

**Form 603**

Corporations Act 2001  
Section 671B

**Notice of initial substantial holder**

To Company Name/Scheme Australian Property Systems Limited

ACN/ARSN 098 926 610

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

Name Geoffrey Jamieson

ACN/ARSN (if applicable) n/a

The holder became a substantial holder on 17/10/02

**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	8,783,233	8,783,233	41.30%

**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 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	
Geoff Jamieson TAMLIN HOLDINGS PTY LTD	13/12/84	\$1		ORDINARY 1 SHARE

6. Associates

The relevant persons named in paragraph 3 above are associates of the substantial holder are 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).
- 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) state '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.



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 ARBN

AUSTRALIAN PROPERTY SYSTEMS PTY LTD  
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: APSLSP 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: APSLSP PTY LTD 101212579

Nature of Association: GEOFF JAMIESON IS A  
SHAREHOLDER OF APSLSP &  
HAD 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

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  
ACN or ARBN

AUSTRALIAN PROPERTY SYSTEMS PTY LTD  
096 925 610

further details

3. Details of Relevant Interests

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

6. Consideration

Holder of Relevant Interest: GEOFF JAMIESON

Date of Acquisition: 13/12/84

Consideration: Cash \$1

Class & Number of Securities: ORDINARY 1 SHARE

8. 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

Australian Securities & Investments Commission

form 603

ANNEXURE

Corporations Act 2001

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corporation name  
ACN or ARBN

AUSTRALIAN PROPERTY SYSTEMS PTY LTD  
096 925 610

further details

3. Details of Relevant Interest

Holder of Relevant Interest: RAVENSLER 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: RAVENSLER 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: RAVENSLER NOMINEES PTY LTD 008 947 911

Nature of Association: GEOFF JAMIESON, WITH HIS WIFE,  
ARE THE DIRECTORS OF  
RAVENSLER NOMINEES PTY LTD

Signature

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

print name GEOFF JAMIESON

capacity DIRECTOR

sign here 

date 11 2/10/02