

**FAX MESSAGE**

To: Mr Glenn Merchant **From:** Nisha Proag-Dookun
Company: Savni Holdings Ltd **Date:** 12 June 2009
Fax No.: 61 29778 0999/ **Ref:** NPR3702/bsd/0609
61 29347 0005 **No. of pages (incl. this page):** 3

(If you do not receive all pages - please telephone or fax immediately)

Confidentiality Note:

The information contained in this facsimile message is legally privileged and confidential information is intended only for the use of the individual and/or entity named above. If you, the reader of this message, are not the intended recipient, you are hereby notified that you should not further disseminate, distribute or copy this fax. In addition, if you have received this fax in error, please immediately notify us by telephone and return the original message to us at the address below. Thank you.

SAVNI HOLDINGS LTD

Form 604

Please find enclosed the duly signed Form 604 regarding Notice of Change of Interests of Substantial Holder, for your attention.

Best regards

A handwritten signature in black ink, appearing to be "Nisha Proag-Dookun", enclosed within a hand-drawn oval.

For personal use only

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme Bowen Energy Limited
 ACN/ARSN 0120965095

1. Details of substantial holder (1)

Name SAVNI HOLDING LIMITED
 ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on 09/09/09
 The previous notice was given to the company on 23/04/09
 The previous notice was dated 23/04/09

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:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	11817138	14.47%	13142654	16.09%

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
23/04/2009	SAVNI HOLDING LIMITED	PURCHASE OF SHARES	218379.81	1325515	1325515

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
SAVNI HOLDING LIMITED	SAVNI HOLDING LIMITED	SAVNI HOLDING LIMITED	REGISTERED HOLDER	13142654 ORDINARY	13142654

72

For personal use only

