

**24 January 2018**

Company Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney  
NSW 2000

## **Substantial Holder Notices**

Inabox Group Limited (ASX:IAB) advises that it has received substantial holder notices from the following shareholders:

- DIUT Nominees Pty Ltd
- GIUT Nominees Pty Ltd
- KIUT Nominees Pty Ltd
- Mr Peter Kazacos & Ms Vicki Kazacos

Under section 671B of the Corporations Act 2001 (*Cth*) substantial holder notices were required to be lodged by the parties listed above when they each obtained a substantial holding and each time there was a movement in that substantial holding of at least 1%. These notices were not submitted previously due to an administrative oversight.

IAB considers that it has in place the necessary reporting and notification policies to ensure compliance with the disclosure obligations under the Corporations Act and the Listing Rules and the Company believes the current arrangements to be adequate to ensure future compliance. The shareholders named above have been reminded of their responsibilities under the Corporations Act and the Listing Rules and are conscious of lodgements being made in a timely manner.

Lisa Dadswell  
Company Secretary

## Form 603

Corporations Act 2001  
Section 671B

### Notice of initial substantial holder

To Company Name/Scheme Inabox Group Limited

ACN 161 873 187

#### 1. Details of substantial holder (1)

Name DIUT Nominees Pty Ltd

ACN/ARSN (if applicable) 162 417 674

The holder became a substantial holder on 12/07/13

#### 2. Details of voting power

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:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully paid ordinary shares	2,653,344	2,653,344	19.07% (based on shares in issue on 12/7/13)

#### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
DIUT Nominees Pty Ltd	Direct	2,651,260 Fully paid ordinary shares

#### 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
DIUT Nominees Pty Ltd	DIUT Nominees Pty Ltd <Duncan Investments Unit A/C>	DIUT Nominees Pty Ltd	2,651,260 Fully paid ordinary shares
Mr Morgan Duncan	Mr Morgan Duncan <Duncan Super Fund A/C>	Mr Morgan Duncan	2,084 Fully paid ordinary shares

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
DIUT Nominees Pty Ltd	12/07/13	\$2,518,697		2,651,260 Fully paid ordinary shares
Mr Morgan Duncan	12/07/13	\$1,979.80		2,084 Fully paid ordinary shares

**6. Associates**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Mr Morgan Duncan <Duncan Super Fund A/C>	The trustee of Duncan Super Fund is a unitholder in a unit trust for which DIUT Nominees Pty Ltd is trustee.

**7. Addresses**

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

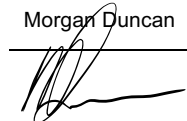
Name	Address
DIUT Nominees Pty Ltd	34B Gardyne Street, Bronte, NSW 2024
Mr Morgan Duncan <Duncan Super Fund A/C>	PO BOX 755, WAVERLEY NSW 2024

**Signature**

print name Morgan Duncan

capacity Director

sign here



date 23/1/2018

**Form 604**

Corporations Act 2001

Section 671B

**Notice of change of interests of substantial holder**

To Company Name/Scheme Inabox Group Limited

ACN 161 873 187

**1. Details of substantial holder (1)**

Name DIUT Nominees Pty Ltd

ACN/ARSN (if applicable) 162 417 674

There was a change in the interests of the substantial holder on

1/1/15 & 2/3/17

The previous notice was given to the company on

The previous notice was dated

**2. Previous and present voting power**

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 when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	2,653,344	19.07% (based on issued share capital at 12/7/13)	2,653,344	11.14% (based on current issued share capital)

**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 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
1/01/2015	DIUT Nominees Pty Ltd	Dilution resulting from an issue of 6,153,846 fully paid ordinary shares	n/a	2,651,260 Fully paid ordinary shares	Reduction from 19.05% to 13.21% (based on issued share capital at 1/1/15)
2/03/2017	DIUT Nominees Pty Ltd	Dilution resulting from an issue of 3,636,364 fully paid ordinary shares	n/a	2,651,260 Fully paid ordinary shares	Reduction from 13.21% to 11.18% (based on issued share capital at 2/3/17)
15/12/2017	DIUT Nominees Pty Ltd	Dilution resulting from an issue of 111,235 fully paid ordinary shares	n/a	2,651,260 Fully paid ordinary shares	Reduction from 11.18% to 11.13%

**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 (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
DIUT Nominees Pty Ltd	DIUT Nominees Pty Ltd <Duncan Investments Unit A/C>	DIUT Nominees Pty Ltd	Direct	2,651,260 Fully paid ordinary shares	11.13%
Mr Morgan Duncan	Mr Morgan Duncan <Duncan Super Fund A/C>	Mr Morgan Duncan	Indirect	2,084 Fully paid ordinary shares	0.01%

**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 (9) 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
Mr Morgan Duncan <Duncan Super Fund A/C>	The trustee of Duncan Super Fund is a unitholder in a unit trust for which DIUT Nominees Pty Ltd is trustee.

**6. Addresses**

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

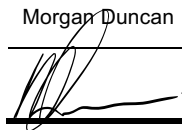
Name	Address
DIUT Nominees Pty Ltd	34B Gardyne Street, Bronte, NSW 2024
Mr Morgan Duncan <Duncan Super Fund A/C>	PO Box 755, Waverley, NSW 2024

**Signature**

print name Morgan Duncan

capacity Director

sign here



date 23/1/2018

## Form 603

Corporations Act 2001  
Section 671B

### Notice of initial substantial holder

To Company Name/Scheme Inabox Group Limited

ACN 161 873 187

#### 1. Details of substantial holder (1)

Name GIUT Nominees Pty Ltd

ACN/ARSN (if applicable) 162 417 692

The holder became a substantial holder on 12/07/13

#### 2. Details of voting power

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:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully paid ordinary shares	2,651,260	2,651,260	19.05% (based on shares in issue on 12/7/13)

#### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
GIUT Nominees Pty Ltd	Direct	2,651,260 Fully paid ordinary shares

#### 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
GIUT Nominees Pty Ltd	GIUT Nominees Pty Ltd <Gould Investments Unit A/C>	GIUT Nominees Pty Ltd	2,651,260 Fully paid ordinary shares

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
GIUT Nominees Pty Ltd	12/07/13	\$2,518,697		2,651,260 Fully paid ordinary shares

**6. Associates**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
n/a	n/a

**7. Addresses**

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

Name	Address
GIUT Nominees Pty Ltd	Level 10, 9-13 Hunter Street, Sydney NSW 2000

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**Signature**

print name Damien Gould

capacity Director

sign here

date 23/1/2018

## Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Inabox Group Limited

ACN 161 873 187

## 1. Details of substantial holder (1)

Name GIUT Nominees Pty Ltd

ACN/ARSN (if applicable) 162 417 692

There was a change in the interests of the substantial holder on

1/1/15, 16/9/15 & 2/3/17

The previous notice was given to the company on

The previous notice was dated

## 2. Previous and present voting power

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 when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	2,651,260	19.05% (based on issued share capital at 12/7/13)	2,441,253	10.25% (based on current issued share capital)

## 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 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
1/01/2015	GIUT Nominees Pty Ltd	Dilution resulting from an issue of 6,153,846 fully paid ordinary shares	n/a	2,651,260 Fully paid ordinary shares	Reduction from 19.05% to 13.21% (based on issued share capital at 1/1/15)
16/09/2015	GIUT Nominees Pty Ltd	On-market sale	n/a	200,007 Fully paid ordinary shares	Reduction from 13.21% to 12.21% (based on issued share capital at 16/9/15)
2/03/2017	GIUT Nominees Pty Ltd	Dilution resulting from an issue of 3,636,364 fully paid ordinary shares	n/a	2,451,253 Fully paid ordinary shares	Reduction from 12.21% to 10.34% (based on issued share capital at 2/3/17)
27/03/2017	GIUT Nominees Pty Ltd	On-market sale	n/a	10,000 Fully paid ordinary shares	Reduction from 10.34% to 10.30% (based on issued share capital at 27/3/17)
15/12/2017	GIUT Nominees Pty Ltd	Dilution resulting from an issue of 111,235 fully paid ordinary shares	n/a	2,441,253 Fully paid ordinary shares	Reduction from 10.30% to 10.25%



**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 (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
GIUT Nominees Pty Ltd	GIUT Nominees Pty Ltd <Gould Investments Unit A/C>	GIUT Nominees Pty Ltd	Direct	2,441,253 Fully paid ordinary shares	10.25%

**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 (9) 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
n/a	n/a

**6. Addresses**

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

Name	Address
GIUT Nominees Pty Ltd	9-13 Hunter Street, Sydney, NSW 2000

**Signature**

print name

Damien Gould

capacity Director

sign here

date

23/1/2018

## Form 603

Corporations Act 2001  
Section 671B

### Notice of initial substantial holder

To Company Name/Scheme Inabox Group Limited

ACN 161 873 187

#### 1. Details of substantial holder (1)

Name KIUT Nominees Pty Ltd

ACN/ARSN (if applicable) 161 861 552

The holder became a substantial holder on 12/07/13

#### 2. Details of voting power

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:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully paid ordinary shares	2,707,938	2,707,938	19.46% (based on shares in issue on 12/7/13)

#### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
KIUT Nominees Pty Ltd	Direct	2,651,260 Fully paid ordinary shares
Mr Damian Kay & Mrs Natasha Kay	Indirect	56,678 Fully paid ordinary shares

#### 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
KIUT Nominees Pty Ltd	KIUT Nominees Pty Ltd <Kay Investments Unit A/C>	KIUT Nominees Pty Ltd	2,651,260 Fully paid ordinary shares
Mr Damian Kay & Mrs Natasha Kay	Mr Damian Kay & Mrs Natasha Kay <Mancart Super Fund A/C>	Mr Damian Kay & Mrs Natasha Kay	56,678 Fully paid ordinary shares

#### 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	

KIUT Nominees Pty Ltd	12/07/13	\$2,518,697		2,651,260 Fully paid ordinary shares
Mr Damian Kay & Mrs Natasha Kay	12/07/13	\$53,369.10		56,678 Fully paid ordinary shares

## 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Mr Damian Kay & Mrs Natasha Kay <Mancart Super Fund A/C>	The trustee of Mancart Super Fund is a unitholder in a unit trust for which KIUT Nominees Pty Ltd is trustee.

## 7. Addresses

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

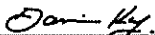
Name	Address
KIUT Nominees Pty Ltd	Level 10, 9-13 Hunter Street, Sydney, NSW 2000
Mr Damian Kay & Mrs Natasha Kay	37 Beaconsfield Road, Chatswood, NSW 2067

## Signature

print name      Damian Kay

capacity      Director

sign here

  
Damian Kay (Jan 29, 2018)

## Form 604

Corporations Act 2001

Section 671B

### Notice of change of interests of substantial holder

To Company Name/Scheme Inabox Group Limited

ACN 161 873 187

#### 1. Details of substantial holder (1)

Name KIUT Nominees Pty Ltd

ACN/ARSN (if applicable) 161 861 552

There was a change in the interests of the substantial holder on

1/1/15 & 2/3/17

The previous notice was given to the company on

The previous notice was dated

#### 2. Previous and present voting power

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 when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	2,707,938	19.46% (based on issued share capital at 12/7/13)	2,765,341	11.61% (based on current issued share capital)

#### 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 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
17/12/2013	Mr Damian Kay & Mrs Natasha Kay	On-market purchase	\$10,455	8,500 Fully paid ordinary shares	Increase from 0.41% to 0.47% (based on issued share capital at 17/12/2013)
1/01/2015	KIUT Nominees Pty Ltd	Dilution resulting from an issue of 6,153,846 fully paid ordinary shares	n/a	2,651,260 Fully paid ordinary shares	Reduction from 19.05% to 13.21% (based on issued share capital at 1/1/15)
1/01/2015	Mr Damian Kay & Mrs Natasha Kay	Dilution resulting from an issue of 6,153,846 fully paid ordinary shares	n/a	65,178 Fully paid ordinary shares	Reduction from 0.47% to 0.32% (based on issued share capital at 1/1/15)
18/03/2015	Mr Damian Kay & Mrs Natasha Kay	On-market purchase	\$3,249.25	3,735 Fully paid ordinary shares	Increase from 0.32% to 0.34% (based on issued share capital at 18/3/15)
2/09/2015	Mr Damian Kay & Mrs Natasha Kay	On-market purchase	\$22,469.60	20,000 Fully paid ordinary shares	Increase from 0.34% to 0.44% (based on issued share capital at 2/9/15)
5/09/2016	Mr Damian Kay & Mrs Natasha Kay	On-market purchase	\$5,084.07	4,168 Fully paid ordinary shares	Increase from 0.44% to 0.46%

					(based on issued share capital at 5/9/16)
21/09/2016	Mr Damian Kay & Mrs Natasha Kay	On-market purchase	\$9,170	7,000 Fully paid ordinary shares	Increase from 0.46% to 0.50% (based on issued share capital at 21/9/16)
2/03/2017	KIUT Nominees Pty Ltd	Dilution resulting from an issue of 3,636,364 fully paid ordinary shares	n/a	2,651,260 Fully paid ordinary shares	Reduction from 13.21% to 11.18% (based on issued share capital at 2/3/17)
2/03/2017	Mr Damian Kay & Mrs Natasha Kay	Dilution resulting from an issue of 3,636,364 fully paid ordinary shares	n/a	100,081 Fully paid ordinary shares	Reduction from 0.50% to 0.42% (based on issued share capital at 2/3/17)
23/03/2017	Mr Damian Kay & Mrs Natasha Kay	On-market purchase	\$1,080	1,000 Fully paid ordinary shares	Increase from 0.42% to 0.43% (based on issued share capital at 23/3/17)
1/09/2017	Mr Damian Kay & Mrs Natasha Kay	On-market purchase	\$1,080	1,000 Fully paid ordinary shares	No change (based on issued share capital at 1/9/17)
4/09/2017	Mr Damian Kay & Mrs Natasha Kay	On-market purchase	\$1,760	2,000 Fully paid ordinary shares	Increase from 0.43% to 0.44% (based on issued share capital at 4/9/17)
8/12/2017	Mr Damian Kay & Mrs Natasha Kay	On-market purchase	\$2,748.05	5,000 Fully paid ordinary shares	Increase from 0.44% to 0.46% (based on issued share capital at 8/12/17)
13/12/2017	Mr Damian Kay & Mrs Natasha Kay	On-market purchase	\$2,800.00	5,000 Fully paid ordinary shares	Increase from 0.46% to 0.48% (based on issued share capital at 13/12/17)
15/12/2017	KIUT Nominees Pty Ltd	Dilution resulting from an issue of 111,235 fully paid ordinary shares	n/a	2,651,260 Fully paid ordinary shares	Reduction from 11.18% to 11.13%
15/12/2017	Mr Damian Kay & Mrs Natasha Kay	Dilution resulting from an issue of 111,235 fully paid ordinary shares	n/a	114,081 Fully paid ordinary shares	No change – 0.48%

#### 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 (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
KIUT Nominees Pty Ltd	KIUT Nominees Pty Ltd <Kay Investments Unit A/C>	KIUT Nominees Pty Ltd	Direct	2,651,260 Fully paid ordinary shares	11.13%
Mr Damian Kay & Mrs Natasha Kay	Mr Damian Kay & Mrs Natasha Kay <Mancart Super Fund A/C>	Mr Damian Kay & Mrs Natasha Kay	Indirect	114,081 Fully paid ordinary shares	0.48%

#### 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 (9) 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
Mr Damian Kay & Mrs Natasha Kay <Mancart Super Fund A/C>	The trustee of Mancart Super Fund is a unitholder in a unit trust for which KIUT Nominees Pty Ltd is trustee.

**6. Addresses**

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

Name	Address
KIUT Nominees Pty Ltd	Level 10, 9-13 Hunter Street, Sydney, NSW 2000
Mr Damian Kay & Mrs Natasha Kay	37 Beaconsfield Road, Chatswood, NSW 2067

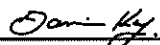
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**Signature**

print name      Damian Kay

capacity      Director

sign here

  
Damian Kay (Jan 29, 2018)

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**Form 603**Corporations Act 2001  
Section 671B**Notice of initial substantial holder**To Company Name/Scheme Inabox Group LimitedACN 161 873 187**1. Details of substantial holder (1)**Name Mr Peter Kazacos & Ms Vicki KazacosACN/ARSN (if applicable) n/aThe holder became a substantial holder on 02/01/2015**2. Details of voting power**

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:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully paid ordinary shares	2,117,641	2,117,641	10.55% (based on shares in issue on 2/1/15)

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Mr Peter Kazacos & Ms Vicki Kazacos	Direct	2,117,641 Fully paid ordinary shares

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Mr Peter Kazacos & Ms Vicki Kazacos	Mr Peter Kazacos & Ms Vicki Kazacos	Mr Peter Kazacos & Ms Vicki Kazacos	2,117,641 Fully paid ordinary shares

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Mr Peter Kazacos & Ms Vicki Kazacos	02/01/2015		\$3,134,109	2,117,641 Fully paid ordinary shares

**6. Associates**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
n/a	n/a

**7. Addresses**

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

Name	Address
Mr Peter Kazacos & Ms Vicki Kazacos	C/- KAZ CAPITAL, 277 SUSSEX STREET, SYDNEY NSW 2000

**Signature**

print name Peter Kazacos

capacity n/a

sign here

date

23/2/18



**Form 604**

Corporations Act 2001

Section 671B

**Notice of change of interests of substantial holder**To Company Name/Scheme Inabox Group LimitedACN 161 873 187**1. Details of substantial holder (1)**Name Mr Peter Kazacos & Ms Vicki KazacosACN/ARSN (if applicable) n/aThere was a change in the interests of the substantial holder on 2/3/17

The previous notice was given to the company on

The previous notice was dated

**2. Previous and present voting power**

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 when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	2,117,641	10.55% (based on issued share capital at 2/1/15)	2,117,641	8.89% (based on current issued share capital)

**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 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
2/03/2017	Mr Peter Kazacos & Ms Vicki Kazacos	Dilution resulting from an issue of 3,636,364 fully paid ordinary shares	n/a	2,117,641 Fully paid ordinary shares	Reduction from 10.55% to 8.93% (based on issued share capital at 2/3/17)
15/12/2017	Mr Peter Kazacos & Ms Vicki Kazacos	Dilution resulting from an issue of 111,235 fully paid ordinary shares	n/a	2,117,641 Fully paid ordinary shares	Reduction from 8.93% to 8.89%

**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 (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Mr Peter Kazacos & Ms Vicki Kazacos	Mr Peter Kazacos & Ms Vicki Kazacos	Mr Peter Kazacos & Ms Vicki Kazacos	Direct	2,117,641 Fully paid ordinary shares	8.89%

**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 (9) 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
n/a	n/a

#### 6. Addresses

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

Name	Address
Mr Peter Kazacos & Ms Vicki Kazacos	C/- Kaz Capital, 277 Sussex Street, Sydney, NSW 2000

#### Signature

print name Peter Kazacos

capacity

sign here

date

23/2/18