604

## **Form 604**

**Corporations Act 2001** Section 671B

# Notice of change of interests of substantial holder

Tο	Company Name/Sch	eme AUDINATE GROUP LTD
10	Company Name/Sci	THE SHOOT LID

618 616 916 ACN/ARSN

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

TELSTRA SUPER PTY LTD AS TRUSTEE FOR TELSTRA SUPERANNUATION SCHEME (TELSTRA SUPER) Name

ACN/ARSN (if applicable) 007 422 522

There was a change in the interests of the

02 / 02 / 18 substantial holder on

03 / 07 / 17 The previous notice was given to the company on 03 / 07 /17 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)	
ORD SHARES	5,696,722	9.57%	5,207,396	8.56%	

## 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
See Attached					

### 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
See Attached					

604

#### 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	

#### 6. Addresses

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

Name	Address
TELSTRA SUPER PTY LTD	LEVEL 8, 215 SPRING STREET, MELBOURNE, VIC

# **Signature**

print name	James Spencer	capacity Compliance
sign here		date 06 / 02 / 18

#### **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 6 of the form
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (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 or scheme multiplied by 100.
- (6) 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.

- (7) 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, becom'e 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.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Cattlemant Da Toada Data	On availtee Names	11	Dalas	Totale Describ Caule	
Settlement Da Trade Date	_	Units	Price	Trade Descri Settle	
03-Nov-2017 01-Nov-2017		(40,900.00)			89,683.07
06-Nov-2017 02-Nov-2017		(65,000.00)			148,481.89
07-Nov-2017 03-Nov-2017		(48,100.00)			110,432.71
08-Nov-2017 06-Nov-2017		(24,417.00)			55,973.77
10-Nov-2017 08-Nov-2017		(4,968.00)			11,912.08
13-Nov-2017 09-Nov-2017		(1,200.00)			2,858.54
14-Nov-2017 10-Nov-2017		(12,938.00)			30,260.12
15-Nov-2017 13-Nov-2017		(7,398.00)			17,296.22
16-Nov-2017 14-Nov-2017		(3,500.00)			8,055.52
25-Jan-2018 23-Jan-2018		(136,920.00)			398,732.68
29-Jan-2018 24-Jan-2018		(24,395.00)			70,550.94
30-Jan-2018 25-Jan-2018		(42,485.00)			124,637.68
31-Jan-2018 29-Jan-2018	AUDINATE GROUP LTD	(21,901.00)			66,368.06
01-Feb-2018 30-Jan-2018	AUDINATE GROUP LTD	(9,587.00)			28,248.52
02-Feb-2018 31-Jan-2018	AUDINATE GROUP LTD	(10,549.00)	2.894400	OS-SAL	30,432.27
05-Feb-2018 01-Feb-2018	AUDINATE GROUP LTD	(20,235.00)	2.897600	OS-SAL	58,439.45
06-Feb-2018 02-Feb-2018	AUDINATE GROUP LTD	(21,370.00)	2.913100	OS-SAL	62,047.51
29-Jan-2018 24-Jan-2018	AUDINATE GROUP LTD	(6,847.00)	2.901601	OS-SAL	19,801.70
30-Jan-2018 25-Jan-2018	AUDINATE GROUP LTD	(11,923.00)	2.943400	OS-SAL	34,978.35
31-Jan-2018 29-Jan-2018	AUDINATE GROUP LTD	(6,147.00)	3.040400	OS-SAL	18,627.66
01-Feb-2018 30-Jan-2018	AUDINATE GROUP LTD	(2,690.00)	2.956301	OS-SAL	7,926.20
02-Feb-2018 31-Jan-2018	AUDINATE GROUP LTD	(2,960.00)	2.894399	OS-SAL	8,539.15
05-Feb-2018 01-Feb-2018	AUDINATE GROUP LTD	(5,679.00)	2.897600	OS-SAL	16,401.16
06-Feb-2018 02-Feb-2018	AUDINATE GROUP LTD	(5,997.00)	2.913100	OS-SAL	17,412.21
29-Jan-2018 24-Jan-2018	AUDINATE GROUP LTD	(1,008.00)	2.901597	OS-SAL	2,915.16
30-Jan-2018 25-Jan-2018	AUDINATE GROUP LTD	(1,756.00)	2.943400	OS-SAL	5,151.55
31-Jan-2018 29-Jan-2018	AUDINATE GROUP LTD	(905.00)	3.040398	OS-SAL	2,742.48
01-Feb-2018 30-Jan-2018	AUDINATE GROUP LTD	(396.00)	2.956288	OS-SAL	1,166.83
02-Feb-2018 31-Jan-2018	AUDINATE GROUP LTD	(436.00)	2.894404	OS-SAL	1,257.79
05-Feb-2018 01-Feb-2018	AUDINATE GROUP LTD	(836.00)	2.897596	OS-SAL	2,414.39
06-Feb-2018 02-Feb-2018	AUDINATE GROUP LTD	(883.00)	2.913103	OS-SAL	2,563.78