Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

| | To Company N | Name/Scheme | | | | | | | | |
|----|--|-----------------------------|--|---|----------------------------------|---|--|---------------|----------------------------|--|
| | ACN/ARSN | | | | | | | | | |
| | 1. Details of Name | substantial holde | er(1) | | | | | | | |
| | substantial hold The previous no The previous no | tice was given to t | he company on | // //// | | | | | | |
| | 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: | | | | | | | | | |
| 30 | | Class of securit | ies (4) | Previous notice Person's votes Voting power (5) | | (5) | Present notice Person's votes Voting power (5) | | | |
| | | | | T CISUITS VOICS | voting power | (5) | 1 0130113 10103 | VOUIN | y power (5) | |
| | 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 intere changed | Nature change | | Consideration given in relation to change (7) | Class number securi affect | er of ties | Person's votes affected | |
| | 4. Present re | elevant interests | | | | | | | | |
| | Particulars of ea | ach relevant interes | t of the substantial | holder in voting secu | rities after the ch | ange are as follows: | | | | |
| | | Holder of relevant interest | Registered holder of securities | | entitled egistered der (8) | Nature of relevant interest (6) | Class numbe securi | er of | Person's votes | |
| | | | | | | | | | | |

604 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 Addresses The addresses of persons named in this form are as follows: Address Signature print name capacity sign here date **DIRECTIONS** 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 See the definition of "associate" in section 9 of the Corporations Act 2001. See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001. The voting shares of a company constitute one class unless divided into separate classes. The person's votes divided by the total votes in the body corporate or scheme multiplied by 100. Include details of: 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.

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, becom'e 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

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".

Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

the relevant interest was acquired.

(9)

HUNTER HALL INVESTMENT MANAGEMENT LTD (A.C.N. 063 081 612) ANNEXURES TO FORM 604 KRESTA HOLDINGS LIMITED

ANNEXURE A:

Hunter Hall Investment Management Limited (A.C.N. 063 081 612) Hunter Hall International Limited (A.C.N. 059 300 426) Hampshire Assets and Services Pty Ltd (A.C.N. 059 790 395) Hunter Hall Global Value Limited (A.C.N. 107 462 966) Peter James Hall

ANNEXURE B:

Person whose relevant interest changed:

Hunter Hall Investment Management Limited Hunter Hall International Limited Hampshire Assets and Services Pty Ltd Hunter Hall Global Value Limited Peter James Hall

| Date of | Nature of | No. of Shares | Consideration Given in | |
|------------|------------|---------------|------------------------|------------|
| Change | Change | Affected | Relation to Change AUD | Cumulative |
| | | | Opening Balance: | 25,639,675 |
| 17/03/2008 | BUY | 66213 | 19260.82 | 25,705,888 |
| 17/03/2008 | BUY | 5000 | 1454.46 | 25,710,888 |
| 17/03/2008 | BUY | 15000 | 4363.38 | 25,725,888 |
| 18/03/2008 | BUY | 142000 | 41306.63 | 25,867,888 |
| 18/03/2008 | BUY | 10000 | 2908.92 | 25,877,888 |
| 18/03/2008 | BUY | 48000 | 13962.8 | 25,925,888 |
| 6/08/2008 | BUY | 16000 | 3691.04 | 25,941,888 |
| 6/08/2008 | BUY | 622000 | 143499.91 | 26,563,888 |
| 6/08/2008 | BUY | 52000 | 11996.78 | 26,615,888 |
| | ISSUE OF | | | |
| | 10,000,000 | | | |
| | ORDINARY | | | |
| 24/02/2009 | SHARES | | | 26,615,888 |
| 23/11/2009 | BUY | 50000 | 10030.75 | 26,665,888 |
| 27/11/2009 | BUY | 400 | 80.24 | 26,666,288 |
| 4/12/2009 | BUY | 85000 | 17052.27 | 26,751,288 |
| 9/12/2009 | BUY | 303505 | 63718.93 | 27,054,793 |
| 10/12/2009 | BUY | 71495 | 15060.11 | 27,126,288 |
| 17/12/2009 | BUY | 80000 | 16049.2 | 27,206,288 |
| 18/12/2009 | BUY | 39400 | 7904.23 | 27,245,688 |
| 21/12/2009 | BUY | 87900 | 17634.06 | 27,333,588 |
| 24/12/2009 | BUY | 2000 | 401.23 | 27,335,588 |
| 29/12/2009 | BUY | 5000 | 1003.07 | 27,340,588 |

| 5/01/2010 6/01/2010 | BUY BUY | 355006 30000 | 78341.48 6620.29 | 27,695,594 27,725,594 |
|------------------------|------------|-----------------|---------------------|--------------------------|
| 7/01/2010 | BUY | 3140 | 692.92 | 27,728,734 |
| 8/01/2010 | BUY | 21530 | 4751.16 | 27,750,264 |
| 11/01/2010 | BUY | 22770 | 5024.8 | 27,773,034 |
| 29/01/2010 | SELL | -190000 | 60617.6 | 27,583,034 |
| 29/01/2010 | SELL | -9136854 | 2914144.76 | 18,446,180 |
| 29/01/2010 | SELL | -1307146 | 416906.37 | 17,139,034 |
| 29/01/2010 | SELL | -2866000 | 914093.5 | 14,273,034 |
| Balance held a | 14,273,034 | | | |
| *% held as at 2 | | | | |
| 2010 | 9.97% | | | |

^{*}Based on 143,158,518 shares on issue.

ANNEXURE C:

| Holder of | Person registered and | Nature of relevant Interest | Class and Number |
|---------------|--------------------------|---|------------------|
| Relevant | entitled to be | | of Shares |
| Interest | Registered as Holder | | |
| Hunter Hall | BNP Paribas Fund | Hunter Hall Investment Management | |
| Investment | Services Australasia | Limited has the power to control the | 14,273,034 ORD |
| Management | Pty Ltd as the custodian | exercise of the right to vote attached to | |
| Ltd | of the Hunter Hall | the shares, and the power to exercise | |
| | Value Growth Trust, | control over the disposal of shares as | |
| | Hunter Hall Australian | Responsible Entity of the Hunter Hall | |
| | Value Trust and Hunter | Value Growth Trust (9,673,034 Ord | |
| | Hall Global Value | Shares) and Hunter Hall Australian | |
| | Limited. | Value Trust (1,400,000 Ord Shares) | |
| | | and is the Investment Manager for the | |
| | Bank of Ireland as the | Hunter Hall International Ethical Fund | |
| | custodian of the Hunter | PLC (200,000 Ord Shares) and Hunter | |
| | Hall International | Hall Global Value Limited (3,000,000 | |
| | Ethical Fund PLC. | Ord Shares). | |
| Hunter Hall | As above | Hunter Hall International Ltd has a | As above |
| International | | relevant interest in the said shares, as it | |
| | | wholly owns Hunter Hall Investment | |
| | | Management Limited. | |
| Hampshire | As above | Hampshire Assets And Services Pty | As above |
| Assets And | | Ltd has a relevant interest in the said | |
| Services Pty | | shares as it owns 45.52% of Hunter | |
| Ltd | | Hall International Ltd. | |
| Peter James | As above | Peter Hall owns 100% of Hampshire | As above |
| Hall | | Assets And Services Pty Ltd. | |
| Hunter Hall | As above | Hunter Hall Global Value Limited is | 3,000,000 ORD |
| Global Value | | the listed investment company | |
| Limited | | managed by Hunter Hall Investment | |
| | | Management Limited. | |

ANNEXURE D:

| NAME | ADDRESS |
|---|---|
| Hunter Hall International Limited | Level 2, 60 Castlereagh Street |
| | SYDNEY NSW 2000 |
| Hunter Hall Investment Management Limited | Level 2, 60 Castlereagh Street |
| | SYDNEY NSW 2000 |
| Hampshire Assets And Services Pty Ltd | Level 2, 60 Castlereagh Street |
| | SYDNEY NSW 2000 |
| Hunter Hall Global Value Limited | Level 2, 60 Castlereagh Street |
| | SYDNEY NSW 2000 |
| Peter James Hall | Level 4, 53 Frith Street, Soho, London W1D 4SN, |
| | United Kingdom |

These 3 pages comprise the Annexures A to D referred to in the Form 604, Notice of change of interests of substantial holder.

Signed

Ouafaa Karim Company Secretary Hunter Hall International Limited Dated 3 February 2010