



ASX Announcement

19 October 2018

The Manager
Company Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

APOLLO TOURISM & LEISURE LTD (ASX: ATL) RELEASE OF SHARES FROM ESCROW

Apollo Tourism & Leisure Ltd (**Apollo**) advises that 94,960,000 fully paid ordinary shares held by Barmil Enterprises Pty Ltd as trustee for Lurk Investment Trust will be released from voluntary escrow on 5 November 2018 (**Escrowed Shares**) in accordance with ASX Listing Rule 3.10A.

The Escrowed Shares are held by the Founding Shareholder and were subject to voluntary escrow restrictions following Apollo's listing on the ASX on 4 November 2016.

The release of the Escrowed Shares means that the remaining ordinary shares held under voluntary escrow represent, and Apollo will have a relevant interest in, less than 5% of Apollo's issued share capital. Accordingly, a notice of ceasing to be a substantial holder for Apollo is attached to this announcement.

Yours faithfully

A handwritten signature in blue ink, appearing to read "P. Jans", written over a light blue circular scribble.

Peter Jans
Company Secretary
Apollo Tourism & Leisure Ltd

END

Apollo Tourism & Leisure Ltd, ACN 614 714 742

Head Office: 698 Nudgee Road Northgate (Brisbane) Qld 4013 Australia | **Ph:** +61 7 3265 9200 | **Fax:** +61 7 3265 9201

Free Call: Australia: 1800 777 779 | International: +800 3260 5466

www.apollotourism.com | info@apollotourism.com

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme Apollo Tourism & Leisure Ltd

ACN/ARSN ACN 614 714 742

1. Details of substantial holder(1)

Name Apollo Tourism & Leisure Ltd

ACN/ARSN (if applicable) ACN 614 714 742

The holder ceased to be a substantial holder on 05 / 11 / 18

The previous notice was given to the company on 08 / 06 / 17

The previous notice was dated 08 / 06 / 17

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
Refer to attached	Annexure A				

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
Apollo Tourism & Leisure Ltd	698 Nudgee Road, Northgate, Queensland 4013

Signature

print name Karl Trouchet capacity Director

sign here  date 19/10/2018

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

Apollo Tourism & Leisure Ltd ACN 614 714 742

This is Annexure A of 1 page referred to in Form 605 Notice of ceasing to be a substantial holder.

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 affected
05/11/18	Apollo Tourism & Leisure Ltd	Release of shares held in voluntary escrow by Barmil Enterprises Pty Ltd as trustee for Lurk Investment Trust.	Nil	94,960,000 ordinary shares	94,960,000



Karl Trouchet

Date: 19/10/2018