limited	144 Union Street, Spring Hill QLD 4000
Henry Morgan Limited	144 Union Street, Spring Hill QLD 4000
Stuart McAuliffe	24 Sutton Street, Chelmer QLD 4068
John Hawkins Pty Ltd	144 Union Street, Spring Hill QLD 4000
Henry Avery Partners Pty Ltd	24 Sutton Street, Chelmer QLD 4068

Signature

print name	Stuart McAuliffe	capacity	Director
sign here		date	21/02/2017

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 on 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.

'A'

THIS IS ANNEXURE 'A' OF 1 PAGE REFERRED TO

Signature:



IN FORM 603 – NOTICE OF INITIAL
SUBSTANTIAL HOLDER

Name:

Stuart McAuliffe

Date:

21/02/2017

To Company Name/Scheme

Hunter Hall International Limited

ACN/ARSN

059 300 426

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
John Bridgeman Limited	John Bridgeman Limited	John Bridgeman Limited	Purchaser and entitled to be the registered holder of securities	942,798 fully paid ordinary shares	942,798
John Bridgeman Limited	Henry Morgan Limited	Henry Morgan Limited	Controls the exercise of a power to dispose of the securities in which Henry Morgan Limited holds a relevant interest (see Annexure B of 18 pages attached to ASIC form 604 for John Bridgeman Limited lodged with ASX on 13/2/17)	837,107 fully paid ordinary shares	837,107
Stuart McAuliffe	John Bridgeman Limited	John Bridgeman Limited	Deemed relevant interest in securities in which John Hawkins Pty Ltd and Henry Avery Partners Pty Ltd hold relevant interests, under section 608(3)(b) of the <i>Corporations Act 2001</i> , which includes the relevant interests held by John Bridgeman Limited	942,798 fully paid ordinary shares	942,798
Stuart McAuliffe	Henry Morgan Limited	Henry Morgan Limited	Deemed relevant interest in securities in which John Hawkins Pty Ltd and Henry Avery Partners Pty Ltd hold relevant interests, under section 608(3)(b) of the <i>Corporations Act 2001</i> , which includes the relevant interests held by John Bridgeman Limited	837,107 fully paid ordinary shares	837,107
Stuart McAuliffe	Stuart McAuliffe	Stuart McAuliffe	Purchaser and entitled to be the registered holder of securities	8,500 fully paid ordinary shares	8,500

GUIDE

This guide does not form part of the prescribed form and is included by ASIC to assist you in completing and lodging form 604.

Signature

This form must be signed by either a director or a secretary of the substantial holder.

Lodging period

Nil

Lodging Fee

Nil

Other forms to be completed

Nil

Additional information

- (a) If additional space is required to complete a question, the information may be included on a separate piece of paper annexed to the form.
- (b) This notice must be given to a listed company, or the responsible entity for a listed managed investment scheme. A copy of this notice must also be given to each relevant securities exchange.
- (c) The person must give a copy of this notice:
 - (i) within 2 business days after they become aware of the information; or
 - (ii) by 9.30 am on the next trading day of the relevant securities exchange after they become aware of the information if:
 - (A) a takeover bid is made for voting shares in the company or voting interests in the scheme; and
 - (B) the person becomes aware of the information during the bid period.

Annexures

To make any annexure conform to the regulations, you must

- 1 use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides
- 2 show the corporation name and A.C.N or ARBN
- 3 number the pages consecutively
- 4 print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied
- 5 identify the annexure with a mark such as A, B, C, etc
- 6 endorse the annexure with the words:
This is annexure (mark) of (number) pages referred to in form (form number and title)
- 7 sign and date the annexure.

The annexure must be signed by the same person(s) who signed the form.

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Hunter Hall International Limited

ACN/ARSN 059 300 426

1. Details of substantial holder (1)

Name Henry Morgan Limited

ACN/ARSN (if applicable) 602 041 770

There was a change in the interests of the

substantial holder on

20/02/2017

The previous notice was given to the company on

13/02/2017

The previous notice was dated

13/02/2017

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)
Fully paid ordinary securities	1,587,488	5.81%	1,788,405	6.55%

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
10/02/2017	Henry Morgan Limited	Increase in the number of securities of which it is the purchaser and entitled to be the registered holder	\$498,534.60	837,107 fully paid ordinary securities	837,107
10/02/2017	Stuart McAuliffe	Increase in the number of securities in which Stuart McAuliffe is deemed to hold a relevant interest through John Hawkins Pty Ltd and Henry Avery Partners Pty Ltd under section 608(3)(b) of the <i>Corporations Act 2001</i> , which includes the relevant interests held by John Bridgeman Limited	\$518,588.96	200,917 fully paid ordinary securities	200,917

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
See Annexure A of 1 page					

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
John Bridgeman Limited	144 Union Street, Spring Hill QLD 4000
Henry Morgan Limited	144 Union Street, Spring Hill QLD 4000
Stuart McAuliffe	24 Sutton Street, Chelmer QLD 4068
John Hawkins Pty Ltd	144 Union Street, Spring Hill QLD 4000
Henry Avery Partners Pty Ltd	24 Sutton Street, Chelmer QLD 4068

Signature

print name Stuart McAuliffe

capacity Director

sign here

date 21/02/2017

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 on 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.

'A'

THIS IS ANNEXURE 'A' OF 1 PAGE REFERRED TO

Signature:



IN FORM 603 – NOTICE OF INITIAL
SUBSTANTIAL HOLDER

Name:

Stuart McAuliffe

Date:

21/02/2017

To Company Name/Scheme

Hunter Hall International Limited

ACN/ARSN

059 300 426

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
Henry Morgan Limited	Henry Morgan Limited	Henry Morgan Limited	Purchaser and entitled to be the registered holder of securities	837,107 fully paid ordinary shares	837,107
Stuart McAuliffe	John Bridgeman Limited	John Bridgeman Limited	Deemed relevant interest in securities in which John Hawkins Pty Ltd and Henry Avery Partners Pty Ltd hold relevant interests, under section 608(3)(b) of the <i>Corporations Act 2001</i> , which includes the relevant interests held by John Bridgeman Limited	942,798 fully paid ordinary shares	942,798
Stuart McAuliffe	Henry Morgan Limited	Henry Morgan Limited	Deemed relevant interest in securities in which John Hawkins Pty Ltd and Henry Avery Partners Pty Ltd hold relevant interests, under section 608(3)(b) of the <i>Corporations Act 2001</i> , which includes the relevant interests held by John Bridgeman Limited	837,107 fully paid ordinary shares	837,107
Stuart McAuliffe	Stuart McAuliffe	Stuart McAuliffe	Purchaser and entitled to be the registered holder of securities	8,500 fully paid ordinary shares	8,500

GUIDE

This guide does not form part of the prescribed form and is included by ASIC to assist you in completing and lodging form 604.

Signature

This form must be signed by either a director or a secretary of the substantial holder.

Lodging period

Nil

Lodging Fee

Nil

Other forms to be completed

Nil

Additional information

- (a) If additional space is required to complete a question, the information may be included on a separate piece of paper annexed to the form.
- (b) This notice must be given to a listed company, or the responsible entity for a listed managed investment scheme. A copy of this notice must also be given to each relevant securities exchange.
- (c) The person must give a copy of this notice:
 - (i) within 2 business days after they become aware of the information; or
 - (ii) by 9.30 am on the next trading day of the relevant securities exchange after they become aware of the information if:
 - (A) a takeover bid is made for voting shares in the company or voting interests in the scheme; and
 - (B) the person becomes aware of the information during the bid period.

Annexures

To make any annexure conform to the regulations, you must

- 1 use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides
- 2 show the corporation name and A.C.N or ARBN
- 3 number the pages consecutively
- 4 print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied
- 5 identify the annexure with a mark such as A, B, C, etc
- 6 endorse the annexure with the words:
This is annexure (mark) of (number) pages referred to in form (form number and title)
- 7 sign and date the annexure.

The annexure must be signed by the same person(s) who signed the form.

Information in this guide is intended as a guide only. Please consult your accountant or solicitor for further advice.

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Hunter Hall International Limited

ACN/ARSN 059 300 426

1. Details of substantial holder (1)

Name Stuart McAuliffe

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on

20/02/2017

The previous notice was given to the company on

13/02/2017

The previous notice was dated

13/02/2017

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)
Fully paid ordinary securities	1,587,488	5.81%	1,788,405	6.55%

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
10/02/2017	Stuart McAuliffe	Increase in the number of securities in which Stuart McAuliffe is deemed to hold a relevant interest through John Hawkins Pty Ltd and Henry Avery Partners Pty Ltd under section 608(3)(b) of the <i>Corporations Act 2001</i> , which includes the relevant interests held by John Bridgeman Limited	\$518,588.96	200,917 fully paid ordinary securities	200,917

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
See Annexure A of 1 page					

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
John Bridgeman Limited	144 Union Street, Spring Hill QLD 4000
Henry Morgan Limited	144 Union Street, Spring Hill QLD 4000
Stuart McAuliffe	24 Sutton Street, Chelmer QLD 4068
John Hawkins Pty Ltd	144 Union Street, Spring Hill QLD 4000
Henry Avery Partners Pty Ltd	24 Sutton Street, Chelmer QLD 4068

Signature

print name Stuart McAuliffe

capacity Director

sign here

date 21/02/2017

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 on 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.

'A'

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Signature:



IN FORM 603 – NOTICE OF INITIAL
SUBSTANTIAL HOLDER

Name:

Stuart McAuliffe

Date:

21/02/2017

To Company Name/Scheme

Hunter Hall International Limited

ACN/ARSN

059 300 426

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
Stuart McAuliffe	John Bridgeman Limited	John Bridgeman Limited	Deemed relevant interest in securities in which John Hawkins Pty Ltd and Henry Avery Partners Pty Ltd hold relevant interests, under section 608(3)(b) of the <i>Corporations Act 2001</i> , which includes the relevant interests held by John Bridgeman Limited	942,798 fully paid ordinary shares	942,798
Stuart McAuliffe	Henry Morgan Limited	Henry Morgan Limited	Deemed relevant interest in securities in which John Hawkins Pty Ltd and Henry Avery Partners Pty Ltd hold relevant interests, under section 608(3)(b) of the <i>Corporations Act 2001</i> , which includes the relevant interests held by John Bridgeman Limited	837,107 fully paid ordinary shares	837,107
Stuart McAuliffe	Stuart McAuliffe	Stuart McAuliffe	Purchaser and entitled to be the registered holder of securities	8,500 fully paid ordinary shares	8,500

GUIDE

This guide does not form part of the prescribed form and is included by ASIC to assist you in completing and lodging form 604.

Signature

This form must be signed by either a director or a secretary of the substantial holder.

Lodging period

Nil

Lodging Fee

Nil

Other forms to be completed

Nil

Additional information

- (a) If additional space is required to complete a question, the information may be included on a separate piece of paper annexed to the form.
- (b) This notice must be given to a listed company, or the responsible entity for a listed managed investment scheme. A copy of this notice must also be given to each relevant securities exchange.
- (c) The person must give a copy of this notice:
 - (i) within 2 business days after they become aware of the information; or
 - (ii) by 9.30 am on the next trading day of the relevant securities exchange after they become aware of the information if:
 - (A) a takeover bid is made for voting shares in the company or voting interests in the scheme; and
 - (B) the person becomes aware of the information during the bid period.

Annexures

To make any annexure conform to the regulations, you must

- 1 use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides
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- 3 number the pages consecutively
- 4 print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied
- 5 identify the annexure with a mark such as A, B, C, etc
- 6 endorse the annexure with the words:
This is annexure (mark) of (number) pages referred to in form (form number and title)
- 7 sign and date the annexure.

The annexure must be signed by the same person(s) who signed the form.

Information in this guide is intended as a guide only. Please consult your accountant or solicitor for further advice.

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Hunter Hall International Limited

ACN/ARSN 059 300 426

1. Details of substantial holder (1)

Name John Hawkins Pty Ltd

ACN/ARSN (if applicable) 604 689 910

There was a change in the interests of the

substantial holder on

20/02/2017

The previous notice was given to the company on

13/02/2017

The previous notice was dated

13/02/2017

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)
Fully paid ordinary securities	1,587,488	5.81%	1,788,405	6.55%

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
See Annexure A of 1 page					

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
See Annexure B of 1 page					

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
John Hawkins Pty Ltd	144 Union Street, Spring Hill QLD 4000
Henry Avery Partners Pty Ltd	24 Sutton Street, Chelmer QLD 4068
John Bridgeman Limited	144 Union Street, Spring Hill QLD 4000
Henry Morgan Limited	144 Union Street, Spring Hill QLD 4000
Stuart McAuliffe	24 Sutton Street, Chelmer QLD 4068

Signature

print name Stuart McAuliffe

capacity Director

sign here

date 21/02/2017

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 on 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.

'A'

THIS IS ANNEXURE 'A' OF 1 PAGE REFERRED TO

Signature:



IN FORM 603 – NOTICE OF INITIAL
SUBSTANTIAL HOLDER

Name:
Date:

Stuart McAuliffe
21/02/2017

To Company Name/Scheme

Hunter Hall International Limited

ACN/ARSN

059 300 426

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
10/02/2017	John Hawkins Pty Ltd	Increase in the number of securities in which John Hawkins Pty Ltd is deemed to hold a relevant interest because of John Bridgeman Limited, under section 608(3)(a) of the <i>Corporations Act 2001</i>	\$518,588.96	200,917 fully paid ordinary securities	200,917
10/02/2017	Henry Avery Partners Pty Ltd	Increase in the number of securities in which Henry Avery Partners Pty Ltd is deemed to hold a relevant interest because of John Hawkins Pty Ltd under section 608(3)(b) of the <i>Corporations Act 2001</i> , which includes the relevant interests held by John Bridgeman Limited	\$518,588.96	200,917 fully paid ordinary securities	200,917
10/02/2017	Stuart McAuliffe	Increase in the number of securities in which Stuart McAuliffe is deemed to hold a relevant interest through John Hawkins Pty Ltd and Henry Avery Partners Pty Ltd under section 608(3)(b) of the <i>Corporations Act 2001</i> , which includes the relevant interests held by John Bridgeman Limited	\$518,588.96	200,917 fully paid ordinary securities	200,917

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Signature:

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SUBSTANTIAL HOLDER

Name:
Date:

Stuart McAuliffe
21/02/2017

To Company Name/Scheme

Hunter Hall International Limited

ACN/ARSN

059 300 426

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
John Hawkins Pty Ltd	John Bridgeman Limited	John Bridgeman Limited	Deemed relevant interest in securities in which John Bridgeman Limited holds a relevant interest, under section 608(3)(a) of the <i>Corporations Act 2001</i>	942,798 fully paid ordinary shares	942,798
John Hawkins Pty Ltd	Henry Morgan Limited	Henry Morgan Limited	Deemed relevant interest in securities in which John Bridgeman Limited holds a relevant interest, under section 608(3)(a) of the <i>Corporations Act 2001</i>	837,107 fully paid ordinary shares	837,107
Henry Avery Partners Pty Ltd	John Bridgeman Limited	John Bridgeman Limited	Deemed relevant interest in securities in which John Hawkins Pty Ltd and Henry Avery Partners Pty Ltd hold relevant interests, under section 608(3)(b) of the <i>Corporations Act 2001</i> , which includes the relevant interests held by John Bridgeman Limited	942,798 fully paid ordinary shares	942,798
Henry Avery Partners Pty Ltd	Henry Morgan Limited	Henry Morgan Limited	Deemed relevant interest in securities in which John Hawkins Pty Ltd and Henry Avery Partners Pty Ltd hold relevant interests, under section 608(3)(b) of the <i>Corporations Act 2001</i> , which includes the relevant interests held by John Bridgeman Limited	837,107 fully paid ordinary shares	837,107
Stuart McAuliffe	John Bridgeman Limited	John Bridgeman Limited	Deemed relevant interest in securities in which John Hawkins Pty Ltd and Henry Avery Partners Pty Ltd hold relevant interests, under section 608(3)(b) of the <i>Corporations Act 2001</i> , which includes the relevant interests held by John Bridgeman Limited	942,798 fully paid ordinary shares	942,798
Stuart McAuliffe	Henry Morgan Limited	Henry Morgan Limited	Deemed relevant interest in securities in which John Hawkins Pty Ltd and Henry Avery Partners Pty Ltd hold relevant interests, under section 608(3)(b) of the <i>Corporations Act 2001</i> , which includes the relevant interests held by John Bridgeman Limited	837,107 fully paid ordinary shares	837,107
Stuart McAuliffe	Stuart McAuliffe	Stuart McAuliffe	Purchaser and entitled to be the registered holder of securities	8,500 fully paid ordinary shares	8,500

GUIDE

This guide does not form part of the prescribed form and is included by ASIC to assist you in completing and lodging form 604.

Signature

This form must be signed by either a director or a secretary of the substantial holder.

Lodging period

Nil

Lodging Fee

Nil

Other forms to be completed

Nil

Additional information

- (a) If additional space is required to complete a question, the information may be included on a separate piece of paper annexed to the form.
- (b) This notice must be given to a listed company, or the responsible entity for a listed managed investment scheme. A copy of this notice must also be given to each relevant securities exchange.
- (c) The person must give a copy of this notice:
 - (i) within 2 business days after they become aware of the information; or
 - (ii) by 9.30 am on the next trading day of the relevant securities exchange after they become aware of the information if:
 - (A) a takeover bid is made for voting shares in the company or voting interests in the scheme; and
 - (B) the person becomes aware of the information during the bid period.

Annexures

To make any annexure conform to the regulations, you must

- 1 use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides
- 2 show the corporation name and A.C.N or ARBN
- 3 number the pages consecutively
- 4 print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied
- 5 identify the annexure with a mark such as A, B, C, etc
- 6 endorse the annexure with the words:
This is annexure (mark) of (number) pages referred to in form (form number and title)
- 7 sign and date the annexure.

The annexure must be signed by the same person(s) who signed the form.

Information in this guide is intended as a guide only. Please consult your accountant or solicitor for further advice.

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Hunter Hall International Limited

ACN/ARSN 059 300 426

1. Details of substantial holder (1)

Name Henry Avery Partners Pty Ltd

ACN/ARSN (if applicable) 167 471 436

There was a change in the interests of the

substantial holder on

20/02/2017

The previous notice was given to the company on

13/02/2017

The previous notice was dated

13/02//2017

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)
Fully paid ordinary securities	1,587,488	5.81%	1,788,405	6.55%

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
See Annexure A of 1 page					

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
See Annexure B of 1 page					

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
John Hawkins Pty Ltd	144 Union Street, Spring Hill QLD 4000
Henry Avery Partners Pty Ltd	24 Sutton Street, Chelmer QLD 4068
John Bridgeman Limited	144 Union Street, Spring Hill QLD 4000
Henry Morgan Limited	144 Union Street, Spring Hill QLD 4000
Stuart McAuliffe	24 Sutton Street, Chelmer QLD 4068

Signature

print name Stuart McAuliffe

capacity Director

sign here

date 21/02/2017

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.
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Stuart McAuliffe

Date:

21/02/2017

To Company Name/Scheme

Hunter Hall International Limited

ACN/ARSN

059 300 426

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Lodging Fee

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Other forms to be completed

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