

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme

Datetix Group Limited

ACN/ARSN

009 027 178**1. Details of substantial holder (1)**

Name

The entities named in Section 4 below (each a "Substantial Holder")

ACN/ARSN (if applicable)

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

See Attachment A

The previous notice was given to the company on

28 / 09 / 16

The previous notice was dated

27 / 09 / 16

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 of scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
FPO	1,782,796	5.7%	3,973,279	12.79%

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 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
Various – see Attachment A	JM Financial Group Limited and No Plan B Pty Ltd	On market trading	Refer Attachment A		

4. Present relevant interest

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
JM Financial Group Limited	Sandhurst Trustees Ltd <JMFG Consol. a/c>	JM Financial Group Limited	Power to exercise or control the exercise of a vote attached to the	3,973,279 FPO	3,973,279 FPO
No Plan B Pty Ltd	Sandhurst Trustees Ltd <JMFG Consol. a/c>	JM Financial Group Limited	Relevant interest under section 608(3)(a)	3,973,279 FPO	3,973,279 FPO

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
N/A	

6. Addresses

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

Name	Address
Each Substantial Holder	Level 8, 140 Bourke Street, Melbourne
Sandhurst Trustees Limited	Level 5, 120 Harbour Esplanade, Docklands VIC 3008

Signature

print name Lee Mitchell capacity Company Secretary

sign here



date 28 / 09 / 2016

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant issues (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:
- any relevant agreement or other circumstances by which the relevant interest was acquired. 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
 - any qualification of the power of a person to exercise, control 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 of 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.

Attachment A

Nature of Change	Trade Date	Number of fully paid ordinary securities affected	Consideration given	Votes affected
On market trade	19/04/2016	401	152.38	401
On market trade	10/05/2016	54000	19440	54000
On market trade	10/05/2016	272952	98262.72	272952
On market trade	10/05/2016	151485	53883.21	151485
On market trade	10/05/2016	537000	193320	537000
On market trade	13/05/2016	17850	7140	17850
On market trade	16/05/2016	69750	31087.58	69750
On market trade	18/05/2016	15647	6884.68	15647
On market trade	17/05/2016	-15647	-6884.68	-15647
On market trade	18/05/2016	15647	6884.68	15647
On market trade	26/05/2016	100000	45000	100000
On market trade	26/05/2016	-37699	16964.55	-37699
On market trade	27/05/2016	18705	8417.25	18705
On market trade	30/05/2016	20000	9000	20000
On market trade	30/05/2016	-3670	2495.6	-3670
On market trade	31/05/2016	-2499	1624.35	-2499
On market trade	1/06/2016	-12515	8134.75	-12515
On market trade	1/06/2016	-14685	9545.25	-14685
On market trade	2/06/2016	-9154	5950.1	-9154
On market trade	3/06/2016	-51044	33178.6	-51044
On market trade	6/06/2016	-5000	3250	-5000
On market trade	9/06/2016	30405	15202.5	30405
On market trade	16/06/2016	44462	19563.28	44462
On market trade	21/06/2016	10846	4663.78	10846
On market trade	23/06/2016	37954	16320.22	37954
On market trade	24/06/2016	7513	3230.59	7513
On market trade	27/06/2016	25145	11440.98	25145
On market trade	28/06/2016	35000	14000	35000
On market trade	28/06/2016	4000	1720	4000
On market trade	5/07/2016	75000	31500	75000
On market trade	5/07/2016	56536	23745.12	56536
On market trade	5/07/2016	-131406	55190.52	-131406
On market trade	6/07/2016	50000	21000	50000
On market trade	6/07/2016	1464	614.88	1464
On market trade	6/07/2016	-50000	21000	-50000
On market trade	7/07/2016	7245	2846.9	7245
On market trade	8/07/2016	2525	1060.5	2525
On market trade	13/07/2016	630	264.6	630
On market trade	13/07/2016	21000	8505	21000
On market trade	14/07/2016	11325	4603.5	11325
On market trade	14/07/2016	35338	14311.89	35338
On market trade	2/08/2016	15000	5700	15000
On market trade	12/08/2016	18991	6646.85	18991
On market trade	15/08/2016	1009	353.15	1009
On market trade	23/08/2016	89500	29535	89500

On market trade	24/08/2016	27721	9425.14	27721
On market trade	25/08/2016	132279	44674.85	132279
On market trade	25/08/2016	34313	10980.16	34313
On market trade	26/08/2016	100000	30236.1	100000
On market trade	26/08/2016	263322	79618.3	263322
On market trade	26/08/2016	100000	30236.1	100000
On market trade	31/08/2016	9197	2667.13	9197
On market trade	2/09/2016	319	89.32	319
On market trade	5/09/2016	2325	651	2325