

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

To Company Name/Scheme      Somnomed Ltd

ACN/ARSN      **ACN 003 255 221****1. Details of substantial holder (1)**Name      Belgove Pty Limited/ P Neustadt Holdings P/L  
ACN (if applicable)      ACN 003 146 683 / ACN 002 896 040There was a change in the interests of the      3/12/14  
substantial holder onThe previous notice was given to the company      26/6/11  
on

The previous notice was dated      26/6/11

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interest 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 shares	3,496,023	8.639%	3,702,023	7.293%

**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:

Dates 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
22.8.14	Belgove Pty Limited/ P Neustadt Holdings P/L	SPP	\$1.50 /share	6,000	Belgove Pty Limited/ P Neustadt Holdings P/L
3.12.14		Placement	\$1.50 /share	200,000	

**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
Belgove P/L	Belgove P/L	Belgove P/L	Registered holders	3,496,023 ordinary shares	Belgove P/L
P Neustadt Holdings P/L (ATF Belgove Superannuation Fund)	P Neustadt Holdings P/L (ATF Belgove Superannuation Fund)	P Neustadt Holdings P/L (ATF Belgove Superannuation Fund)		206,000 ordinary shares	P Neustadt Holdings P/L (ATF Belgove Superannuation Fund)

**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 (if applicable)	Nature of association
Not applicable	Not applicable

**6. Addresses**

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

Name	Address
Belgove P/L & P Neustadt Holdings P/L	1 Victoria Road, Bellevue Hill 2028

Signature



capacity Director

print name P Neustadt

date 3.12.14

