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## Form 604

### Corporations Act Section 671B

## Notice of change of interest of substantial holder

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To: Gooroo Ventures Limited (GOO)

ACN: 613 924 744

### 1. Details of Substantial Holder

Name: Emmanuel Foundas

ACN:

There was a change in the interest of the substantial holder on 23/02/2018

The previous notice was given to the company on 24/10/2016

The previous notice was dated 24/10/2016

### 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 had a relevant interest 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	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Fully paid ordinary shares	4,397,236	7.16% (based on 61,423,125 shares on issue)	4,897,236	5.65% (based on 86,687,851 shares on issue)

### 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	Consideration given in relation to change	Class and number of securities affected	Person's votes effected
23/02/2018	Foundas Investments Pty Ltd atf the Foundas Superannuation Fund	Share placement	\$50,000	500,000 Ordinary shares	500,000

#### 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	Nature of relevant interest	Class and number of securities	Person's votes
Emmanuel Foundas	Emmanuel Foundas	Emmanuel Foundas	Relevant interest under section 608(1)(a) of the <i>Corporations Act</i>	1,319,171 Ordinary shares	1,319,171
Kathleen Foundas	Kathleen Foundas	Kathleen Foundas	Relevant interest under section 608(1)(b) of the <i>Corporations Act</i>	1,319,171 Ordinary shares	1,319,171
Foundas Super Fund	Foundas Investments Pty Ltd	Foundas Investments Pty Ltd	Relevant interest under section 608(1)(b) of the <i>Corporations Act</i>	2,258,894 Ordinary shares	2,258,894

## 5. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN	Nature of association
N/A	N/A

## 6. Addresses

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

Name	Address
Emmanuel Foundas	21 WRIGHT STREET, MIDDLE PARK VIC 3206
Kathleen Foundas	21 WRIGHT STREET, MIDDLE PARK VIC 3206
Foundas Super Fund	330 NEPEAN HIGHWAY, FRANKSTON VIC 3199

**Signature**

print name	Emmanuel Foundas	capacity	Substantial holder in an individual capacity
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**sign here**

date 05 / 03 / 2018