Form604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Inabox Group Limited

ACN/ARSN <u>161 873 187</u>

1. Details of substantial holder(1)

Name <u>Harvest Lane Asset Management and its associated entities</u>

ACN/ARSN (if applicable) 158 314 697

There was a change in the interests of the

substantial holder on 07/01/2019

The previous notice was given to the companyon 19/11/2018

The previous notice was dated 19/11/2018

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 (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

	Class of securitles(4)	Previous	notice	Present notice		
		Person's votes	Voting power (5)	Person's votes	Voting power(5)	
	Ordinary Shares	1,942,046	8.15%	2,427,835	10.19%	

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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Please refer to Annexure A						

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 (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
31 May Pty Ltd	31 May Pty Ltd	31 May Pty Ltd	Relevant interest under sections 608(1)(b) and (c) of the Corporations Act by having power to control the exercise of voting or disposal of shares as investment manager for 31 May Pty Ltd	202,259	202,259
Harvest Lane Asset Management Pty Ltd	National Australia Bank Ltd	National Australia Bank Ltd	Beneficial Owner	2,225,576	2,225,576

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 company of scheme are as follows:

	3	
Name and ACN/ARSN (if applicable)	Nature of association	
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N/A	N/A·	ł
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6. Addresses

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

Fax

Name	Address	
Mr. Andrew Salvestrin	Level 9, 25 Bilgh Street, Sydney NSW 2000, Australia	

Signature

print name

Andrew Salvestrin

capacity

Director

sign here

date

07/01/2019

ANNEXURE A

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
23/11/2018	Harvest Lane Asset Management Pty Ltd (as investment manager for the Harvest Lane Asset Management Absolute Plus Fund)	BUY	\$91,235.79	98,103	98,103
4/12/2018	Harvest Lane Asset Management Pty Ltd (as investment manager for the Harvest Lane Asset Management Absolute Plus Fund)	BUY	\$44,204.00	44,204	44,204
5/12/2018	Harvest Lane Asset Management Pty Ltd (as investment manager for the Harvest Lane Asset Management Absolute Plus Fund)	BUY	\$33,707.63	33,843	33,843
10/12/2018	31 May Pty Ltd	BUY	\$12,677.61	13,398	13,398
10/12/2018	Harvest Lane Asset Management Pty Ltd (Investment Mandate Account)	BUY	\$655,833.60	683,160	683,160
10/12/2018	Harvest Lane Asset Management Pty Ltd (as investment manager for the Harvest Lane Asset Management Absolute Plus Fund)	SELL	\$241,824.00	251,900	251,900
10/12/2018	Harvest Lane Asset Management Pty Ltd (as investment manager for the Harvest Lane Asset Management Absolute Return Fund)	SELL	\$414,009.60	431,260	431,260
28/12/2018	Harvest Lane Asset Management Pty Ltd (Investment Mandate Account)	BUY	\$175,404.00	296,241	296,241