

0732117419

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Form 603Corporations Act 2001
Section 671B**Notice of initial substantial holder**

To Company Name/Scheme Australian Property Systems Limited
ACN/ARSN 096 925 610

1. Details of substantial holder (1)

Name Perry Wilkie
ACN/ARSN (if applicable) n/a

The holder became a substantial holder on 1/10/02

2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary	3,432,233	3,432,233	16.13%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Perry Wilkie: Application Devices Pty	Holder	Ordinary - 1 Share

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Perry Wilkie	Application Devices Pty LD	Application Devices Pty LD	Ordinary 2,000,000

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Perry Wilkie - APPLICATION DEVICES PTY LTD	7/8/87	\$2		Ordinary 2 shares

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6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Application Devices Pty Ltd	Perry Wilkie is major shareholder and holds majority voting rights for Application Devices

7. Addresses

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

Name	Address
Perry Wilkie	PO Box 8157, South Perth, WA, 6951

Signature

print name Perry Wilkie capacity Director
 sign here [Signature] date 2.10.02

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 7 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 total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) 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
 - (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.
- (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) 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.

Form 603

Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company Name/Scheme Australian Property Systems Limited
ACN/ARSN 036 926 610

1. Details of substantial holder (1)

Name Geoffrey Jamieson
ACN/ARSN (if applicable) n/a

The holder became a substantial holder on 1/10/02

2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary	6,128,233	6,128,233	28.81%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Geoff Jamieson TAMLIN HOLDINGS PTY LTD	HOLDER	ORDINARY 1 SHARE

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Geoff Jamieson	TAMLIN HOLDINGS PTY LTD	TAMLIN HOLDINGS PTY LTD	ORDINARY 1,000,000

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above and acquired in the four months prior to the date that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Geoff Jamieson TAMLIN HOLDINGS PTY LTD	13/12/04	\$1		ORDINARY 1 SHARE

8. Associates

The relevant persons named in paragraph 3 above are associates of the substantial holder as follows.

Name and ACN/ARSN (if applicable)	Nature of association
TAMLIN HOLDINGS PTY LTD 009 117 195	GEOFF JAMIESON IS SOLE DIRECTOR OF TAMLIN HOLDINGS PTY LTD

7. Addresses

The addresses of persons named in this form are as follows

Name	Address
GEOFF JAMIESON	PO BOX 122 ALBERT ST BRISBANE 4002

Signature

print name Geoffrey Jamieson capacity DIRECTOR

sign here  date 2/10/02

DIRECTIONS

- (1) Where 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. The membership of each group, with the names and addresses of members is clearly set out in paragraph 7 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 808 and 871B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 871B(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).
- (8) See the definition of 'relevant agreement' in section 8 of the Corporations Act 2001.
- (9) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) state 'unknown'.
- (10) 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 acquisition, even if they are not paid directly to the person from whom the relevant interest was acquired.

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Australian Securities & Investments Commission

Form 603

Annexure

Corporations Act 2001

THIS IS ANNEXURE 'A' OF 4 PAGES REFERRED TO IN FORM 603

Corporation name
ACN or ARSN

AUSTRALIAN PROPERTY SYSTEMS LTD
096 925 610

Further details

3. Details of Relevant Interests

Holder of Relevant Interest: APS (NO 1) PTY LTD

Nature of Relevant Interest: HOLDER

Class & Number of Securities: ORDINARY 1 SHARE

4. Details of Present Registered Holders

Holder of Relevant Interest: GEOFF JAMIESON

Registered Holder of Securities: APS (NO 1) PTY LTD

Class and Number of Securities: ORDINARY 432,233 SHARES

5. Consideration

Holder of Relevant Interest: GEOFF JAMIESON

Date of Acquisition: 3/7/96

Consideration: Cash \$1

Class & Number of Securities: ORDINARY 1

6. Associates

Name & ACN: APS (NO 1) PTY LTD 074 704 340

Nature of Association: GEOFF JAMIESON IS A SHAREHOLDER
OF APS (NO 1) PTY LTD & HAS
33.33% OF TOTAL VOTING RIGHTS

Signature

I certify that the information in this form is true and complete

print name GEOFFREY JAMIESON

capacity DIRECTOR

sign here 

date 11/2/10/02

Australian Securities & Investments Commission

Form **603**

annexure

Corporations Act 2001

THIS IS ANNEXURE 'A' OF 4 PAGES REFERRED TO IN FORM 603

corporation name **AUSTRALIAN PROPERTY SYSTEMS PTY LTD**
ACN or ARBN **096 925 610**

Further details

3. Details of Relevant Interests

Holder of Relevant Interest: **APSL SP PTY LTD**
Nature of Relevant Interest: **HOLDER**
Class & Number of Securities: **ORDINARY 1 SHARE**

4. Details of Present Registered Holders

Holder of Relevant Interest: **GEOFF JAMIESON**
Registered Holder of Securities: **APSL SP PTY LTD**
Class and Number of Securities: **ORDINARY 537,000 SHARES**

5. Consideration

Holder of Relevant Interest: **GEOFF JAMIESON**
Date of Acquisition: **15/8/02**
Consideration: **Cash \$1**
Class & Number of Securities: **ORDINARY 1**

6. Associates

Name & ACN: **APSL SP PTY LTD 101212579**
Nature of Association: **GEOFF JAMIESON IS A SHAREHOLDER OF APSL SP & HAS 50% VOTING RIGHTS.**

Signature

I certify that the information in this form is true and complete

print name **GEOFFREY JAMIESON**

capacity **DIRECTOR**

sign here 

date **2/10/02**

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Australian Securities & Investments Commission

Form **603**

ANNEXURE

Corporations Act 2001

THIS IS ANNEXURE 'A' OF PAGES REFERRED TO IN FORM 603

Corporation name
ACN or ARBN

AUSTRALIAN PROPERTY SYSTEMS PTY LTD
096 925 610

Further details

3. Details of Relevant Interest

Holder of Relevant Interest: TANLIN HOLDINGS PTY LTD SUPERANNUATION FUND
Nature of Relevant Interest: HOLDER
Class & Number of Securities: ORDINARY 1 SHARE

4. Details of Present Registered Holders

Holder of Relevant Interest: GEOFF JAMIESON
Registered Holder of Securities: TANLIN HOLDINGS PTY LTD SUPERANNUATION FUND
Class and Number of Securities: 2,950,000

5. Consideration

Holder of Relevant Interest: GEOFF JAMIESON
Date of Acquisition: 12/12/84
Consideration: Cash \$1
Class & Number of Securities: ORDINARY 1 SHARE

6. Associates

Name & ACN: TANLIN HOLDINGS PTY LTD 009117195
Nature of Association: GEOFF JAMIESON IS SOLE DIRECTOR OF TANLIN HOLDINGS PTY LTD AND IS TRUSTEE OF THE SUPERANNUATION FUND.

Signature

I certify that the information in this form is true and complete

Print name

GEOFFREY JAMIESON

Capacity

DIRECTOR

Sign here

Date

11/2/10/02

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Annexure to Form 603

Australian Securities & Investments Commission

Form 603

ANNEXURE

Corporations Act 2001

THIS IS ANNEXURE 'A' OF 4 PAGES REFERRED TO IN FORM 603

corporation name: AUSTRALIAN PROPERTY SYSTEMS PTY LTD
ACN or ARBN: 096 925 610

Further details

3. Details of Relevant Interest
Holder of Relevant Interest: RAVENSLEA NOMINEES PTY LTD
Nature of Relevant Interest: HOLDER
Class & Number of Securities:


4. Details of Present Registered Holders
Holder of Relevant Interest: GEOFF JAMIESON
Registered Holder of Securities: RAVENSLEA NOMINEES PTY LTD
Class and Number of Securities: ORDINARY 3,864,000

5. Consideration
Holder of Relevant Interest: GEOFF JAMIESON
Date of Acquisition: 18/12/80
Consideration: Cash
Class & Number of Securities: ORDINARY 2 SHARES

6. Associates
Name & ACN: RAVENSLEA NOMINEES PTY LTD 008 947 911
Nature of Association: GEOFF JAMIESON, WITH HIS WIFE, ARE THE DIRECTORS OF RAVENSLEA NOMINEES PTY LTD

Signature

I certify that the information in this form is true and complete

Print Name: GEOFFREY JAMIESON capacity: DIRECTOR
Sign Here:  date: 2/10/02

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Form 603Corporations Act 2001
Section 671B**Notice of Initial substantial holder**

To Company Name/Schema Australian Property Systems Limited
 ACN/ARSN 096 925 610

1. Details of substantial holder (1)

Name Greg Alexander Caird
 ACN/ARSN (if applicable) n/a

The holder became a substantial holder on 1/10/02

2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary	2,764,000	2,764,000	12.99%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Greg Caird: Abich Pty Ltd	Holder	Ordinary - 7 Shares

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Greg Caird	Abich Pty Ltd	Abich Pty Ltd	Ordinary 1,004,000

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Greg Caird: Abich Pty Ltd	17/7/80	\$7		Ordinary 7 shares

6. Associates

The names of the persons named in paragraph 3 above are associates of the substantial holder are as follows

Name and ACN/ARSN (if applicable)	Nature of association
ABICH PTY LTD 008 930 318	GREG CAIRD IS MAJOR SHAREHOLDER AND HAS 7/8 VOTING RIGHTS TO ABICH'S OWNERSHIP OF ALL SHARES

7. Addresses

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

Name	Address
GREG CAIRD	LEVEL 2 / 25 HAVELOCK ST WEST PERTH WA 6005

Signature

Print Name Gregory Caird capacity DIRECTOR

Sign here  date 2.10.02

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 enclosure 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 7 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 total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100
- (7) Details include of:
 - (a) 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 the 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
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) this is unknown.
- (9) 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 acquisition, even if they are not paid directly to the person from whom the relevant interest was acquired

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Australian Securities & Investments Commission

form **603**

ANNEXURE

Corporations Act 2001

THIS IS ANNEXURE 'A' OF 1 PAGE(S) REFERRED TO IN FORM 603.

corporation name **AUSTRALIAN PROPERTY SYSTEMS LTD**
ACN or ARBN **096 925 610**

Further details

3. Details of Relevant Interests
Holder of Relevant Interest: **HELEN MARTIN & GREG CAIRD**
Nature of Relevant Interest: **HOLDER**
Class & Number of Securities: **ORDINARY 860,000 (APSL)**

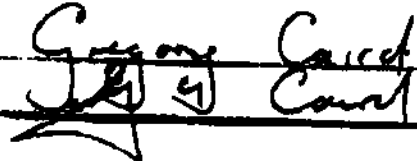
4. Details of Present Registered Holders
Holder of Relevant Interest: **HELEN MARTIN & GREG CAIRD**
Registered Holder of Securities: **HELEN MARTIN & GREG CAIRD**
Class and Number of Securities: **ORDINARY 860,000 (APSL)**

5. Consideration
Holder of Relevant Interest: **HELEN MARTIN & GREG CAIRD**
Date of Acquisition: **25/8/01**
Consideration: **Cash**
Class & Number of Securities: **ORDINARY 860,000 (APSL)**

6. Associates
Name & ACN: **GREG CAIRD**
Nature of Association: **GREG CAIRD IS JOINT TRUSTEE WITH HELEN MARTIN ACTING ON BEHALF OF THE MARTIN CAIRD SUPERANNUATION FUND. THE VOTE ON THESE SHARES IS ALWAYS UNANIMOUS.**

Signature

I certify that the information in this form is true and complete.

print name **Gregory Caird** capacity **50% SHAREHOLDER**
sign here  date **2/10/02**

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Form 603Corporations Act 2001
Section 671B**Notice of initial substantial holder**

To Company Name/Scheme Australian Property Systems Limited
 ACN/ARSN 096 925 610

1. Details of substantial holder (1)

Name Brian Bernard Wilkie
 ACN/ARSN (if applicable) n/a

The holder became a substantial holder on 1/10/02

2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary	3,113,233	3,113,233	14.63%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Brian Wilkie: Nebo (QLD) Pty Ltd	Holder	Ordinary - 1 Share

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Brian Wilkie	Nebo (QLD) Pty Ltd	Nebo (QLD) Pty Ltd	Ordinary 1,144,000

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Brian Wilkie: Nebo (QLD) Pty Ltd	5/6/01	\$1		Ordinary 1

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6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Nebo (QLD) Pty Ltd	Brian Wilkie is a trustee and a beneficiary

7. Addresses

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

Name	Address
Brian Bernard Wilkie	PO Box 697, Ashgrove QLD 4060

Signature

print name

Brian Bernard Wilkie

capacity

Director

sign here



date

*10-07-01***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 7 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 total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) 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
 - (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.
- (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) 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.

Australian Securities & Investments Commission

form **603**

annexure

Corporations Act 2001

THIS IS ANNEXURE 'A' OF 3 PAGES REFERRED TO IN FORM 603.

corporation name
ACN or ARBN

AUSTRALIAN PROPERTY SYSTEMS LTD
096 925 610

further details

3. Details of Relevant Interests

Holder of Relevant Interest: Gow Consulting Pty Ltd Superannuation Fund
Nature of Relevant Interest: Holder
Class & Number of Securities: Ordinary 1 Share

4. Details of Present Registered Holders

Holder of Relevant Interest: Brian Wilkie
Registered Holder of Securities: Gow Consulting Pty Ltd Superannuation Fund
Class and Number of Securities: Ordinary 1,000,000 shares

5. Consideration

Holder of Relevant Interest: Brian Wilkie
Date of Acquisition: 2/3/95
Consideration: Cash \$1
Class & Number of Securities: Ordinary 1

6. Associates

Name & ACN: Gow Consulting Pty Ltd Superannuation Fund 068 464 308
Nature of Association: Brian Wilkie is a beneficiary of Superannuation Fund

Signature

I certify that the information in this form is true and complete.

print name

Brian Wilkie

capacity

Director

sign here

[Handwritten Signature]

date

11-10-02

Australian Securities & Investments Commission

form **603**

annexure

Corporations Act 2001

THIS IS ANNEXURE 'A' OF 3 PAGES REFERRED TO IN FORM 603.

corporation name
ACN or ARBN

AUSTRALIAN PROPERTY SYSTEMS LTD
096 925 610

further details

3. Details of Relevant Interests

Holder of Relevant Interest: APSLSP Pty Ltd
Nature of Relevant Interest: Holder
Class & Number of Securities: Ordinary 1 Share

4. Details of Present Registered Holders

Holder of Relevant Interest: Brian Wilkie
Registered Holder of Securities: APSLSP Pty Ltd
Class and Number of Securities: Ordinary 537,000 shares

5. Consideration

Holder of Relevant Interest: Brian Wilkie
Date of Acquisition: 15/8/02
Consideration: Cash \$1
Class & Number of Securities: Ordinary 1

6. Associates

Name & ACN: APSLSP Pty Ltd 101 212 579
Nature of Association: Brian Wilkie is a shareholder of APSLSP and has 50% of total voting rights

Signature

I certify that the information in this form is true and complete.

print name

Brian Wilkie

capacity

Director

sign here

[Signature]

date

11-08-02

Australian Securities & Investments Commission

form **603**

annexure

Corporations Act 2001

THIS IS ANNEXURE 'A' OF 3 PAGES REFERRED TO IN FORM 603.

corporation name
ACN or ARBN

AUSTRALIAN PROPERTY SYSTEMS LTD
096 925 610

further details

3. Details of Relevant Interests

Holder of Relevant Interest: APS (No 1) Pty Ltd
Nature of Relevant Interest: Holder
Class & Number of Securities: Ordinary 1 Share

4. Details of Present Registered Holders

Holder of Relevant Interest: Brian Wilkie
Registered Holder of Securities: APS (No 1) Pty Ltd
Class and Number of Securities: Ordinary 432,233 Shares

5. Consideration

Holder of Relevant Interest: Brian Wilkie
Date of Acquisition: 3/7/96
Consideration: Cash \$1
Class & Number of Securities: Ordinary 1

6. Associates

Name & ACN: APS (No 1) Pty Ltd 074 704 340
Nature of Association: Brian Wilkie is a shareholder of APS (No 1) Pty Ltd and has 33.33% of total voting rights

Signature

I certify that the information in this form is true and complete.

print name

Brian Wilkie

capacity

Director

sign here

[Signature]

date

11 Oct 2002