

Facsimile Transmission



WilsonHTM
INVESTMENT GROUP

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To: Company Announcements Office
Company: ASX
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From: **Philippa Abbott**
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Date: 12 December, 2013
Subject: Notice of ceasing to be a substantial holder
Pages (incl. Cover): 6

Philippa Abbott
Direct 02 8987 3842

Sir/Madam,

Attached is a Form 605, Notice of ceasing to be a substantial holder, for holdings in Universal Biosensors INC. (UBI) by Wilson HTM Investment Group Ltd.

Philippa Abbott
Assistant Company Secretary

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme **UNIVERSAL BIOSENSORS, INC. [UBI]**ACN/ARSN **121 559 993****1. Details of substantial holder (1)**Name **Wilson HTM Investment Group Limited and its associates listed in Annexure "A" to this notice**ACN/ARSN (if applicable) **100 325 184**The holder ceased to be a substantial holder on **09/12/2013**The previous notice was given to the company on **23/08/2013**The previous notice was dated **25/08/2013****2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
See Annexure A					

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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
See Annexure B	

4. Addresses

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

Name	Address
All Persons Named	Level 38, 71 Eagle St, Brisbane, QLD 4000

Signatureprint name **Philippa Abbott**capacity **Assistant Company Secretary**

sign here

date **11/12/2013**

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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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.
- (5) 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Substantial Holdings Details

Type of Report	Identified For	Stock Code	Company Name	Date of This Notice	Date of Last Notice	Date Last Notice Sent	Class of Securities	Current Holding	Current Percent Holding	Previous Holding	Previous Percent Holding
Change	WilsonHTM	UBI	Universal Biosensors Inc.	09/12/2013	25/08/2013	25/08/2013	Class Depository Interests 1:1	8629892	4.94	9284910	5.31

Universal Biosensors Inc.
Annexure A

Date of Change	Stock Code	Company Name	Person whose relevant interest changed	Person entitled to be registered as holder	Nature of Change	Number of Securities	Persons votes affected	Consideration	Class of Security
2013-11-25	UBI	Universal Biosensors Inc.	Wilson HTM Limited Individually Managed Accounts	Individually Managed Accounts	BUY	10000	25948	14141.66	Chest Depositary Interests 1:1
2013-09-26	UBI	Universal Biosensors Inc.	Wilson HTM Limited Individually Managed Accounts	Individually Managed Accounts	BUY	10000	25948	7550	Chest Depositary Interests 1:1
TOTAL IMA BUYS									
2013-10-25	UBI	Universal Biosensors Inc.	Wilson HTM Limited Individually Managed Accounts	Individually Managed Accounts	SELL	35948	35948	21681.66	Chest Depositary Interests 1:1
2013-11-15	UBI	Universal Biosensors Inc.	Wilson HTM Limited Individually Managed Accounts	Individually Managed Accounts	SELL	8320	-8320	4908.8	Chest Depositary Interests 1:1
2013-08-30	UBI	Universal Biosensors Inc.	Wilson HTM Limited Individually Managed Accounts	Individually Managed Accounts	SELL	20000	-20000	10800	Chest Depositary Interests 1:1
2013-08-30	UBI	Universal Biosensors Inc.	Wilson HTM Limited Individually Managed Accounts	Individually Managed Accounts	SELL	1396	-1396	807.3	Chest Depositary Interests 1:1
2013-08-08	UBI	Universal Biosensors Inc.	Wilson HTM Limited Individually Managed Accounts	Individually Managed Accounts	SELL	10000	-10000	6400	Chest Depositary Interests 1:1
2013-10-23	UBI	Universal Biosensors Inc.	Wilson HTM Limited Individually Managed Accounts	Individually Managed Accounts	SELL	59444	-59444	37152.5	Chest Depositary Interests 1:1
2013-10-25	UBI	Universal Biosensors Inc.	Wilson HTM Limited Individually Managed Accounts	Individually Managed Accounts	SELL	11000	-11000	6490	Chest Depositary Interests 1:1
2013-11-22	UBI	Universal Biosensors Inc.	Wilson HTM Limited Individually Managed Accounts	Individually Managed Accounts	SELL	25948	-25948	13492.96	Chest Depositary Interests 1:1
2013-08-27	UBI	Universal Biosensors Inc.	Wilson HTM Limited Individually Managed Accounts	Individually Managed Accounts	SELL	7882	-7882	5438.58	Chest Depositary Interests 1:1
2013-09-06	UBI	Universal Biosensors Inc.	Wilson HTM Limited Individually Managed Accounts	Individually Managed Accounts	SELL	10780	-10780	8085	Chest Depositary Interests 1:1
2013-11-28	UBI	Universal Biosensors Inc.	Wilson HTM Limited Individually Managed Accounts	Individually Managed Accounts	SELL	25948	-25948	14011.92	Chest Depositary Interests 1:1
2013-09-04	UBI	Universal Biosensors Inc.	Wilson HTM Limited Individually Managed Accounts	Individually Managed Accounts	SELL	10448	-10448	7104.64	Chest Depositary Interests 1:1
TOTAL IMA SELLS									
2013-12-09	UBI	Universal Biosensors Inc.	R&C <Wilson HTM Priority Growth Fund>	Wilson HTM Priority Growth Fund	SELL	500000	-500000	114681.7	Chest Depositary Interests 1:1
TOTAL PRIORITY GROWTH SELLS									
						500000	-500000	250000	Chest Depositary Interests 1:1
						500000	-500000	250000	Chest Depositary Interests 1:1

NET UBI DISPOSED

This is Annexure "A" of 6 pages as required in Form 605 Notice of ceasing to be a substantial holder

11/12/13

Philip Abbott
Assistant Company Secretary

Date:

Universal Biosensors Inc.
Annexure B

Name		Nature of Association
Wilson HTM Corporate Finance Ltd ACN 057 547 323		Wilson HTM Corporate Finance Ltd ACN 057 547 323 is a controlled body of Wilson HTM Investment Group Limited within the meaning of Section 608(3) of the Corporations Act.
WHTM Capital Management Limited ACN 082 494 362		WHTM Capital Management Limited ACN 082 494 362 is a controlled body of Wilson HTM Investment Group Limited within the meaning of Section 608(3) of the Corporations Act.
Wilson HTM Funds Management Pty Ltd ACN 120 826 575		Wilson HTM Funds Management Pty Ltd ACN 120 826 575 is a controlled body of Wilson HTM Investment Group Limited within the meaning of Section 608(3) of the Corporations Act.
Wilson HTM Investment Management Pty Ltd ACN 116 943 456		Wilson HTM Investment Management Pty Ltd ACN 116 943 456 is a controlled body of Wilson HTM Investment Group Limited within the meaning of Section 608(3) of the Corporations Act.
Wilson HTM Ltd ACN 010 529 665		Wilson HTM Ltd ACN 010 529 665 is a controlled body of Wilson HTM Investment Group Limited within the meaning of Section 608(3) of the Corporations Act.

This is Annexure "B" of 6 page(s) as mentioned in form 605 Notice of ceasing to be a substantial holder



Philippa Abbott
 Assistant Company Secretary

Date:

11/12/13