

**Multispares Holdings Limited**

ACN 003 135 680  
151 Fairfield Road,  
Guildford, NSW 2161  
P.O. Box 271,  
Guildford, NSW 2161  
Office: 61 2 9722 2020  
Facsimile: 61 2 9722 2095  
Internet: www.multispares.com.au



5 October 2001

Dear Shareholders

**ADDITIONAL INFORMATION TO BE READ IN CONJUNCTION  
WITH NOTICE OF ANNUAL GENERAL MEETING**

Recently you received a copy of Multispares Holdings Limited Annual Report 2001 together with Notice of Annual General Meeting.

The following additional information should be read in conjunction with that Notice of Meeting:

**SPECIAL BUSINESS**

**Item 1: Approval of issue of options to Mr Geoff Stewart**

Since the last Annual General Meeting 2 November 2000 and as approved at that meeting the following options were issued on the 21 March 2001:

Mr Geoff Stewart:

- 125,000 options with an exercise price of 13 cents each which may be exercised at any time up to 21 March 2003
- 125,000 options with an exercise price of 15 cents each which may be exercised at any time up to 21 March 2004

No other options have been issued during the period.

**Votes Disregarded**

As required by Listing Rule 10.15.5 of the ASX Listing Rules, the Company will disregard any votes cast on a resolution for special business by any director of the Company (other than a non-executive director who is ineligible to participate in the Share Option Plan) or any of his or her associates.

However, the Company will not disregard any such vote if it is cast by a person who is entitled to vote, in accordance with the directions on the proxy form; or if it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

Yours faithfully

**Peter Gill**  
Company Secretary