

Transitional Form 604  
Section 671BB, Corporations Act 2001

Notice of change of interests of substantial holder

Chapter 6C body name

ACN/ARSN/APFRN

NFPFRN (if applicable)

1. Details of substantial holder (1)

Name

ACN/ARSN/APFRN

NFPFRN (if applicable)

There was a change in interests of the substantial holder on

The previous notice was dated

2. Previous and present voting power

The total number of votes attached to all the voting shares or interests in the Chapter 6C body 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 body are as follows:

| Class of securities (4) | Previous notice |                  | Present notice |                  |
|-------------------------|-----------------|------------------|----------------|------------------|
|                         | Person's votes  | Voting power (5) | Person's votes | Voting 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 Chapter 6C body, since the substantial holder was last required to give a substantial holding notice to the body are in the table as follows. For all other interests and percentages disclose in an annexure.(6)

| Date of change | Person whose relevant interest changed | Nature of change (7) | Consideration in relation to change (8) | Class and number of Securities affected | Person's votes affected |
|----------------|----------------------------------------|----------------------|-----------------------------------------|-----------------------------------------|-------------------------|
|                |                                        |                      |                                         |                                         |                         |
|                |                                        |                      |                                         |                                         |                         |
|                |                                        |                      |                                         |                                         |                         |

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 (9) | Nature of relevant interest (7) | Class and number of securities | Person's votes |
|-----------------------------|---------------------------------|------------------------------------------------|---------------------------------|--------------------------------|----------------|
|                             |                                 |                                                |                                 |                                |                |
|                             |                                 |                                                |                                 |                                |                |
|                             |                                 |                                                |                                 |                                |                |

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 (10) with, the substantial holder in relation to voting securities in the Chapter 6C body are as follows:

| Name and ACN/ARSN/APFRN (if applicable) and NFPFRN (if applicable) | Nature of association |
|--------------------------------------------------------------------|-----------------------|
|                                                                    |                       |
|                                                                    |                       |

6. Addresses

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

| Name | Address |
|------|---------|
|      |         |
|      |         |

Signature

Print I \_\_\_\_\_

Capacity \_\_\_\_\_

Sign here \_\_\_\_\_

Date \_\_\_\_\_

## INSTRUCTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests or deemed economic interests (e.g. 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 section 6 of the form.

To make an annexure to the form, you must

- (a) show the Chapter 6C body name and ACN/ARSN and APFRN (if applicable) and NFPFRN (if applicable)
- (b) number the pages consecutively
- (c) identify the annexure with a mark such as A, B, C, etc
- (d) endorse the annexure with the words:

This is annexure (mark) of (number) pages referred to in form (form number and title)

- (e) sign and date the annexure

The annexure must be signed by the same person(s) who signed the form.

- (2) See the definition of "associate" in section 9 of the *Corporations Act 2001* (Corporations Act).
- (3) See the definition of "relevant interest" in sections 608 and 671E of the Corporations Act.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate, scheme or fund multiplied by 100. Include the total votes in the body corporate in an annexure.
- (6) If applicable, in addition to relevant interests, include the following details in relation to the Chapter 6C body in an annexure:
- (a) the holder's and their associates' deemed economic interests, derivative-based holding percentage; relating derivative-based holding percentage, deemed physically settleable derivative-based holding percentage, deemed non-physically settleable derivative-based holding percentage, offsetting short position and offsetting short position percentage; and
  - (b) the size and date of a disclosable movement and details of each transaction that resulted in the disclosable movement.
- See the definitions of 'deemed economic interest', 'derivative-based holding percentage', 'relatable derivative-based holding percentage', 'deemed physically settleable derivative-based holding percentage', 'deemed non-physically settleable derivative based holding percentage' in subsection 671BL(1) of the Corporations Act. See the definition of 'offsetting short position' in Division 3 of Part 6C.1A of the Corporations Act and the definition of 'offsetting short position percentage' in section 671BM of the Corporations Act. See the definition of 'disclosable movement' in section 671BK of the Corporations Act.
- (7) Include (in an annexure if required) details of:
- (a) any relevant agreement because of which the change in relevant interest occurred. If subsection 671BF(4) of the Corporations Act 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;
  - (b) the percentage point increase or decrease in voting power if the person has previously disclosed voting power and the voting power of the person has increased or decreased by 1 or more percentage from the percentage the person has disclosed.

See the definition of "relevant agreement" in section 9 of the Corporations Act.

- (8) Details of the consideration must include any and all benefits, money or otherwise, that the person provided in relation to the transaction. Details must be included even if the benefit is conditional on a contingent event. Details must be included of any benefit paid or received on behalf of the substantial holder or its associate in relation to the transaction, even if they are not directly paid to or received by the person.
- (9) If the substantial holder is unable to determine the identity of the person (e.g. if the relevant interest arises because of an option) write "unknown".
- (10) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.