

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **Universal Biosensors Inc**ACN/ARSN **098 234 309****1. Details of substantial holder (1)**Name **National Nominees Ltd ACF Australian Ethical Smaller Companies Trust**ACN/ARSN (if applicable) **ARSN 089 919 175**

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

24/09/2013

The previous notice was given to the company on

04/12/2012

The previous notice was dated

04/12/2012**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)
Fully paid ordinary shares	8,656,562	5.02%	11,137,347	6.38%

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
Please refer to attached					

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
National Nominees Ltd	National Nominees Ltd ACF Australian Ethical Smaller Companies	National Nominees Ltd ACF Australian Ethical Smaller Companies Trust	Holder of security	11,137,347 Ordinary F/P	11,137,347

	Trust				

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
National Nominees Ltd	Level 12, 500 Bourke St, MELBOURNE VIC 3000
Australian Ethical Smaller Companies Trust	GPO Box 2435, CANBERRA ACT 2601

Signature

print name David Wilson capacity Fund Accounting Manager

sign here  date 02/10/2013

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.

ACQUISITIONS/DISPOSALS REPORT

Transactions from 01 December 2012 to 02 October 2013

Report Currency: AUD
Basis: Effective Date
Cost Base: FIFO

Portfolio Code Portfolio Name
AEST Australian Ethical Smaller Companies Trust

Journal	Trade Date	Settle Date	Asset Code	Broker	Type	Quantity	Capital	Interest	Consideration	Curr	Ex Rate
Acquisitions											
Equities											
FPO											
66935	10/12/12	13/12/12	UBI	WHT	EB	125,460.00	111,345.75		228.26	AUD	
66983	11/12/12	14/12/12	UBI	WHT	EB	10,219.00	8,992.72		18.44	AUD	
67205	13/12/12	18/12/12	UBI	WHT	EB	19,658.00	17,470.06		35.81	AUD	
73013	07/03/13	13/03/13	UBI	WHT	EB	483,297.00	386,637.60		792.61	AUD	
73096	08/03/13	14/03/13	UBI	WHT	EB	60,882.00	48,705.60		99.84	AUD	
73114	11/03/13	14/03/13	UBI	WHT	EB	55,821.00	44,506.08		91.23	AUD	
75807	18/04/13	23/04/13	UBI	WHT	EB	45,000.00	29,250.00		59.96	AUD	
82738	26/07/13	31/07/13	UBI	ETRD	EB	35,000.00	25,900.00		53.09	AUD	
85079	30/08/13	04/09/13	UBI	POM	EB	23,249.00	15,576.83		31.93	AUD	
85273	02/09/13	05/09/13	UBI	POM	EB	176,751.00	118,423.17		242.77	AUD	
85412	03/09/13	06/09/13	UBI	POM	EB	91,448.00	62,084.05		127.27	AUD	
86055	10/09/13	13/09/13	UBI	POM	EB	14,000.00	10,360.00		21.24	AUD	
86107	11/09/13	16/09/13	UBI	POM	EB	300,000.00	222,000.00		455.10	AUD	
86109	11/09/13	16/09/13	UBI	WHT	EB	300,000.00	222,000.00		455.10	AUD	
86854	24/09/13	27/09/13	UBI	WHT	EB	700,000.00	511,000.00		1,047.55	AUD	
87330	01/10/13	04/10/13	UBI	WHT	EB	40,000.00	28,800.00		59.04	AUD	
Total FPO							1,863,051.86	0.00	3,819.24		
Total Equities							1,863,051.86	0.00	3,819.24		
Total Acquisitions for Australian Ethical Smaller							1,863,051.86	0.00	3,819.24		

Number of Acquisitions transactions printed: 16