## **Form 605**

#### Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

To Company Name/Scheme	Greencross Limited (ASX: GXL)	
ACN/ARSN	Wilson Asset Management Group (refer entities listed in Annexure A) tantial holder on $08/08/2018$	_
<ol> <li>Details of substantial holder</li> </ol>	1)	
Name	Wilson Asset Management Group (refer entities listed in Annexure A)	
ACN/ARSN (if applicable)		
The holder ceased to be a substa	ntial holder on $08/08/2018$	
The previous notice was given to	he company on <u>26/06/2018</u>	
The previous notice was dated	<u>22/06/2018</u>	

#### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
See Annexure B					

#### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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

## 4. Addresses

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

Name	Address
Wilson Asset Management Group (refer entities listed in Annexure A)	Refer to Annexure A

_	•				4		
<u>۰</u>	ı	a	n	9	٠		re
u	ı	u		α	L	ч	16

print name	Geoff Wilson	capacity	Chairman	
sign here		date	10/08/2018	

#### **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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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.

- (5) 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, become 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

# Annexure A

# Wilson Asset Management Group

1. Details of Wilson Asset Management Group

Name	ACN / ARSN
Wilson Asset Management (International) Pty Limited	(ACN 081 047 118)
MAM Pty Limited	(ACN 100 276 542)
WAM Capital Limited	(ACN 086 587 395)
WAM Research Limited	(ACN 100 504 541)
WAM Active Limited	(ACN 126 420 719)
Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	(ACN 081 032 000)
WAM Leaders Limited	(ACN 611 053 751)
WAM Microcap Limited	(ACN 617 838 418)
WAM Global Limited	(ACN 624 572 925)
Century Australia Investments Limited	(ACN 107 772 761)

## 4. Addresses

Name	Address
Wilson Asset Management (International) Pty Limited	Level 11, 139 Macquarie Street, Sydney NSW 2000
MAM Pty Limited	Level 11, 139 Macquarie Street, Sydney NSW 2000
WAM Capital Limited	Level 11, 139 Macquarie Street, Sydney NSW 2000
WAM Research Limited	Level 11, 139 Macquarie Street, Sydney NSW 2000
WAM Active Limited	Level 11, 139 Macquarie Street, Sydney NSW 2000
Botanical Nominees Pty Limited	Level 11, 139 Macquarie Street, Sydney NSW 2000
WAM Leaders Limited	Level 11, 139 Macquarie Street, Sydney NSW 2000
WAM Microcap Limited	Level 11, 139 Macquarie Street, Sydney NSW 2000
WAM Global Limited	Level 11, 139 Macquarie Street, Sydney NSW 2000
Century Australia Investments Limited	Level 12, 680 George Street, Sydney NSW 2000
HSBC Custody Nominees (Australia) Limited	Level 32, 580 George Street, Sydney NSW 2000

Signed: \_

Date: 10/08/2018

ANN	EVI	105	
AININ	とへし	JKE	0

			Consideration given in	Number of Securities	Class of Securities	Persons votes
Date of Change	Persons whose relevant interest changed	Nature of Change (6)	relation to change (7)	affected	affected	affected
	Botanical Nominees Pty Limited as trustee of the					
	Wilson Asset Management Equity Fund	On Market Purchase	- 1,511.80		Ordinary Shares	343
27-Jun-18	WAM Active Limited	On Market Purchase	- 165,671.95		Ordinary Shares	37,588
27-Jun-18	WAM Capital Limited	On Market Purchase	- 27,899.95		Ordinary Shares	6,330
27-Jun-18	WAM Leaders Limited	On Market Purchase	- 121,486.01	27,563	Ordinary Shares	27,563
	Botanical Nominees Pty Limited as trustee of the					
05-101-18	Wilson Asset Management Equity Fund	On Market Sale	6,631,83	1 487	Ordinary Shares	1,487
	WAM Active Limited	On Market Sale	9,602.10		Ordinary Shares	2,153
	WAM Capital Limited	On Market Sale	142,033.54		Ordinary Shares	31,847
	WAM Leaders Limited	On Market Sale	30,171.03		Ordinary Shares	6,765
03-341-18	WANT LEAGETS LITTILEG	OH Warket Sale	50,171.05	5,755	Orania, y orang	
	Botanical Nominees Pty Limited as trustee of the					
06-Jul-18	Wilson Asset Management Equity Fund	On Market Sale	14,540.19	3,214	Ordinary Shares	3,214
06-Jul-18	WAM Active Limited	On Market Sale	21,054.77	4,654	Ordinary Shares	4,654
06-Jul-18	WAM Capital Limited	On Market Sale	311,383.45	68,829	Ordinary Shares	68,829
06-Jul-18	WAM Leaders Limited	On Market Sale	66,141.10	14,620	Ordinary Shares	14,620
•			1			
	Botanical Nominees Pty Limited as trustee of the					
09-Jul-18	Wilson Asset Management Equity Fund	On Market Sale	11,175.92	2,475	Ordinary Shares	2,475
09-Jul-18	WAM Active Limited	On Market Sale	16,188.15	3,585	Ordinary Shares	3,585
09-Jul-18	WAM Capital Limited	On Market Sale	239,340.77	53,004	Ordinary Shares	53,004
09-Jul-18	WAM Leaders Limited	On Market Sale	50,835.76	11,258	Ordinary Shares	11,258
	Botanical Nominees Pty Limited as trustee of the		1			
10-Jul-18	Wilson Asset Management Equity Fund	On Market Sale	7,024.06	1,552	Ordinary Shares	1,552
10-Jul-18	WAM Capital Limited	On Market Sale	150,469.73	33,247	Ordinary Shares	33,247
10-Jul-18	WAM Leaders Limited	On Market Sale	31,961.30	7,062	Ordinary Shares	7,062
10-Jul-18	WAM Active Limited	On Market Sale	10,174.03	2,248	Ordinary Shares	2,248
	Botanical Nominees Pty Limited as trustee of the	1				
08-Aug-18	Wilson Asset Management Equity Fund	On Market Sale	92,255.11		Ordinary Shares	21,832
08-Aug-18	WAM Active Limited	On Market Sale	133,607.65	31,618	Ordinary Shares	31,618
08-Aug-18	WAM Capital Limited	On Market Sale	1,975,874.44	467,587	Ordinary Shares	467,587
08-Aug-18	WAM Leaders Limited	On Market Sale	419,699.06	99,321	Ordinary Shares	99,321
	Botanical Nominees Pty Limited as trustee of the	l	40.054.00	2.070	0-4:	2.070
	Wilson Asset Management Equity Fund	On Market Sale	12,851.98		Ordinary Shares	3,070
	WAM Active Limited	On Market Sale	18,608.16		Ordinary Shares	4,445
	WAM Capital Limited	On Market Sale	275,208.20		Ordinary Shares	65,740
08-Aug-18	WAM Leaders Limited	On Market Sale	58,457.67	13,964	Ordinary Shares	13,964

Signed:

Date: 10/08/2018