

31 March 2016

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street

SYDNEY NSW 2000

By electronic lodgement

Dear Sir

Re: Notice of change of interests of substantial holder ~ MyState Limited (MYS)

We enclose notice of change of interests of substantial holder in MyState Limited. This notice is given by NovaPort Capital Pty Limited.

Yours faithfully



Melissa Robinson
Company Secretary

attach

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **MyState Limited**

ACN/ARSN **133 623 962**

1. Details of substantial holder(1)

Name **NovaPort Capital Pty Ltd**

ACN/ARSN (if applicable) **140 833 656**

There was a change in the interests of the substantial holder on **29/03/2016**

The previous notice was given to the company on **16/09/2015**

The previous notice was dated **16/09/2015**

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:

Classof securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Fully Paid	4,562,497	5.23%	5,487,297	6.25%

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
Refer Annexure 1	NovaPort Capital Pty Ltd	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1

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
NovaPort Capital Pty Ltd	BNP Paribas Nominees Pty Limited	BNP Paribas Nominees Pty Limited	Ordinary Fully Paid securities purchased on market and acquired (via Dividend Reinvestment Plan) by NovaPort Capital Pty Ltd	2,192,518 (Ordinary Fully Paid)	2,192,518
NovaPort Capital Pty Ltd	Citicorp Nominees Pty Limited	Citicorp Nominees Pty Limited	As above	1,706,325 (Ordinary Fully Paid)	1,706,325
NovaPort Capital Pty Ltd	J P Morgan Nominees Australia Limited	J P Morgan Nominees Australia Limited	As above	1,588,454 (Ordinary Fully Paid)	1,588,454

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	N/A

6. Addresses

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

Name	Address
NovaPort Capital Pty Ltd	Level 2, 5 Martin Place, Sydney NSW 2000

Signature

print name **Melissa Robinson** Capacity **Company Secretary**



sign here date **31/03/2016**

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.



Melissa Robinson
Company Secretary of NovaPort Capital Pty Ltd

Transactions:

Company

Name/Scheme: MyState Limited (MYS)

As at: 29/03/2016

Class of security: Ordinary Fully Paid

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
15/09/2015	NovaPort Capital Pty Ltd	Buy	446,815.60	100,408	100,408
15/09/2015	as above	Buy	116,082.70	26,086	26,086
15/09/2015	as above	Buy	418,157.60	93,968	93,968
15/09/2015	as above	Buy	196,863.55	44,239	44,239
16/09/2015	as above	Buy	49,245.71	11,133	11,133
16/09/2015	as above	Buy	12,792.47	2,892	2,892
16/09/2015	as above	Buy	46,087.40	10,419	10,419
16/09/2015	as above	Buy	21,696.78	4,905	4,905
22/10/2015	as above	Buy	165,308.70	38,002	38,002
22/10/2015	as above	Buy	89,540.40	20,584	20,584
22/10/2015	as above	Buy	615,150.90	141,414	141,414
11/11/2015	as above	Buy	40,646.16	9,396	9,396
11/11/2015	as above	Buy	11,078.63	2,561	2,561
11/11/2015	as above	Buy	12,960.40	2,996	2,996
11/11/2015	as above	Buy	21,832.82	5,047	5,047
12/11/2015	as above	Buy	13,017.25	3,026	3,026
12/11/2015	as above	Buy	3,548.99	825	825
12/11/2015	as above	Buy	4,151.24	965	965
12/11/2015	as above	Buy	6,990.43	1,625	1,625
13/11/2015	as above	Buy	51,743.46	12,006	12,006
13/11/2015	as above	Buy	14,097.36	3,271	3,271
13/11/2015	as above	Buy	16,497.91	3,828	3,828
13/11/2015	as above	Buy	27,789.59	6,448	6,448
16/11/2015	as above	Buy	15,273.72	3,524	3,524
16/11/2015	as above	Buy	4,160.83	960	960
16/11/2015	as above	Buy	4,871.64	1,124	1,124
16/11/2015	as above	Buy	8,204.64	1,893	1,893
17/11/2015	as above	Buy	31,370.60	7,286	7,286
17/11/2015	as above	Buy	8,546.62	1,985	1,985
17/11/2015	as above	Buy	9,997.60	2,322	2,322
17/11/2015	as above	Buy	16,843.51	3,912	3,912
15/12/2015	as above	Buy	12,522.04	2,858	2,858
15/12/2015	as above	Buy	134,044.55	30,594	30,594
15/12/2015	as above	Buy	32,658.96	7,454	7,454
16/12/2015	as above	Buy	4,488.80	998	998
16/12/2015	as above	Buy	48,032.01	10,679	10,679
16/12/2015	as above	Buy	11,703.28	2,602	2,602
17/12/2015	as above	Buy	7,269.66	1,550	1,550
17/12/2015	as above	Buy	77,836.90	16,596	16,596
17/12/2015	as above	Buy	18,962.07	4,043	4,043
18/12/2015	as above	Buy	4,573.32	978	978
18/12/2015	as above	Buy	48,973.84	10,473	10,473
18/12/2015	as above	Buy	11,933.66	2,552	2,552
21/12/2015	as above	Buy	6,086.85	1,309	1,309
21/12/2015	as above	Buy	65,160.45	14,013	14,013
21/12/2015	as above	Buy	15,875.10	3,414	3,414
22/12/2015	as above	Buy	11,143.27	2,398	2,398
22/12/2015	as above	Buy	119,304.51	25,674	25,674
22/12/2015	as above	Buy	29,066.36	6,255	6,255
23/12/2015	as above	Buy	6,836.41	1,474	1,474
23/12/2015	as above	Buy	73,183.00	15,779	15,779
23/12/2015	as above	Buy	17,828.47	3,844	3,844

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
29/03/2016	as above	Buy	230,604.21	59,149	59,149
29/03/2016	as above	Buy	296,309.00	76,002	76,002
29/03/2016	as above	Buy	97,865.17	25,102	25,102
29/03/2016	as above	Buy	116,808.05	29,960	29,960
Total Number of Securities				<u>924,800</u>	