## Form604

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme	AUDINATE GROUP LTD
ACN/ARSN	618 616 916
<del>-</del>	

## 1. Details of substantial holder(1)

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

ACN/ARSN (if applicable) 007 422 522

There was a change in the interests of the

substantial holder on $\underline{19/03/2018}$ The previous notice was given to the companyon $\underline{06/02/2018}$ The previous notice was dated $\underline{06/02/2018}$ 

## 2. Previous and present voting power

The total number of votesattached to all the voting shares in the companyor voting interests in the scheme that the substantial holder or an associate (2) hada relevant interest (3) inwhen last required, and when now required, to give a substantial holding notice to the companyor scheme, areas follows:

Classof securities(4)	Previous notice		Present notice	е
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORD SHARES	5,207,396	8.56%	4,157,856	6.84%

## 3. Changes in relevant interests

Particularsof each change in, or change in the nature of, are levant interest of the substantial holder or an associate invoting securities of the companyor scheme, since the substantial holder was last required to give a substantial holding notice to the companyor scheme areas follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given inrelation to change (7)	Class and number of securities affected	Person's votes affected
See Attached					

## 4. Present relevant interests

Particularsof each relevant interest of the substantial holder invoting securitiesafter the changeareas 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					

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#### 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 companyor scheme areas follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

#### Addresses

Theaddressesof persons named in this formareas follows:

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

## Signature

print name	James Spencer	capacity Compliance
sign here		date 21/03 / 18

#### **DIRECTIONS**

- (1) If thereareanumber of substantial holders with similar or related relevant interests (eg. acorporation and its related corporations, or themanager and trustee of an equity trust), thenamescouldbe included inanannexure to the form. If the relevant interestsof agroupof personsareessentially similar, they may be referred to throughout the formasaspecificallynamedgroup if themembershipof eachgroup, with the names and addresses of members is clearly set out in paragraph 6 of the
- 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.
- The voting shares of a company constitute one class unless divided into separate classes.
- The person's votes divided by the total votes in the body corporateor scheme multiplied by 100.
- Includedetailsof:
  - any relevant agreement orother 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 astatement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a writtenstatement certifying this contract, schemeor arrangement; and
  - **(b)** any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting was 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.

- 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 (7) entitled toreceive inrelation to that acquisition. Detailsmust 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 tlanguage paid directly to the person from whom the relevant interest was acquired.
- If the substantial holder isunable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown". (8)
- Givedetails, if appropriate, of the present association and any change in that associations ince the last substantial holding notice.

Trada Dagarintian	Sattlement Date	Trada Data	Sagurity Nama	Unito	Drice
Trade Description OS-SAL			•	Units	Price
			BAUDINATE GROUP LTD		) 2.897600
OS-SAL			BAUDINATE GROUP LTD	* *	) 2.897600
OS-SAL			BAUDINATE GROUP LTD	`	) 2.897596
OS-SAL			BAUDINATE GROUP LTD	•	) 2.913100
OS-SAL			BAUDINATE GROUP LTD		) 2.913100
OS-SAL			BAUDINATE GROUP LTD		) 2.913103
OS-SAL			BAUDINATE GROUP LTD		) 2.863400
OS-SAL			BAUDINATE GROUP LTD	•	) 2.863401
OS-SAL			BAUDINATE GROUP LTD	`	) 2.863401
OS-SAL			BAUDINATE GROUP LTD	* · · · · · · · · · · · · · · · · · · ·	) 2.800000
OS-SAL			BAUDINATE GROUP LTD	•	) 2.800000
OS-SAL			BAUDINATE GROUP LTD	•	) 2.800000
OS-SAL			BAUDINATE GROUP LTD	•	) 2.828300
OS-SAL			BAUDINATE GROUP LTD	<b>V</b> ,	) 2.828300
OS-SAL			BAUDINATE GROUP LTD	<b>V</b> ,	2.828297
OS-SAL			BAUDINATE GROUP LTD	,	•
OS-SAL			BAUDINATE GROUP LTD		2.895800
OS-SAL			BAUDINATE GROUP LTD		2.895800
OS-SAL			BAUDINATE GROUP LTD	•	2.806600
OS-SAL			BAUDINATE GROUP LTD	•	2.806601
OS-SAL			BAUDINATE GROUP LTD	•	2.806606
OS-SAL			BAUDINATE GROUP LTD		2.806900
OS-SAL			BAUDINATE GROUP LTD	<b>V</b> ,	2.806899
OS-SAL			BAUDINATE GROUP LTD	`	2.806909
OS-SAL			BAUDINATE GROUP LTD	•	2.761201
OS-SAL			BAUDINATE GROUP LTD	* *	2.761200
OS-SAL	16-Feb-2018	314-Feb-2018	BAUDINATE GROUP LTD	`	2.761217
OS-PUR			BAUDINATE GROUP LTD	•	2.600000
OS-PUR	20-Feb-2018	316-Feb-2018	BAUDINATE GROUP LTD	53,800.00	2.600000
OS-PUR	20-Feb-2018	316-Feb-2018	BAUDINATE GROUP LTD	8,000.00	2.600000
OS-SAL	28-Feb-2018	326-Feb-2018	BAUDINATE GROUP LTD	(3,327.00	2.850800
OS-SAL	28-Feb-2018	326-Feb-2018	BAUDINATE GROUP LTD	(1,310.00	2.850802
OS-SAL	28-Feb-2018	326-Feb-2018	BAUDINATE GROUP LTD	· · · · · · · · · · · · · · · · · · ·	2.850777
OS-PUR	05-Mar-2018	301-Mar-2018	BAUDINATE GROUP LTD		2.500000
OS-PUR	05-Mar-2018	301-Mar-2018	BAUDINATE GROUP LTD		2.500000
OS-PUR	05-Mar-2018	301-Mar-2018	BAUDINATE GROUP LTD	11,000.00	2.500000
OS-SAL	16-Mar-2018	3 14-Mar-2018	BAUDINATE GROUP LTD	(77,358.00	2.833600
OS-SAL			BAUDINATE GROUP LTD	V /	2.833600
OS-SAL	16-Mar-2018	3 14-Mar-2018	BAUDINATE GROUP LTD	(4,487.00	2.833599
OS-SAL	19-Mar-2018	3 15-Mar-2018	BAUDINATE GROUP LTD	(696,432.00	2.925300
OS-SAL	19-Mar-2018	3 15-Mar-2018	BAUDINATE GROUP LTD	(274,173.00	2.925300
OS-SAL	19-Mar-2018	3 15-Mar-2018	BAUDINATE GROUP LTD	(40,395.00	) 2.925300