



## **ASX Announcement**

**9 November 2009**

### **Form 605 - Notice of Ceasing to be a Substantial Holder**

Bow Energy Ltd (Bow) has received the attached Form 605, Notice of ceasing to be a substantial holder, from Mr Ron Prefontaine (and related entities), Managing Director of Bow.

Mr Prefontaine has not sold any shares in Bow.

Due to share placement and option exercises Mr Prefontaine's total (direct and indirect) shareholding in the Company (10,510,045 ordinary shares) has been diluted to less than 5% of the total issued shares in Bow and therefore he has ceased to be a substantial shareholder.

For and on behalf of the Board  
Duncan Cornish  
Company Secretary

For further information:

Phone: (07) 3303 0675  
Email: [dcornish@bowenergy.com.au](mailto:dcornish@bowenergy.com.au)

**ASX Code: BOW**

**Form 605**

Corporations Act 2001

Section 671B

**Notice of ceasing to be a substantial holder**To Company Name/Scheme Bow Energy Ltd

ACN/ARSN 111 019 857

**1. Details of substantial holder (1)**Name Ronald Prefontaine  
ACN/ARSN (if applicable) n/a

The holder ceased to be a substantial holder on 29/07/2009

The previous notice was given to the company on 12/01/2009

The previous notice was dated 12/01/2009

**2. Changes in relevant interests**

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:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Persons votes affected
29/07/2009	Ronald Prefontaine	Dilution due to share placement and option exercises	n/a	9,006,609	9,006,609

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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

**4. Addresses**

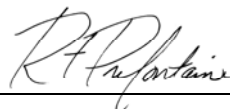
The addresses of persons named in this form are as follows:

Name	Address
Ronald Prefontaine	65 Mary Pleasant Drive, Birkdale QLD 4159

**Signature**

print name Ronald Prefontaine capacity n/a

sign here



date 09 / 11 / 2009

## 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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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.

- (5) 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.