



## Change to Directors Interests / Becoming Substantial Sharholder

20 July 2010

Please find attached filings received by the Company today from its Chairman,  
Dr Don Stammer.

Regards,

Cathryn Nolan  
Director/Company Secretary

**About Præmium:** Præmium Ltd (ASX:PPS) is one of Australia's leading suppliers of online financial portfolio administration and Separately Managed Account (SMA) technology, administering over AUD 39.7 billion\* of assets. Præmium currently provides services to more than 500\* financial institutions and intermediaries, including some of Australia's largest financial institutions.

\*As at 30 June 2010

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	PRAEMIUM LIMITED
<b>ABN</b>	74 098 405 826

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	DONALD WILLIAM STAMMER
<b>Date of last notice</b>	30 November 2010

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
<b>Date of change</b>	19 July 2010
<b>No. of securities held prior to change</b>	9,913,648
<b>Class</b>	Ordinary
<b>Number acquired</b>	7,730,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.14 a share
<b>No. of securities held after change</b>	17,643,648

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>Nature of change</b></p> <p><i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i></p>	<p>Acquisition of shares on market.</p>
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**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<p><b>No. and class of securities to which interest related prior to change</b></p> <p><i>Note: Details are only required for a contract in relation to which the interest has changed</i></p>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<p><b>Value/Consideration</b></p> <p><i>Note: If consideration is non-cash, provide details and an estimated valuation</i></p>	Not applicable
<b>Interest after change</b>	Not applicable

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+ See chapter 19 for defined terms.

**Form 603**  
Corporations Act 2001  
Section 671B

**Notice of initial substantial holder**

To Company Name/Scheme PRAEMIUM LIMITED

ACN/ARSN 098 405 826

**1. Details of substantial holder (1)**

Name DONALD WILLIAM STAMMER

ACN/ARSN (if applicable)

The holder became a substantial holder on 19/07/2010

**2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
ORD	17,643,648	17,643,648	8.46%

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
MEROMA PTY LTD	Power to control the exercise of a right to vote and/or dispose of the securities	3,925,158
DR DONALD WILLIAM STAMMER	Power to control the exercise of a right to vote and/or dispose of the securities	2,790,700
DW & LC STAMMER PTY LTD	Power to control the exercise of a right to vote and/or dispose of the securities	2,510,290
MR DONALD WILLIAM STAMMER	Power to control the exercise of a right to vote and/or dispose of the securities	8,417,500

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
MEROMA PTY LTD	MEROMA PTY LTD	MEROMA PTY LTD	3,925,158 Ordinary Shares
DR DONALD WILLIAM STAMMER	DR DONALD WILLIAM STAMMER	DR DONALD WILLIAM STAMMER	2,790,700 ORDINARY SHARES
MR DONALD WILLIAM STAMMER	MR DONALD WILLIAM STAMMER	MR DONALD WILLIAM STAMMER	8,417,500 ORDINARY SHARES
DW & LC STAMMER PTY LTD	DW & LC STAMMER PTY LTD	DW & LC STAMMER PTY LTD	2,510,290 ORDINARY SHARES

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

	Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
			Cash	Non-cash	
Z	MR DONALD WILLIAM STAMMER	19/7/2010	\$1,082,200		7,730,000 Ordinary Shares

## 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
MEROMA PTY LTD	Trustee of a Superannuation Fund of which Dr Stammer is a beneficiary. Dr Stammer is also a director of the Trustee.
DW & LC STAMMER PTY LTD	Trustee of a family trust of which Dr Stammer is a potential beneficiary and appointor under the terms of the Trust Deed.

## 7. Addresses

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

Name	Address
DR (MR) DONALD WILLIAM STAMMER	3 GERALD AVENUE ROSEVILLE NSW 2069
DW & LC STAMMER PTY LTD	3 GERALD AVENUE ROSEVILLE NSW 2069
MEROMA PTY LTD	3 GERALD AVENUE ROSEVILLE NSW 2069

## Signature

print name DONALD W STAMMER

capacity HOLDER

sign here

date 20/07/2010

### 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 7 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 total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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.
- (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) Details of the consideration must include any and all benefits, moneys 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.