

Form 603Corporations Act 2001
Section 671B**Notice of initial substantial holder**To Company Name/Scheme **EUMUNDI GROUP LIMITED**ACN/ARSN **010 947 476****1. Details of substantial holder (1)**Name **GANSONS PTY LTD**ACN/ARSN (if applicable) **010 001 126**The holder became a substantial holder on **24/11/2010****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 Shares	2,599,999	2,599,999	6.58%

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
Gansons Pty Ltd ACN 010 001 126	Registered Holder of Securities	2,599,999 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
Gansons Pty Ltd ACN 010 001 126	Gansons Pty Ltd ACN 010 001 126	Gansons Pty Ltd ACN 010 001 126	2,599,999 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	
Refer attachment 1				

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
Nil	

7. Addresses

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

Name	Address
Gansons Pty Ltd ACN 010 001 126	C/- HopgoodGanim Lawyers, PO Box 7822, Waterfront Place, Qld 4001

Signature

print name **Paul Calile Ganim** capacity **Director**

sign here  date **30/8/2019**

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 7 of the form.
- (2) 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.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) 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.

Schedule 1 – GANSONS PTY LTD – Form 603 Initial substantial holding for Eumundi Group Limited

5. Consideration

Date of acquisition	Holder of relevant interest	Nature of transaction	Cash Consideration	Non-Cash Consideration	Class and number of securities
24/11/2010	Gansons Pty Ltd	Rights Issue and Subunderwriting	\$197,336	\$0	5,638,173 Shares
11/11/2013	Gansons Pty Ltd	Rights Issue and Subunderwriting	\$582,577	\$0	12,946,158 Shares
5/06/2014	Gansons Pty Ltd	Off Market Transfers between related parties	(\$197,293)	\$0	(3,868,490) Shares
27/06/2014	Gansons Pty Ltd	Participation in Dividend Reinvestment Plan	\$92,922	\$0	2,064,925 Shares
27/3/20115	Gansons Pty Ltd	Participation in Dividend Reinvestment Plan	\$41,298	\$0	852,394 Shares
19/10/2015	Gansons Pty Ltd	Participation in Dividend Reinvestment Plan	\$64,505	\$0	1,095,160 Shares
15/3/2016	Gansons Pty Ltd	Participation in Dividend Reinvestment Plan	\$49,713	\$0	821,702 Shares
22/03/2016	Gansons Pty Ltd	Off Market Transfers between related parties	(\$17,642)	\$0	(252,022) Shares
14/10/2016	Gansons Pty Ltd	Participation in Dividend Reinvestment Plan	\$76,449	\$0	906,873 Shares
24/11/2016	Gansons Pty Ltd	Share Consolidation 1 Share for 10 Shares	\$0	\$0	(21,666,027) Shares
17/09/2018	Gansons Pty Ltd	Participation in Dividend Reinvestment Plan	\$79,441	\$0	94,573 Shares
18/03/2019	Gansons Pty Ltd	Participation in Dividend Reinvestment Plan	\$80,061	\$0	98,090 Shares

Form 603
Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company Name/Scheme EUMUNDI GROUP LIMITED

ACN/ARSN 010 947 476

1. Details of substantial holder (1)

Name AGPRO PTY LTD

ACN/ARSN (if applicable) 010 693 6016

The holder became a substantial holder on 05/06/2014

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 Shares	2,134,794	2,134,794	5.40%

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
Agpro Pty Ltd ACN 010 693 606	Registered holder of securities	2,134,794 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
Agpro Pty Ltd ACN 010 693 606	Agpro Pty Ltd ACN 010 693 606	Agpro Pty Ltd ACN 010 693 606	2,134,794 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	
Refer Schedule 1				

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
Nil	

7. Addresses

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

Name	Address
Agpro Pty Ltd ACN 010 693 606	c/- HopgoodGanim Lawyers, PO Box 7822, Waterfront Place Qld 4001

Signature

print name JOSEPH MICHAEL GANIM

capacity DIRECTOR

sign here



date 30/8/2019

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 7 of the form.
- (2) 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.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown."
- (9) Details of the consideration must include any and all benefits, moneys 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.

Schedule 1 – AGPRO PTY LTD – Form 603 Initial substantial holding for Eumundi Group Limited

5. Consideration

Date of acquisition	Holder of relevant interest	Nature of transaction	Cash Consideration	Non-Cash Consideration	Class and number of securities
21/12/2010	Agpro Pty Ltd	Off Market Transfers between related parties	\$78,914	\$0	1,905,724 Shares
11/11/2013	Agpro Pty Ltd	Rights Issue and Subunderwriting	\$317,421	\$0	7,053,798 Shares
27/05/2014	Agpro Pty Ltd	Off Market Transfers between related parties	\$149,602	\$0	2,822,682 Shares
5/06/2014	Agpro Pty Ltd	Off Market Transfers between related parties	\$158,748	\$0	3,112,711 Shares
27/06/2014	Agpro Pty Ltd	Participation in Dividend Reinvestment Plan	\$74,475	\$0	1,654,990 Shares
27/3/20115	Agpro Pty Ltd	Participation in Dividend Reinvestment Plan	\$33,100	\$0	683,174 Shares
19/10/2015	Agpro Pty Ltd	Participation in Dividend Reinvestment Plan	\$51,699	\$0	877,745 Shares
15/3/2016	Agpro Pty Ltd	Participation in Dividend Reinvestment Plan	\$39,844	\$0	658,576 Shares
22/03/2016	Agpro Pty Ltd	Off Market Transfers between related parties	\$17,642	\$0	252,022 Shares
14/10/2016	Agpro Pty Ltd	Participation in Dividend Reinvestment Plan	\$62,771	\$0	744,610 Shares
24/11/2016	Agpro Pty Ltd	Share Consolidation 1 Share for 10 Shares	\$0	\$0	(17,789,429) Shares
17/09/2018	Agpro Pty Ltd	Participation in Dividend Reinvestment Plan	\$65,228	\$0	77,652 Shares
18/03/2019	Agpro Pty Ltd	Participation in Dividend Reinvestment Plan	\$65,736	\$0	80,539 Shares

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme EUMUNDI GROUP LIMITED

ACN/ARSN 010 947 476

1. Details of substantial holder (1)

Name JOSEPH MICHAEL GANIM

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on

24/11/2010

The previous notice was given to the company on

23/12/2004

The previous notice was dated

15/12/2004

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 securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	14,327,773	16.99%	10,853,467	27.46%

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
REFER	SCHEDULE 1				

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
JOSEPH GANIM	JOSEPH GANIM	JOSEPH GANIM	Registered Holder	562,757 Ordinary Shares	562,757
JOSEPH GANIM	GANBROS PTY LTD ACN 010 001 117	GANBROS PTY LTD ACN 010 001 117	Director and holder of more than 20% of issued shares	2,454,566 Ordinary Shares	2,454,566
JOSEPH GANIM	AGPRO PTY LTD ACN 010 693 606	AGPRO PTY LTD ACN 010 693 606	Director and holder of more than 20% of issued shares	2,134,794 Ordinary Shares	2,134,794
JOSEPH GANIM	GANSONS PTY LTD ACN 010 001 126	GANSONS PTY LTD ACN 010 001 126	Director and holder of more than 20% of issued shares	3,101,351 Ordinary Shares	3,101,351
JOSEPH GANIM	GANBOYS PTY LTD ACN 010 001 108	GANBOYS PTY LTD ACN 010 001 108	Director and holder of more than 20% of issued shares	2,599,999 Ordinary Shares	2,599,999

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 or scheme are as follows:

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

6. Addresses

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

Name	Address
JOSEPH GANIM	Unit 8, 111 Thorn Street, Kangaroo Point, Qld 4169
GANBROS PTY LTD ACN 010 001 117	c/- HopgoodGanim Lawyers, PO Box 7822, Waterfront Place, Qld 4001
AGPRO PTY LTD ACN 010 693 606	c/- HopgoodGanim Lawyers, PO Box 7822, Waterfront Place, Qld 4001
GANSONS PTY LTD ACN 010 001 126	c/- HopgoodGanim Lawyers, PO Box 7822, Waterfront Place, Qld 4001
GANBOYS PTY LTD ACN 010 001 108	c/- HopgoodGanim Lawyers, PO Box 7822, Waterfront Place, Qld 4001

Signature

print name JOSEPH MICHAEL GANIM

capacity

SUBSTANTIAL HOLDER

sign here



date

30/8/2019

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 6 of the form.
- (2) 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.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) 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.
- (7) 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 on 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.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Schedule 1 – Joseph Michael Ganim – Form 604 Change in substantial holding for Eumundi Group Limited

3. Changes in relevant interest

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
15/4/2005 - 12/11/2007	Joseph Michael Ganim	On Market Purchase	\$115,006	566,162 Shares	566,162
24/11/2010	Joseph Michael Ganim	Rights Issue and Subunderwriting	\$741,093	21,174,098 Shares	21,174,098
11/11/2013	Joseph Michael Ganim	Rights Issue and Subunderwriting	\$2,190,664	48,681,422 Shares	48,681,422
5/06/2014	Joseph Michael Ganim	Off Market Transfers between related parties	(\$408,290)	(8,005,680) Shares	(8,005,680)
27/06/2014	Joseph Michael Ganim	Participation in Dividend Reinvestment Plan	\$383,720	8,527,084 Shares	8,527,084
27/3/20115	Joseph Michael Ganim	Participation in Dividend Reinvestment Plan	\$170,542	3,519,950 Shares	3,519,950
19/10/2015	Joseph Michael Ganim	Participation in Dividend Reinvestment Plan	\$266,372	4,522,450 Shares	4,522,450
15/3/2016	Joseph Michael Ganim	Participation in Dividend Reinvestment Plan	\$205,289	3,393,208 Shares	3,393,208
14/10/2016	Joseph Michael Ganim	Participation in Dividend Reinvestment Plan	\$319,131	3,785,660 Shares	3,785,660
24/11/2016	Joseph Michael Ganim	Share Consolidation 1 Share for 10 Shares	\$0	(90,442,915) Shares	(90,442,915)
17/09/2018	Joseph Michael Ganim	Participation in Dividend Reinvestment Plan	\$331,622	394,788 Shares	394,788
18/03/2019	Joseph Michael Ganim	Participation in Dividend Reinvestment Plan	\$334,208	409,467 Shares	409,467

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme EUMUNDI GROUP LIMITED

ACN/ARSN 010 947 476

1. Details of substantial holder (1)

Name GANBROS PTY LTD
ACN/ARSN (if applicable) 010 001 117

There was a change in the interests of the
substantial holder on 24/11/2010
The previous notice was given to the company on 23/12/2004
The previous notice was dated 15/12/2004

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 securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	4,402,693	5.22%	2,454,566	6.21%

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
Refer	Schedule 1				

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
GANBROS PTY LTD ACN 010 001 117	GANBROS PTY LTD ACN 010 001 117	GANBROS PTY LTD ACN 010 001 117	Registered holder of securities	2,454,566 Ordinary Shares	2,454,566

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 or scheme are as follows:

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

6. Addresses

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

Name	Address
GANBROS PTY LTD ACN 010 001 117	C/- HopgoodGanim Lawyers, PO Box 7822, Waterfront Place Qld 4001

Signature

print name Joseph Michael Ganim capacity Director

sign here



date 30/8/2019

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 6 of the form.
- (2) 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.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) 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.
- (7) 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 on 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.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Schedule 1 – Ganbros Pty Ltd – change in substantial holding for Eumundi Group Limited

3. Changes in relevant interest

Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to	Class and number of securities	Person's votes affected
15/4/2005 - 12/11/2007	Ganbros Pty Ltd	On Market Purchase	\$115,006	566,162 Shares	566,162
24/11/2010	Ganbros Pty Ltd	Rights Issue and Subunderwriting	\$266,800	7,622,860 Shares	7,622,860
21/12/2010	Ganbros Pty Ltd	Off Market Transfers between related parties	(\$78,914)	(1,905,724) Shares	(1,905,724)
11/11/2013	Ganbros Pty Ltd	Rights Issue and Subunderwriting	\$480,870	10,685,991 Shares	10,685,991
27/5/2014	Ganbros Pty Ltd	Off Market Transfers between related parties	(\$149,602)	(2,822,682) Shares	(2,822,682)
5/06/2014	Ganbros Pty Ltd	Off Market Transfers between related parties	(\$60,859)	(1,193,311) Shares	(1,193,311)
27/06/2014	Ganbros Pty Ltd	Participation in Dividend Reinvestment Plan	\$86,780	1,928,443 Shares	1,928,443
27/3/2015	Ganbros Pty Ltd	Participation in Dividend Reinvestment Plan	\$38,569	796,054 Shares	796,054
19/10/2015	Ganbros Pty Ltd	Participation in Dividend Reinvestment Plan	\$60,241	1,022,775 Shares	1,022,775
15/3/2016	Ganbros Pty Ltd	Participation in Dividend Reinvestment Plan	\$46,427	767,391 Shares	767,391
14/10/2016	Ganbros Pty Ltd	Participation in Dividend Reinvestment Plan	\$72,173	856,146 Shares	856,146
24/11/2016	Ganbros Pty Ltd	Share Consolidation 1 Share for 10 Shares	\$0	(20,454,118) Shares	(20,454,118)
17/09/2018	Ganbros Pty Ltd	Participation in Dividend Participation in Dividend	\$74,998	89,283 Shares	89,283
18/03/2019	Ganbros Pty Ltd	Reinvestment Plan Dividend	\$75,583	92,603 Shares	92,603

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme EUMUNDI GROUP LIMITED

ACN/ARSN 010 947 476

1. Details of substantial holder (1)

Name PETER MILTON GANIM

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on

24/11/2010

The previous notice was given to the company on

23/12/2004

The previous notice was dated

15/12/2004

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 securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	13,303,572	15.775%	8,475,760	21.44%

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
REFER	SCHEDULE 1				

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
PETER GANIM	PETER GANIM	PETER GANIM	Registered Holder	128,215 Ordinary Shares	128,215
PETER GANIM	GANBROS PTY LTD ACN 010 001 117	GANBROS PTY LTD ACN 010 001 117	Director and holder of more than 20% of issued shares	2,454,566 Ordinary Shares	2,454,566
PETER GANIM	PETER GANIM & PAUL GANIM <PETER GANIM SUPER FUND A/C>	PETER GANIM & PAUL GANIM <PETER GANIM SUPER FUND A/C>	Trustee and beneficiary of the Super Fund	191,629 Ordinary Shares	191,629
PETER GANIM	GANSONS PTY LTD ACN 010 001 126	GANSONS PTY LTD ACN 010 001 126	Director and holder of more than 20% of issued shares	3,101,351 Ordinary Shares	3,101,351
PETER GANIM	GANBOYS PTY LTD ACN 010 001 108	GANBOYS PTY LTD ACN 010 001 108	Director and holder of more than 20% of issued shares	2,599,999 Ordinary Shares	2,599,999

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 or scheme are as follows:

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

6. Addresses

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

Name	Address
PETER MILTON GANIM	Unit 3108, 16 Cansdale Street, Yeronga Qld 4104
GANBROS PTY LTD ACN 010 001 117	c/- HopgoodGanim Lawyers, PO Box 7822, Waterfront Place, Qld 4001
PETER GANIM & PAUL GANIM <PETER GANIM SUPER FUND A/C>	c/- HopgoodGanim Lawyers, PO Box 7822, Waterfront Place, Qld 4001
GANSONS PTY LTD ACN 010 001 126	c/- HopgoodGanim Lawyers, PO Box 7822, Waterfront Place, Qld 4001
GANBOYS PTY LTD ACN 010 001 108	c/- HopgoodGanim Lawyers, PO Box 7822, Waterfront Place, Qld 4001

Signature

print name	PETER MILTON GANIM	capacity	SUBSTANTIAL HOLDER
sign here		date	30/8/2019

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 6 of the form.
- (2) 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.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (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
 - (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.
- (7) 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 on 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.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Schedule 1 – Peter Milton Ganim – Form 604 Change in substantial holding for Eumundi Group Limited

3. Changes in relevant interest

Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Class and number of securities	Person's votes affected
15/4/2005 - 12/11/2007	Peter Milton Ganim	On Market Purchase	\$115,006	566,162 Shares	566,162
24/11/2010	Peter Milton Ganim	Rights Issue and Subunderwriting	\$705,246	20,149,898 Shares	20,149,898
21/12/2010	Peter Milton Ganim	Off Market Transfers between related parties	(\$78,914)	(1,905,724) Shares	(1,905,724)
11/11/2013	Peter Milton Ganim	Rights Issue and Subunderwriting	\$1,781,065	39,579,224 Shares	39,579,224
27/5/2014	Peter Milton Ganim	Off Market Transfers between related parties	(\$149,602)	(2,822,682) Shares	(2,822,682)
5/06/2014	Peter Milton Ganim	Off Market Transfers between related parties	(\$445,699)	(8,739,191) Shares	(8,739,191)
27/06/2014	Peter Milton Ganim	Participation in Dividend Reinvestment Plan	\$300,656	6,681,249 Shares	6,681,249
27/3/20115	Peter Milton Ganim	Participation in Dividend Reinvestment Plan	\$133,625	2,757,995 Shares	2,757,995
19/10/2015	Peter Milton Ganim	Participation in Dividend Reinvestment Plan	\$208,711	3,543,488 Shares	3,543,488
15/3/2016	Peter Milton Ganim	Participation in Dividend Reinvestment Plan	\$160,851	2,658,687 Shares	2,658,687
22/03/2016	Peter Milton Ganim	Off Market Transfers between related parties	(\$17,642)	(252,022) Shares	(252,022)
14/10/2016	Peter Milton Ganim	Participation in Dividend Reinvestment Plan	\$249,218	2,956,323 Shares	2,956,323
24/11/2016	Peter Milton Ganim	Share Consolidation 1 Share for 10 Shares	\$0	(70,629,282) Shares	(70,629,282)
17/09/2018	Peter Milton Ganim	Participation in Dividend Reinvestment Plan	\$258,971	308,299 Shares	308,299
18/03/2019	Peter Milton Ganim	Participation in Dividend Reinvestment Plan	\$260,991	319,763 Shares	319,763

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **EUMUNDI GROUP LIMITED**ACN/ARSN **010 947 476****1. Details of substantial holder (1)**Name **GANBOYS PTY LTD**ACN/ARSN (if applicable) **010 001 108**There was a change in the interests of the
substantial holder on **24 / 11 / 2010**The previous notice was given to the company on **23 / 12 / 2004**The previous notice was dated **15 / 12 / 2004****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 securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	4,730,190	5.61%	3,101,351	7.85%

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
REFER	SCHEDULE 1				

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
Ganboys Pty Ltd ACN 010 001 108	Ganboys Pty Ltd ACN 010 001 108	Ganboys Pty Ltd ACN 010 001 108	Registered Holder of Securities	3,101,351 Ordinary Shares	3,101,351

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 or scheme are as follows:

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

6. Addresses

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

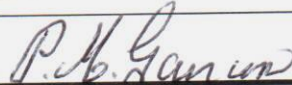
Name	Address
Ganboys Pty Ltd ACN 010 001 108	C/- HopgoodGanim Lawyers, PO Box 7822, Waterfront Place Qld 4001

Signature

print name **PETER MILTON GANIM**

capacity **DIRECTOR**

sign here



date **30/8/2019**

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 6 of the form.
- (2) 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.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) 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 the 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.
- (7) 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.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Schedule 1 – Ganboys Pty Ltd – Form 604 Change in substantial holding for Eumundi Group Limited

3. Changes in relevant interest

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
24/11/2010	Ganboys Pty Ltd	Rights Issue and Subunderwriting	\$230,533	6,586,665 Shares	6,586,665
11/11/2013	Ganboys Pty Ltd	Rights Issue and Subunderwriting	\$690,420	15,342,675 Shares	15,342,675
5/06/2014	Ganboys Pty Ltd	Off Market Transfers between related parties parties	(\$241,240)	(4,730,190) Shares	(4,730,190)
27/06/2014	Ganboys Pty Ltd	Participation in Dividend Reinvestment Plan	\$109,647	2,436,593 Shares	2,436,593
27/3/20115	Ganboys Pty Ltd	Participation in Dividend Reinvestment Plan	\$48,732	1,005,817 Shares	1,005,817
19/10/2015	Ganboys Pty Ltd	Participation in Dividend Reinvestment Plan	\$76,115	1,292,279 Shares	1,292,279
15/3/2016	Ganboys Pty Ltd	Participation in Dividend Reinvestment Plan	\$58,661	969,600 Shares	969,600
14/10/2016	Ganboys Pty Ltd	Participation in Dividend Reinvestment Plan	\$91,191	1,081,743 Shares	1,081,743
24/11/2016	Ganboys Pty Ltd	Share Consolidation 1 Share for 10 Shares	\$0	(25,843,835) Shares	(25,843,835)
17/09/2018	Ganboys Pty Ltd	Participation in Dividend Reinvestment Plan	\$94,760	112,810 Shares	112,810
18/03/2019	Ganboys Pty Ltd	Participation in Dividend Reinvestment Plan	\$95,499	117,004 Shares	117,004

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme EUMUNDI GROUP LIMITED

ACN/ARSN 010 947 476

1. Details of substantial holder (1)

Name PAUL CALILE GANIM

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on

24/11/2010

The previous notice was given to the company on

23/12/2004

The previous notice was dated

15/12/2004

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 securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	13,340,573	15.82%	8,931,084	22.59%

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
REFER	SCHEDULE 1				

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
PAUL GANIM	PAUL GANIM	PAUL GANIM	Registered Holder	142,923 Ordinary Shares	142,923
PAUL GANIM	GANBROS PTY LTD ACN 010 001 117	GANBROS PTY LTD ACN 010 001 117	Director and holder of more than 20% of issued shares	2,454,566 Ordinary Shares	2,454,566
PAUL GANIM	PAUL GANIM & ALISON GANIM <PAUL GANIM SUPER FUND A/C>	PETER GANIM & PAUL GANIM <PETER GANIM SUPER FUND A/C>	Trustee and beneficiary of the Super Fund	632,245 Ordinary Shares	632,245
PAUL GANIM	GANSONS PTY LTD ACN 010 001 126	GANSONS PTY LTD ACN 010 001 126	Director and holder of more than 20% of issued shares	3,101,351 Ordinary Shares	3,101,351
PAUL GANIM	GANBOYS PTY LTD ACN 010 001 108	GANBOYS PTY LTD ACN 010 001 108	Director and holder of more than 20% of issued shares	2,599,999 Ordinary Shares	2,599,999

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 or scheme are as follows:

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

6. Addresses

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

Name	Address
PAUL CALILE GANIM	1/212 Vulture Street, South Brisbane Qld 4101
GANBROS PTY LTD ACN 010 001 117	c/- HopgoodGanim Lawyers, PO Box 7822, Waterfront Place, Qld 4001
PAUL GANIM & ALISON GANIM <PAUL GANIM SUPER FUND A/C>	c/- HopgoodGanim Lawyers, PO Box 7822, Waterfront Place, Qld 4001
GANSONS PTY LTD ACN 010 001 126	c/- HopgoodGanim Lawyers, PO Box 7822, Waterfront Place, Qld 4001
GANBOYS PTY LTD ACN 010 001 108	c/- HopgoodGanim Lawyers, PO Box 7822, Waterfront Place, Qld 4001

Signature

print name PAUL CALILE GANIM capacity SUBSTANTIAL HOLDER

sign here



date

30/8/2019

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 6 of the form.
- (2) 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.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (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
 - (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.
- (7) 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 on 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.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Schedule 1 – Paul Calile Ganim – Form 604 Change in substantial holding for Eumundi Group Limited

3. Changes in relevant interest

Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Class and number of securities	Person's votes affected
15/4/2005 - 12/11/2007	Paul Calile Ganim	On Market Purchase	\$115,006	566,162 Shares	566,162
24/11/2010	Paul Calile Ganim	Rights Issue and Subunderwriting	\$706,541	20,186,898 Shares	20,186,898
21/12/2010	Paul Calile Ganim	Off Market Transfers between related parties	(\$78,914)	(1,905,724) Shares	(1,905,724)
11/11/2013	Paul Calile Ganim	Rights Issue and Subunderwriting	\$1,784,395	39,653,224 Shares	39,653,224
27/5/2014	Paul Calile Ganim	Off Market Transfers between related parties	(\$149,602)	(2,822,682) Shares	(2,822,682)
5/06/2014	Paul Calile Ganim	Off Market Transfers between related parties	(\$288,686)	(5,660,501) Shares	(5,660,501)
27/06/2014	Paul Calile Ganim	Participation in Dividend Reinvestment Plan	\$316,790	7,039,770 Shares	7,039,770
27/3/20115	Paul Calile Ganim	Participation in Dividend Reinvestment Plan	\$140,795	2,905,992 Shares	2,905,992
19/10/2015	Paul Calile Ganim	Participation in Dividend Reinvestment Plan	\$219,911	3,733,634 Shares	3,733,634
15/3/2016	Paul Calile Ganim	Participation in Dividend Reinvestment Plan	\$169,482	2,801,355 Shares	2,801,355
22/03/2016	Paul Calile Ganim	Off Market Transfers between related parties	(\$17,642)	(252,022) Shares	(252,022)
14/10/2016	Paul Calile Ganim	Participation in Dividend Reinvestment Plan	\$262,636	3,115,490 Shares	3,115,490
24/11/2016	Paul Calile Ganim	Share Consolidation 1 Share for 10 Shares	\$0	(74,431,973) Shares	(74,431,973)
17/09/2018	Paul Calile Ganim	Participation in Dividend Reinvestment Plan	\$272,914	324,898 Shares	324,898
8/10/2018	Paul Calile Ganim	On Market Sale	(\$899)	(952) Shares	(952)
18/03/2019	Paul Calile Ganim	Participation in Dividend Reinvestment Plan	\$275,012	336,942 Shares	336,942

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme EUMUNDI GROUP LIMITED

ACN/ARSN 010 947 476

1. Details of substantial holder (1)

Name GILBERT DE LUCA

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on

24/11/2010

The previous notice was given to the company on

23/12/2004

The previous notice was dated

15/12/2004

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 securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	7,982,311	9.47%	6,686,951	16.92%

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
REFER	SCHEDULE 1				

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
GILBERT DE LUCA	De Luca Group Superannuation Pty Ltd ACN 099 690 098	De Luca Group Superannuation Pty Ltd ACN 099 690 098	Director and holder of more than 20% of issued shares	6,686,951 Ordinary Shares	6,686,951

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 or scheme are as follows:

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

6. Addresses

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

Name	Address
GILBERT DE LUCA	Unit 4, 19 Ellis Street Kangaroo Point Qld 4169
De Luca Group Superannuation Pty Ltd ACN 099 690 098	c/- HopgoodGanim Lawyers, PO Box 7822, Waterfront Place, Qld 4001

Signature

print name GILBERT DE LUCA

capacity

SUBSTANTIAL HOLDER

sign here

date

30/8/2019

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 6 of the form.
- (2) 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.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) 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.
- (7) 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 on 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.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Schedule 1 – Gilbert De Luca – Form 604 Change in substantial holding for Eumundi Group Limited

3. Changes in relevant interest

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
11/03/2010	Gilbert De Luca	On Market Purchase	\$240	4,000 Shares	4,000
24/11/2010	Gilbert De Luca	Rights Issue and Subunderwriting	\$399,795	11,422,725 Shares	11,422,725
17/03/2011	Gilbert De Luca	Reallocation of Super Fund Asset beneficiary	\$39,851	781,400 Shares	781,400
11/11/2013	Gilbert De Luca	Rights Issue and Subunderwriting	\$1,219,153	27,092,299 Shares	27,092,299
27/06/2014	Gilbert De Luca	Participation in Dividend Reinvestment Plan	\$236,414	5,253,637 Shares	5,253,637
27/3/20115	Gilbert De Luca	Participation in Dividend Reinvestment Plan	\$105,073	2,168,684 Shares	2,168,684
19/10/2015	Gilbert De Luca	Participation in Dividend Reinvestment Plan	\$164,115	2,786,335 Shares	2,786,335
15/3/2016	Gilbert De Luca	Participation in Dividend Reinvestment Plan	\$126,481	2,090,596 Shares	2,090,596
14/10/2016	Gilbert De Luca	Participation in Dividend Reinvestment Plan	\$196,620	2,332,390 Shares	2,332,390
24/11/2016	Gilbert De Luca	Share Consolidation 1 Share for 10 Shares	\$0	(55,722,939) Shares	(55,722,939)
17/09/2018	Gilbert De Luca	Participation in Dividend Reinvestment Plan	\$204,317	243,235 Shares	243,235
18/03/2019	Gilbert De Luca	Participation in Dividend Reinvestment Plan	\$205,909	252,278 Shares	252,278

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme EUMUNDI GROUP LIMITED

ACN/ARSN 010 947 476

1. Details of substantial holder (1)

Name DE LUCA GROUP SUPERANNUATION PTY LTD

ACN/ARSN (if applicable) 099 690 098

There was a change in the interests of the substantial holder on

30/10/2007

The previous notice was given to the company on

23/12/2004

The previous notice was dated

15/12/2004

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 securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	6,204,792	7.36%	6,686,951	16.92%

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
REFER	SCHEDULE 1				

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
De Luca Group Superannuation Pty Ltd ACN 099 690 098	De Luca Group Superannuation Pty Ltd ACN 099 690 098	De Luca Group Superannuation Pty Ltd ACN 099 690 098	Director and holder of more than 20% of issued shares	6,686,951 Ordinary Shares	6,686,951

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 or scheme are as follows:

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

6. Addresses

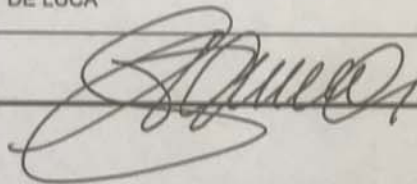
The addresses of persons named in this form are as follows:

Name	Address
De Luca Group Superannuation Pty Ltd ACN 099 690 098	c/- HoggoodGanim Lawyers, PO Box 7822, Waterfront Place, Qld 4001

Signature

print name GILBERT DE LUCA capacity DIRECTOR

sign here



date 30/8/2019

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 6 of the form.
- (2) 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.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) 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.
- (7) 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 on 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.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Schedule 1 – De Luca Group Superannuation Pty Ltd
– Form 604 Change in substantial holding for Eumundi Group Limited

3. Changes in relevant interest

Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Class and number of securities	Person's votes affected
30/10/2007	De Luca Group Superannuation Pty Ltd	Off Market Transfer related party	\$398,959	1,777,519 Shares	1,777,519
11/03/2010	De Luca Group Superannuation Pty Ltd	On Market Purchase	\$240	4,000 Shares	4,000
24/11/2010	De Luca Group Superannuation Pty Ltd	Rights Issue and Subunderwriting	\$399,795	11,422,725 Shares	11,422,725
17/03/2011	De Luca Group Superannuation Pty Ltd	Reallocation of Super Fund Asset beneficiary	\$39,851	781,400 Shares	781,400
11/11/2013	De Luca Group Superannuation Pty Ltd	Rights Issue and Subunderwriting	\$1,219,153	27,092,299 Shares	27,092,299
27/06/2014	De Luca Group Superannuation Pty Ltd	Participation in Dividend Reinvestment Plan	\$236,414	5,253,637 Shares	5,253,637
27/3/20115	De Luca Group Superannuation Pty Ltd	Participation in Dividend Reinvestment Plan	\$105,073	2,168,684 Shares	2,168,684
19/10/2015	De Luca Group Superannuation Pty Ltd	Participation in Dividend Reinvestment Plan	\$164,115	2,786,335 Shares	2,786,335
15/3/2016	De Luca Group Superannuation Pty Ltd	Participation in Dividend Reinvestment Plan	\$126,481	2,090,596 Shares	2,090,596
14/10/2016	De Luca Group Superannuation Pty Ltd	Participation in Dividend Reinvestment Plan	\$196,620	2,332,390 Shares	2,332,390
24/11/2016	De Luca Group Superannuation Pty Ltd	Share Consolidation 1 Share for 10 Shares	\$0	(55,722,939) Shares	(55,722,939)
17/09/2018	De Luca Group Superannuation Pty Ltd	Participation in Dividend Reinvestment Plan	\$204,317	243,235 Shares	243,235
18/03/2019	De Luca Group Superannuation Pty Ltd	Participation in Dividend Reinvestment Plan	\$205,909	252,278 Shares	252,278