

**Form 603**  
Corporations Act 2001  
Section 671B

## Notice of initial substantial holder

To Company Name/Scheme Uniti Wireless Limited

ACN/ARSN 158 957 889

### 1. Details of substantial holder (1)

Name Chash Nominees Pty Ltd as trustee for the Phoenix Trust and the Taliesin Trust

ACN/ARSN (if applicable) 165 896 462

The holder became a substantial holder on 13/02/2019

### 2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary	16,458,020	16,458,020	12.56%

### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Chash Nominees Pty Ltd as trustee for the Phoenix Trust	s.608(1)(a) - holder of securities	8,229,010 ordinary shares
Chash Nominees Pty Ltd as trustee for the Taliesin Trust	s.608(1)(a) - holder of securities	8,229,010 ordinary shares

### 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Chash Nominees Pty Ltd as trustee for the Phoenix Trust	Chash Nominees Pty Ltd	Chash Nominees Pty Ltd	8,229,010 ordinary shares
Chash Nominees Pty Ltd as trustee for the Taliesin Trust	Chash Nominees Pty Ltd	Chash Nominees Pty Ltd	8,229,010 ordinary shares

### 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Chash Nominees Pty Ltd as trustee for the Phoenix Trust	13/01/2014	Cash – \$500.00		7,552,997 ordinary shares
Chash Nominees Pty Ltd as trustee for the Phoenix Trust	06/02/2019	Non-cash – issued to director, Sasha Baranikow, on completion of the Company's initial public offer		676,013 ordinary shares
Chash Nominees Pty Ltd as trustee for the Taliesin Trust	13/01/2014	Cash – \$500.00		7,552,997 ordinary shares
Chash Nominees Pty Ltd as trustee for the Taliesin Trust	06/02/2019	Non-cash – issued to director, Che Metcalfe, on completion of the Company's initial public offer		676,013 ordinary shares

**6. Associates**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

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

**7. Addresses**

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

Name	Address
Chash Nominees Pty Ltd	Level 7, 420 King William Street, Adelaide SA 5000

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**Signature**

print name

SASHA BARANIKOW

capacity

sign here



date 08 /02/2019