

## ASX/MEDIA RELEASE

**HOLISTA  
COLLTECH**

23 November 2009

Mr James Rowe  
State Manager  
Issuers (Perth)  
Level 8  
2 The Esplanade  
PERTH WA 6000

Dear James,

**RE: Appendix 3Y – Change of Director's Interest Notice**

We refer to your email of 20 November 2009 in relation to the late lodgement of the Appendix 3Y for Dr. Fathil Bin Mohamed.

In response to the specific questions asked by ASX we advise as follows:

1. The late lodgement of the Change of Director's Interest Notice was an oversight by Dr. Fathil due to his recent business commitments.
2. Upon initial appointment, each Director is required to sign an engagement letter, which includes the requirement to notify the Company immediately of any changes to their holdings or interests. In addition, the Chairman of the Board at the beginning of the new financial year would ask Directors for the appropriate disclosure of their interest and changes thereof. Thereafter, directors are reminded at regular intervals to comply with such disclosure. The Company takes its requirements to make disclosure under the listing rules seriously, and as explained all directors are regularly reminded of their obligations to adhere to disclosure requirements.
3. The Directors are of the view that the current arrangements are adequate and that the oversight by Dr. Fathil is an exception.

Please contact our company secretary, Mr Ben Donovan if you have any further questions in relation to this matter.



Mick Aw  
Chairman  
Holista CollTech Limited

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**About Holista CollTech Limited**

Holista CollTech Ltd is a merger of Holista Biotech Sdn Bhd and CollTech Australia Ltd focusing on natural ingredients for health supplements and lifestyle products. The company is the only producer of sheep (ovine) collagen using its patented extraction methods and is on track to develop a nano-encapsulated ovine collagen. Holista CollTech leads in research on herbs and food ingredients from Malaysia's rainforest – the oldest in the world. The company's mission is to build a world class company, focus on providing consumers with scientifically enhanced, engineered and tested natural health supplements and consumer products. The company is listed on the Australian Securities Exchange (HCT).

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20 February 2009

Mr B Donovan  
Company Secretary  
Holista Colltech Limited  
Suite 7  
41 Walters Drive  
OSBORNE PARK WA 6017

Email: [benp.donovan@gmail.com](mailto:benp.donovan@gmail.com)

Dear Ben

**Holista Colltech Limited (the "Company")-- Change of Director's Interest Notices**

We refer to the following;

1. The Appendix 3Y lodged by the Company with ASX on 20 November 2009.
2. Listing rule 3.19A which requires an entity to tell ASX the following:
  - 3.19A.1 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the following times.
    - On 1 January 2002.
    - On the date that the entity is admitted to the official list.
    - On the date that a director is appointed.
 The entity must complete Appendix 3X and give it to ASX no more than 5 business days after 1 January 2002 or the entity's admission or a director's appointment.
  - 3.19A.2 A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust). The entity must complete Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.
  - 3.19A.3 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete Appendix 3Z and give it to ASX no more than 5 business days after the director ceases to be a director.
3. Listing rule 3.19B which states as follows.
 

An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z

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within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.

4. The Companies Update dated 27 June 2008, reminding listed entities of their obligation to notify ASX within 5 business days of the notifiable interests in securities held by each director and outlining the action that ASX would take in relation to breaches of listings rules 3.19A and 3.19B.

As the Appendix indicated that a change occurred on 8 October 2009, it appears that the Appendix should have been lodged with the ASX prior to 16 October 2009. As the Appendix was lodged on 20 November 2009, it appears that the Company may be in breach of listing rules 3.19A and/or 3.19B. It also appears that there may have been a breach of S205G of the Corporations Act by the director concerned.

Please note that ASX is required to record details of breaches of the listing rules by listed companies for its reporting requirements.

ASX reminds the Company of its contract with ASX to comply with the listing rules. In the circumstances ASX considers that it is appropriate that the Company make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", we ask that you answer each of the following questions:

1. Please explain why the Appendices were lodged late.
2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to me by e-mail at [james.rowe@asx.com.au](mailto:james.rowe@asx.com.au) or by facsimile on facsimile number (08) 9221 2020. It should not be sent to the Company Announcements Office.

A response is requested as soon as possible and, in any event, not later than half an hour before the start of trading (ie before 6.30 a.m E.D.S.T.) on Wednesday, 25 November 2009.

Under listing rule 18.7A, a copy of this query and your response will be released to the market, so your response should be in a form suitable for release and should separately address each of the questions asked. If you have any queries or concerns, please contact me immediately.

Yours sincerely,



James Rowe

Manager, Issuers (Perth)