

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme EVE Investments Limited
ACN/ARSN 106 523 611

1. Details of substantial holder (1)

Name Alasdair Campbell Cooke
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 04 / 01 / 2016
The previous notice was given to the company on 09 / 07 / 2015
The previous notice was dated 09 / 07 / 2015

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)
Ordinary	137,133,629	21.59%	143,644,046	19.32%

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
02/10/2015	Alasdair Campbell Cooke	Shares in lieu of fees under Employee Share Plan	-	4,166,667 Ordinary Shares	4,166,667
04/01/2016	Alasdair Campbell Cooke	Shares in lieu of fees under Employee Share Plan	-	2,343,750 Ordinary Shares	2,343,750
04/01/2016	Alasdair Campbell Cooke	Dilution	-	47,129,657 Ordinary Shares	47,129,657
04/01/2016	Melissa Louise Cooke	Dilution	-	1,709,928 Ordinary Shares	1,709,928
04/01/2016	Glenlaren Pty Ltd	Dilution	-	56,377,734 Ordinary Shares	56,377,734
04/01/2016	Hartree Pty Ltd	Dilution	-	38,426,727 Ordinary Shares	38,426,727

For personal use only

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
Alasdair Campbell Cooke	Alasdair Campbell Cooke	Alasdair Campbell Cooke	Direct	47,129,657 Ordinary Shares	47,129,657
Melissa Louise Cooke	Melissa Louise Cooke	Melissa Louise Cooke	Indirect	1,709,928 Ordinary Shares	1,709,928
Glenlaren Pty Ltd	Glenlaren Pty Ltd	Glenlaren Pty Ltd	Indirect	56,377,734 Ordinary Shares	56,377,734
Hartree Pty Ltd	Hartree Pty Ltd	Hartree Pty Ltd	Indirect	38,426,727 Ordinary Shares	38,426,727

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
Alasdair Campbell Cooke	18 Mary Street Claremont 6010 Western Australia
Melissa Louise Cooke	18 Mary Street Claremont 6010 Western Australia
Glenlaren Pty Ltd	18 Mary Street Claremont 6010 Western Australia
Hartree Pty Ltd	18 Mary Street Claremont 6010 Western Australia

Signature

Print name Alasdair Cooke Capacity Individual

sign here  date 12/01/2016

For personal use only