### Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

To Company Name/Scheme	MaxSec Group Limted			
ACN/ARSN	000 029 265			
1. Details of substantial holder	(1)			
Name	Ben Price			
ACN/ARSN (if applicable)				
The holder ceased to be a subs	stantial holder on	<u>11/10/2017</u>		
The previous notice was given to	to the company on	<u>15</u> / <u>09</u> / <u>2017</u>		
The previous notice was dated		<u>15/09/2017</u>		

### 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 Grigoriardis, Steven Hirst	Association ceased

#### 4. Addresses

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	BJ	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.

### Corporations Act 2004 Section 6718

# Notice of ceasing to be a substantial holder

To Company Name/Scheme	ManSec Group Limbed			
ACNIARSN	000 029 265			
1. Details of substantial holds	er (1)			
Name	Daniel Harris			
ACN/AR3N (if applicable)				
The holder ceased to be a subs	tantial holder on	11/10/2017		
The previous notice was given i	to the company on	15/09/2017		
The previous riotice 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 this 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	Mature of change (4)	Consideration given in relation to change (5)	Class (t) and number of securities affected	Person's votes affected
11/10/2017	Damiel Berrís	Cassation of associates - Benjamin Bride, Matthew James, Jason Erownlow, Peter Grigoriadis, Steven Hirst	na	(9,200,000) (9,500,000) (9,000,000) (3,930,000) (11,518,151)	(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 Grigoriandis, Steven Birst	Association canad

### 4. Audresses

1	l	
	Name	Address
	Menjamin Frice	C/- 82 Monarch Drive, Canungra, QLD, 4275
	Matthew James	PC Box 360, Upper Commers, QLD, 4209

Jason Brownlow	Unit 4, 18 Camberra Terraca, Caloundra, QLD 4551
Steven Hirst	22 Carlotta Ed. Double Bay, WSW 2028
Daniel Harris	33 Village High Crescent, Conmerc. QLD 4209
Pater Grigoriadia	C/- PO Box 5402, Graystanes, NSW 2145

# Signature

print name

DANIEL HARRIS

capacity

sign here

date /2 //0 //7

#### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant 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 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 of other discumstances because of which the change in relevant interest occurred. If subsection 571B(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 datalle of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this centract, 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 happaning 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	Limted
ACN/ARSN	000 029 265	
1. Details of substantial holde	er (1)	
Name	Jason Brownlow	
ACN/ARSN (if applicable)		
The holder ceased to be a subs	tantial holder on	11/10/2017
The previous notice was given to the company on		15/09/2017
The previous notice was dated		<u>15/09/2017</u>

# 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:

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
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%)
ť	changed Jason	Cessation of associates - Benjamin Price, Matthew James, Daniel Harris, Peter Grigoriadis,	Cessation of associates - Benjamin Price, Matthew James, Daniel Harris, Peter Grigoriadis,	Cessation of associates - Benjamin Price, Matthew James, Daniel Harris, Peter Grigoriadis, Staven Hirst

### 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 Grigoriardis, Steven Hirst	Association ceased

## 4. Addresses

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

# Signature

print name

sian here

BROWNLOW capacity DIRECTOR
date 12/10/17

# DIRECTIONS

- 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.
- See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- See the definition of "associate" in section 9 of the Corporations Act 2001.
- include details of: (4)
  - any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 6718(4) (a) 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
  - any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or (d) 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.

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.

### Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

To Company Name/Scheme	MaxSec Group	Limted
ACN/ARSN	000 029 265	
1. Details of substantial holds	er (1)	
Name	Matthew James	es .
ACN/ARSN (if applicable)		
The holder ceased to be a subs	tantial holder on	11/10/2017
The previous notice was given to the company on		15/09/2017

#### 2. Changes in relevant interests

The previous notice was dated

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:

15/09/2017

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 Grigoriardis, Steven Hirst	Association ceased

#### 4. Addresses

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**

sign here

MATTHEW JAMES capacity DIRECTOR

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 508 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 errangement, 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 bonefit paid on behelf 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.

## Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

To Company Name/Scheme	MaxSec Group Limted	
ACN/ARSN	000 029 265	
Details of substantial holder	in(t)	
Name	Peter Grigoriadis	
ACN/ARSN (if applicable)		
The holder ceased to be a subs	tantial holder on 11/10/2017	
The previous notice was given	o the company on <u>15/89/2017</u>	
The previous notice was dated	<u>15/09/2017</u>	

### 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:

	K .		securities affected	1
Peter Grigoriadis	Cessation of associates - Benjamin Price, Matthew James, Jason Brownlow, Daniel Harris, Steven Hirst	па	(9,200,000) (9,500,000) (9,000,000) (4,975,000) (11,618,161)	(9.38%)
	the second of th	Peter Grigoriadis Grigoriadis Frice, Matthew James, Jason Brownlow, Daniel Harris,	Peter Grigoriadis Frice, Matthew James, Jason Brownlow, Daniel Harris,	Peter Grigoriadis James, Jason Brownlow, Daniel Harris, Steven Hirst

### 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

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 Camberra Terrace, Calcundra, QLD 4551
Steven Hirst	22 Carlotta Rd, Double Bay, NSW 2028
Daniel Rarris	33 Village Righ Crescent, Coomera, QLD 4209
Peter Grigoriadis	C/- PO Box 5402, Greystanes, NSW 2145

Signatur	•
	•

print name

PETER CRICORIADIS

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 6718(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 6718(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.

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# Form 605

#### Corporations Act 2005 Section 6718

# Notice of ceasing to be a substantial holder

The holder case and is be a substantial holder on  $\frac{12/15/2017}{2000}$ . The previous notice was given to the company on  $\frac{22/99/2017}{2000}$ . The previous notice was distort.

# 2. Changes in relevant interests:

Particularly of each change in, or change in the nature of, a relevant whereat (2) of the substantial holder or an appoint (3) in uniting according in the company or exhange, since the company or substantial holder, each substantial holder was last required to give a substantial holding notice to the company or substantial holding according to the company or substantial holding in the company or substantial holding.

Date of change	appalleba automa pappana Lanca mpana	sylligheds in signatural (4)	Consideration grant in relation to change (9)	Chees (B) and market of mercetas affermed	estencies estencies
12/20/2022	t bizik scawast Z	Cassation of sancristes  Benjamis Price, Matthew Tassas, Jakon Arownlow, Caniel Sarrie, Peter Arigorials:	**************************************	(4,200,300) (9,500,500) (4,273,500)	{T, 76%}
					<u></u>

# 3. Changes in association

The parameter who have become associates (2) of cannot to be resociates of, in have changed the nature of their vascicialists (7) into the substantial holder to relation to viding interests in the company or scheme on its follows:

transe dref ACN/APSN (if applicable)	98868 11 1806 580 557
Sanjamin Price, Methew	boomen arisalum
The second secon	

#### 4. Achievenes

The eddresses of parabos someth in this fact are as Million

Name	Addison
Benjanin Frice	C/- 87 Mouseld Oriss, Canengra, GW, 9275
Batthey Jours	90 Ben 360, These Comses, 920, 4279
Janeu Bronzlow	Bult 4, LA Combours Volumbus, Calcumbia, Plu 4551

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605 Page 2 of 2 15 July 2001

Staven Rivet	77 Ceriotta vi, Iondia Sey, WW 2525
arras inicai	33 Village Righ Crescent, Comers. \$33 6299
Facer Grigoriadia	C/- FC Box 5402, Greynlanes, MSE 2745

# Signature

#### CONTRACTIONS.

- (6) If there are a number of substantial hydrogenith similar or related relevant elevant logs, a corporation and its related corporations, or the members and substantial endowed the included in an american so the form. If the selevant interests of a group of persons are essentially similar, they may be referred to included the form as a specifically named group if the membership of each group, with the mimes and addresses of members is dearly set out in paragraph 4 of the form.
- (2) See the definition of federal improve instance (in sections (IS) and (IT) of the Consections Add 2001).
- (3) Then the confiction of "assessible" in beobler if of the Corporations Act 2001.
- in dunite studysti (4)
  - (a) any relevant parameter of other commetences because of which the change in minimal interest accumal. If extraction (371B(4)) applies, a copy of any decorated setting out the terms of any relevant agreement, and a statement by the parameters print for and accumate details of any contract, achieve or anangement, must accumpany this form, bejetter with a written statement bettlying this contract, achieve or anangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of the influence or inspected of the extraction to which the extensed interest relates (indicating clearly the particular securities to which the oppositions above):

See the definition of "relevant agreement" in whiche is no the Conjugate had been all call.

- (5) Details of the consideration must include any and of benefits, maney and other, that any person from whitm a rebessor intention was acquired from any Describe antified to receive in relation to their acquiretion. Details must be included over if the boards is conditional on the happening or not of a confingency. Details must be included of any benefit paid on behalf of the substantial habber or its pageoning or make in the publishme, when it they are not paid disnotly to the person from which the reterral intention and acquired.
- (8) The voting planes of a company constitute one class unless strates and separate classes.
- (7) Give photolic, if appropriate, of the present association and any change in that association africe the last substantial holding notice: