

# Form 604

## Corporations Act Section 671B

### Notice of change of interest of substantial holder

To: Gooroo Ventures Limited (GOO)

ACN: 613 924 744

#### 1. Details of Substantial Holder

Name: Gregory Muller

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	17,680,132	28.78% (based on 61,423,125 shares on issue)	18,095,001	20.87% (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
04/07/2017	GMGT Superannuation Fund	On market trades	\$3,818.20	25,788 Ordinary shares	25,788
25/09/2017	GMGT Superannuation Fund	On market trades	\$2,800.00	30,000 Ordinary shares	30,000
23/02/2018	Gregory Muller and Jaquelyn Muller att the GMGT Family Trust	Shares issued under an agreement	\$34,828.00	284,080 Ordinary shares	284,080
23/02/2018	GMGT Superannuation Fund	Share placement	\$7,500.00	75,000 Ordinary shares	75,000

#### 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
Gregory Muller	Gregory Muller	Gregory Muller	Relevant interest under section 608(1)(a) of the <i>Corporations Act</i>	1 Ordinary share	1
Gregory Muller and Jaquelyn Muller atf the G M G T Family Trust	Gregory Muller and Jaquelyn Muller	Gregory Muller and Jaquelyn Muller	Relevant interest under section 608(1)(b) of the <i>Corporations Act</i>	17,964,212 Ordinary shares	17,964,212
G M G T Superannuation Fund	Gregory Muller	Gregory Muller	Relevant interest under section 608(1)(b) of the <i>Corporations Act</i>	130,788 Ordinary shares	130,788

#### 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
G M G T Super Fund	The substantial holder is a trustee of the super fund

#### 6. Addresses

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

Name	Address
Gregory Muller	28 RANFURLIE CRESCENT, GLEN IRIS VIC 3146
G M G T Family Trust	28 RANFURLIE CRESCENT, GLEN IRIS VIC 3146
G M G T Super Fund	28 RANFURLIE CRESCENT, GLEN IRIS VIC 3146

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**Signature**

print name    Gregory Muller

capacity    Substantial holder in an individual capacity

sign here



date    05 / 03 / 2018

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