



"Hillgrove", Boorowa, N.S.W. 2586 (02) 6385 3902. Fax (02) 6385 3689  
"Springfield", Boorowa, N.S.W. 2586 (02) 6385 3124. Fax (02) 6385 3558  
"Suffolk Vale", Boorowa, N.S.W. 2586 (02) 6385 5213. Ph/Fax  
"Breakfast Creek Station", Cowra N.S.W. 2794 (02) 6385 8315. Ph/Fax  
155 Macquarie Street, Sydney, N.S.W. 2000 (02) 9247 4782 Fax (02) 9241 4279  
Email: hillgrovepastoral@bigpond.com

**FACSIMILE MESSAGE**

To: ASX / HVB Date: 8.3.06

From: Nicholas No. Pages: 7  
Burton Taylor (Including Cover Page)  
-1900999 279

please find attached

Form 604 for Mr Nicholas

Burton Taylor

Regards

Erning Merriman

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

To Company Name/Scheme

Hamilton James & Bruce Group Ltd.

ACN/ARSN

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

Name

N. BURTON TAYLOR

ACN/ARSN (if applicable)

There was a change in the interests of the  
substantial holder on7,307

The previous notice was given to the company on

11/10/04

The previous notice was dated

11/10/04**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)
<u>ORDINARY</u>	<u>15,285,402</u>	<u>25%</u>	<u>17,480,402</u>	<u>25.99%</u>

**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
	<u>- Attachment 1</u>				

**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
	<u>- Attachment 2</u>				

**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:

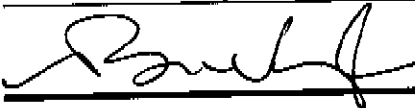
Name and ACN/ARSN (if applicable)	Nature of association
G + P Woods Pty Ltd	- DIRECTOR

**8. Addresses**

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

Name	Address
Attachment 3.	

**Signature**

print name **NICHOLAS BURTON THYLOR** capacity **DIRECTOR**  
 sign here  date **8/3/17**

**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 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:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. 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.
- (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 1 of Page 1 to Substantial Shareholder Notice for Nicholas Burton Taylor

Date Change	Holder of Relevant Interest	Nature of Change	Consideration Given	Class and Number of Shares Affected
14/11/02	Nicholas Burton Taylor	Director NBT Pty Limited	.29	50,000 ordinary
12/12/02	Nicholas Burton Taylor	Director of Janvin Pty Ltd	.30	200,000 ordinary
18/12/02	Nicholas Burton Taylor	Director of Janvin Pty Ltd	.35	10,000 ordinary
21/01/03	Nicholas Burton Taylor	Director of Janvin Pty Ltd	.31	50,000 ordinary
2/5/03	Nicholas Burton Taylor	Director of NBT Pty Ltd as Trustee for the Astor Superannuation Fund	.325	11,200 ordinary
6/5/03	Nicholas Burton Taylor	Director of NBT Pty Ltd as Trustee for the Astor Superannuation Fund	.325	2,000 ordinary
19/5/03	Nicholas Burton Taylor	Director of NBT Pty Ltd as Trustee for the Astor Superannuation Fund	.325	10,000 ordinary
20/5/03	Nicholas Burton Taylor	Director of NBT Pty Ltd as Trustee for the Astor Superannuation Fund	.325	34,000 ordinary
26/5/03	Nicholas Burton Taylor	Director of NBT Pty Ltd as Trustee for the Astor Superannuation Fund	.325	23,000 ordinary
28/5/03	Nicholas Burton Taylor	Director of NBT Pty Ltd as Trustee for the Astor Superannuation Fund	.325	20,000 ordinary
3/6/03	Nicholas Burton Taylor	Director of NBT Pty Ltd as Trustee for the Astor Superannuation Fund	.32	5,000 ordinary
10/6/03	Nicholas Burton Taylor	Director of NBT Pty Ltd as Trustee for the Astor Superannuation Fund	.35	10,000 ordinary
16/6/03	Nicholas Burton Taylor	Director of NBT Pty Ltd as Trustee for the Astor Superannuation Fund	.35	200,000 ordinary
23/9/03	Nicholas Burton Taylor	Director of Janvin Pty Ltd	.36	65,513 ordinary
7/10/03	Nicholas Burton Taylor	Director of Janvin Pty Ltd	.35	83,652 ordinary
14/10/03	Nicholas Burton Taylor	Director of Janvin Pty Ltd	.33	100,000 ordinary

3/5/04	Nicholas Burton Taylor	Director of Janvin Pty Ltd	.34	105,822 ordinary
31/5/04	Nicholas Burton Taylor	Director NBT Pty Limited	.33	614,129 ordinary
7/10/04	Nicholas Burton Taylor	Director of Janvin Pty Ltd	.44	30,000 ordinary
8/10/04	Nicholas Burton Taylor	Director of NBT Pty Ltd as Trustee for the Astor Superannuation Fund	.45	355,000 ordinary
8/10/04	Nicholas Burton Taylor	Director of Janvin Pty Ltd	.45	320,000 ordinary
23/06/06	Nicholas Burton Taylor	Director of NBT Pty Ltd as Trustee for the Astor Superannuation Fund	0.225	50,000 ordinary
26/06/06	Nicholas Burton Taylor	Director of Janvin Pty Ltd	0.21	29,999 ordinary
26/06/06	Nicholas Burton Taylor	Director of Janvin Pty Ltd	0.22	11,500 ordinary
27/06/06	Nicholas Burton Taylor	Director of Janvin Pty Ltd	0.215	58,501 ordinary
6/07/06	Nicholas Burton Taylor	Director of Janvin Pty Ltd	0.215	15,000 ordinary
08/03/07	Nicholas Burton Taylor	Director of NBT Pty Ltd as Trustee for the Astor Superannuation Fund	0.29	1,700,000 ordinary
08/03/07	Nicholas Burton Taylor	Spouse, Julia Burton Taylor	0.29	10,000 ordinary
08/03/07	Nicholas Burton Taylor	Son, Sam Burton Taylor	0.29	60,000 ordinary
08/03/07	Nicholas Burton Taylor	Daughter, Peita Burton Taylor	0.29	10,000 ordinary
08/03/07	Nicholas Burton Taylor	Son, Hugh Burton Taylor	0.29	10,000 ordinary
08/03/07	Nicholas Burton Taylor	Daughter, Harriet Burton Taylor	0.29	10,000 ordinary
08/03/07	Nicholas Burton Taylor	Director Of G & P Woods Pty Ltd	0.29	200,000 ordinary
<b>TOTAL HOLDING</b>				<b>17,450,402</b>

Name: Nicholas Burton Taylor

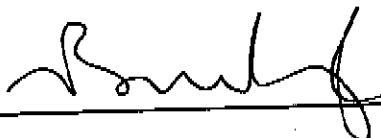
Signature: 

Date: 8.3.7

**Attachment 2 of Page 1 to Substantial Shareholder Notice for  
Nicholas Burton Taylor**

<b>Holder of Relevant Interest</b>	<b>Person entitled to be registered as Holder</b>	<b>Nature of Relevant Interest</b>	<b>Class and number of shares</b>
Nicholas Burton Taylor	NBT Pty Limited	NBT Pty Limited	6,162,941 ordinary
Nicholas Burton Taylor	NBT Pty Limited	NBT Pty Limited as trustee for Astor Superannuation Fund.	4,558,386 ordinary
Nicholas Burton Taylor	Janvin Pty Limited	Janvin Pty Limited	4,559,075 ordinary
Nicholas Burton Taylor	Julia Burton Taylor	Spouse, Julia Burton Taylor	10,000 ordinary
Nicholas Burton Taylor	Sam Burton Taylor	Son, Sam Burton Taylor	60,000 ordinary
Nicholas Burton Taylor	Peita Burton Taylor	Daughter, Peita Burton Taylor	10,000 ordinary
Nicholas Burton Taylor	Harriet Burton Taylor	Daughter, Harriet Burton Taylor	10,000 ordinary
Nicholas Burton Taylor	Hugh Burton Taylor	Son, Hugh Burton Taylor	15,000 ordinary
Nicholas Burton Taylor	G & P Woods Pty Ltd	Director, G & P Woods Pty Ltd	200,000 ordinary

Name: Nicholas Burton Taylor

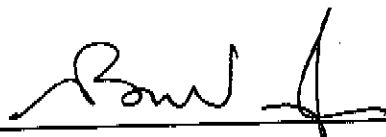
Signature:  Date: 8.3.7

**Attachment 3, Address of People Named in Form**

<b>Name</b>	<b>Address</b>
Nicholas Burton Taylor	Hillgrove, 591 Murringo Rd, Boorowa, NSW 2586
Julia Burton Taylor	Hillgrove, 591 Murringo Rd, Boorowa, NSW 2586
Sam Burton Taylor	Hillgrove, 591 Murringo Rd, Boorowa, NSW 2586
Peita Burton Taylor	Hillgrove, 591 Murringo Rd, Boorowa, NSW 2586
Hugh Burton Taylor	Hillgrove, 591 Murringo Rd, Boorowa, NSW 2586
Harriet Burton Taylor	Hillgrove, 591 Murringo Rd, Boorowa, NSW 2586
G & P Woods Pty Ltd	Hillgrove, 591 Murringo Rd, Boorowa, NSW 2586

Name: Nicholas Burton Taylor

Signature:



Date: 8.3.7