

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder****To** Company Name/Scheme **MaxSec Group Limited**ACN/ARSN **000 029 265****1. Details of substantial holder (1)**Name **Ben Price**

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on **11/10/2017**The previous notice was given to the company on **15/09/2017**The previous notice was dated **15/09/2017****2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
11/10/2017	Benjamin Price	Cessation of associates - Matthew James, Jason Brownlow, Daniel Harris, Peter Grigoriadis, Steven Hirst	na	(9,500,000) (9,000,000) (4,975,000) (3,930,000) (11,618,161)	(8.27%)

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
Matthew James, Jason Brownlow, Daniel Harris, Peter Grigoriadis, Steven Hirst	Association ceased


4. Addresses

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

Name	Address
Benjamin Price	C/- 82 Monarch Drive, Canungra, QLD, 4275
Matthew James	PO Box 360, Upper Coomera, QLD, 4209

Jason Brownlow	Unit 4, 18 Canberra Terrace, Caloundra, QLD 4551
Steven Hirst	22 Carlotta Rd, Double Bay, NSW 2028
Daniel Harris	33 Village High Crescent, Coomera, QLD 4209
Peter Grigoriadis	C/- PO Box 5402, Greystanes, NSW 2145

Signature

print name	Ben Price	capacity	Director
sign here		date	11 / 10 / 2017

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.

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme MaxSec Group Limited

ACN/ARSN 000 029 265

1. Details of substantial holder (1)

Name Daniel Harris

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on 11/10/2017

The previous notice was given to the company on 15/09/2017

The previous notice was dated 15/09/2017

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
11/10/2017	Daniel Harris	Cessation of associates - Benjamin Price, Matthew James, Jason Brownlow, Peter Grigoriadis, Steven Hirst	na	(9,200,000) (2,500,000) (9,000,000) (3,930,000) (11,618,161)	(9.16%)

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
Benjamin Price, Matthew James Jason Brownlow, Peter Grigoriadis, Steven Hirst	Association ceased

4. Addresses

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

Name	Address
Benjamin Price	C/- 82 Monarch Drive, Canungra, QLD, 4275
Matthew James	PO Box 360, Upper Coomera, QLD, 4209

Jason Brownlow	Unit 4, 18 Canberra Terrace, Caloundra, QLD 4551
Steven Hirst	22 Carlotta Rd, Double Bay, NSW 2028
Daniel Harris	33 Village High Crescent, Coomera, QLD 4209
Peter Grigoriadis	C/- PO Box 5402, Graystanes, NSW 2145

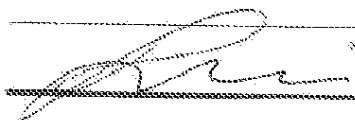
Signature

print name

DANIEL HARRIS

capacity

sign here



date

12 / 10 / 17

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.

To Company Name/Scheme **MaxSec Group Limited**

ACN/ARSN **000 029 265**

1. Details of substantial holder (1)

Name **Jason Brownlow**

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on **11/10/2017**

The previous notice was given to the company on **15/09/2017**

The previous notice was dated **15/09/2017**

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
11/10/2017	Jason Brownlow	Cessation of associates - Benjamin Price, Matthew James, Daniel Harris, Peter Grigoriadis, Steven Hirst	na	(9,200,000) (9,500,000) (4,975,000) (3,930,000) (11,618,161)	(8.31%)

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
Benjamin Price, Matthew James Daniel Harris, Peter Grigoriadis, Steven Hirst	Association ceased

4. Addresses

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

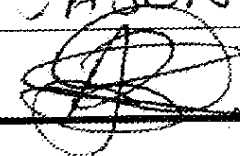
Daniel Harris	33 Village High Crescent, Coomera, QLD 4209
Peter Grigoriadis	C/- PO Box 5402, Greystanes, NSW 2145

Signature

print name

JASON BROWNLOW capacity DIRECTOR

sign here



date

12/10/17

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.

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder****To** Company Name/Scheme **MaxSec Group Limited**ACN/ARSN **000 029 265****1. Details of substantial holder (1)**Name **Matthew James**

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on **11/10/2017**The previous notice was given to the company on **15/09/2017**The previous notice was dated **15/09/2017****2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
11/10/2017	Matthew James	Cessation of associates - Benjamin Price, Jason Brownlow, Daniel Harris, Peter Grigoriadis, Steven Hirst	na	(9,200,000) (9,000,000) (4,975,000) (3,930,000) (11,618,161)	(8.20%)

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
Benjamin Price, Jason Brownlow, Daniel Harris, Peter Grigoriadis, Steven Hirst	Association ceased

4. Addresses

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

Name	Address
Benjamin Price	C/- 82 Monarch Drive, Canungra, QLD, 4275
Matthew James	PO Box 360, Upper Coomera, QLD, 4209

Steven Hirst	22 Carlotta Rd, Double Bay, NSW 2028
Daniel Harris	33 Village High Crescent, Coomera, QLD 4209
Peter Grigoriadis	C/- PO Box 5402, Greystanes, NSW 2145

Signature

print name

MATTHEW JAMES

capacity

DIRECTOR

sign here



date

11/10/17

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.

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holderTo Company Name/Scheme MaxSec Group LimitedACN/ARSN 000 029 265**1. Details of substantial holder (1)**Name Peter Grigoriadis

ACN/ARSN (if applicable) _____

The holder ceased to be a substantial holder on 11/10/2017The previous notice was given to the company on 15/09/2017The previous notice was dated 15/09/2017**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
11/10/2017	Peter Grigoriadis	Cessation of associates - Benjamin Price, Matthew James, Jason Brownlow, Daniel Harris, Steven Hirst	na	(9,200,000) (9,500,000) (9,000,000) (4,975,000) (11,618,161)	(9.38%)

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
Benjamin Price, Matthew James, Jason Brownlow, Daniel Harris, Steven Hirst	Association ceased

4. Addresses

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

Name	Address
Benjamin Price	C/- 82 Monarch Drive, Canungra, QLD, 4275
Matthew James	PO Box 360, Upper Coomera, QLD, 4209

Jason Brownlow	Unit 4, 18 Canberra Terrace, Caloundra, QLD 4551
Steven Hirst	22 Carlotta Rd, Double Bay, NSW 2028
Daniel Harris	33 Village High Crescent, Coomera, QLD 4209
Peter Grigoriadis	C/- PO Box 5402, Greystanes, NSW 2145

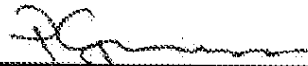
Signature

print name

PETER GRIGORIADIS

capacity

sign here



date

11 / 10 / 2017

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.

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holder

To: Company Name/Editorial: MaxSec Group LimitedACN/AREN: 000 029 269

1. Details of substantial holder (1)

Name: Steven Hirst

ACN/AREN (if applicable):

The holder ceased to be a substantial holder on: 11/10/2017The previous notice was given to the company on: 15/09/2017The previous notice was dated: 15/09/2017

2. Changes in relevant interests:

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
11/10/2017	Steven Hirst	Cessation of association - Benjamin Price, Matthew James, Jason Brownlow, Daniel Harris, Peter Grigoriadis	na	(3,200,000) (9,500,000) (9,000,000) (4,975,000)	(7,764)

3. Changes in association:

The persons who have become associates (3) or 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 on: as follows:

Name and ACN/AREN (if applicable)	Nature of association
Benjamin Price, Matthew James, Jason Brownlow, Daniel Harris, Peter Grigoriadis	Association ceased

4. Addressee:

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

Name	Address
Benjamin Price	C/- 82 Monarch Drive, Caloundra, QLD, 4275
Matthew James	20 Box 360, Upper Esomera, QLD, 4209
Jason Brownlow	Unit 4, 18 Canberra Terrace, Caloundra, QLD 4551

Steven Hirst	37 Carlotta Rd, Double Bay, NSW 2028
Daniel Harris	33 Village High Crescent, Coomera, Qld 4209
Peter Grigoriadis	C/- PO Box 5402, Greystanes, NSW 2145

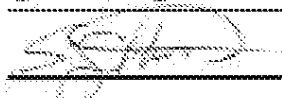
Signature

print name

STEVEN HIRST

capacity

sign here



date 12/10/2017

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 trustees 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 603 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 3 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 the 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 3 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 acquisition, 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.