

**Form 604**

Corporations Act 2001

Section 671B

**Notice of change of interests of substantial holder**To Company Name/Scheme **Bigtincan Holdings Limited**ACN/ARSN **ACN 154 944 797****1. Details of substantial holder (1)**

Southern Cross IIF Trusco Pty Ltd as trustee for the Southern Cross IIF Commonwealth Participation Trust, SBCVC Fund IV Pte Ltd, SBCVC Fund IV, L.P., Southern Cross Venture Partners Pty Ltd, John Scull, Timana Holdings Pty Ltd atf The Christiansen Family Trust and Exmouth Partners Pty Ltd as trustee for Bonnar Investments Trust.

Name

This Form 604 is filed by Southern Cross Venture Partners Pty Ltd on behalf of it, Southern Cross IIF Trusco Pty Ltd as trustee for the Southern Cross IIF Commonwealth Participation Trust, SBCVC Fund IV Pte Ltd, SBCVC Fund IV, L.P., John Scull, Timana Holdings Pty Ltd atf The Christiansen Family Trust and Exmouth Partners Pty Ltd as trustee for Bonnar Investments Trust

ACN/ARSN (if applicable) **119 678 125**

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

30/09/2019

The previous notice was given to the company on

15/04/2019

The previous notice was dated

15/04/2019**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)
<b>Ordinary Shares</b>	<b>18,925,568</b>	<b>8.51%</b>	<b>14,925,568</b>	<b>5.70%</b>

**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
30/09/2019	Southern Cross IIF Trusco Pty Ltd as trustee for the Southern Cross IIF Commonwealth Participation Trust	Sale of Shares	\$1,080,000	Ordinary 2,000,000	2,000,000
30/09/2019	SBCVC Fund IV Pte Ltd	Sale of Shares	\$2,160,000	Ordinary 4,000,000	4,000,000
30/09/2019	SBCVC Fund IV, L.P.	Sale of Shares	\$2,160,000	Ordinary 4,000,000	4,000,000

30/09/2019	Southern Cross Venture Partners Pty Ltd	Sale of Shares	\$2,160,000	Ordinary 4,000,000	4,000,000
30/09/2019	John Scull	Sale of Shares	\$2,160,000	Ordinary 4,000,000	4,000,000
30/09/2019	Timana Holdings Pty Ltd atf The Christiansen Family Trust	Sale of Shares	\$2,160,000	Ordinary 4,000,000	4,000,000
30/09/2019	Exmouth Partners Pty Ltd as trustee for Bonnar Investments Trust	Sale of Shares	\$2,160,000	Ordinary 4,000,000	4,000,000

#### 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
Southern Cross IIF Trusco Pty Ltd as trustee for the Southern Cross IIF Commonwealth Participation Trust	Southern Cross IIF Trusco Pty Ltd as trustee for the Southern Cross IIF Commonwealth Participation Trust	Southern Cross IIF Trusco Pty Ltd as trustee for the Southern Cross IIF Commonwealth Participation Trust	Southern Cross IIF Trusco Pty Ltd as trustee for the Southern Cross IIF Commonwealth Participation Trust has a direct relevant interest in 7,462,784 Shares in the Company (s608(1) (a) of the Corporations Act).	Ordinary 7,462,784	7,462,784
SBCVC Fund IV Pte Ltd	SBCVC Fund IV Pte Ltd and Southern Cross IIF Trusco Pty Ltd as trustee for the Southern Cross IIF Commonwealth Participation Trust	SBCVC Fund IV Pte Ltd and Southern Cross IIF Trusco Pty Ltd as trustee for the Southern Cross IIF Commonwealth Participation Trust.	SBCVC Fund IV Pte Ltd has a direct relevant interest in 7,462,784 Shares in the Company (s608(1) (a) of the Corporations Act), as well as a relevant interest in 7,462,784 Shares in the Company which are held by Southern Cross IIF Trusco Pty Ltd as trustee for the Southern Cross IIF Commonwealth Participation Trust by	Ordinary 14,925,568	14,925,568

			virtue of a cooperation deed (s 608(1)(c) of the Corporations Act) between the parties.		
SBCVC Fund IV, L.P.	SBCVC Fund IV Pte Ltd and Southern Cross IIF Trusco Pty Ltd as trustee for the Southern Cross IIF Commonwealth Participation Trust	SBCVC Fund IV Pte Ltd and Southern Cross IIF Trusco Pty Ltd as trustee for the Southern Cross IIF Commonwealth Participation Trust.	SBCVC Fund IV, L.P. owns 100% of SBCVC Fund IV Pte Ltd. As such, SBCVC Fund IV, LP has a relevant interest in 14,925,568 Shares in the Company, in which Southern Cross IIF Trusco Pty Ltd as trustee for the Southern Cross IIF Commonwealth Participation Trust and SBCVC Fund IV Pte Ltd hold a relevant interest (section 608(3)(a) of the Corporations Act).	Ordinary 14,925,568	14,925,568
Southern Cross Venture Partners Pty Ltd	SBCVC Fund IV Pte Ltd and Southern Cross IIF Trusco Pty Ltd as trustee for the Southern Cross IIF Commonwealth Participation Trust	SBCVC Fund IV Pte Ltd and Southern Cross IIF Trusco Pty Ltd as trustee for the Southern Cross IIF Commonwealth Participation Trust.	Southern Cross Venture Partners Pty Ltd has a relevant interest in 14,925,568 Shares in the Company (s608(1)(b) and s608(1)(c) of the Corporations Act) as the manager of Southern Cross IIF Trusco Pty Ltd as trustee for the Southern Cross IIF Commonwealth Participation Trust and SBCVC Fund IV Pte Ltd pursuant to a cooperation deed between the parties.	Ordinary 14,925,568	14,925,568

John Scull	SBCVC Fund IV Pte Ltd and Southern Cross IIF Trusco Pty Ltd as trustee for the Southern Cross IIF Commonwealth Participation Trust	SBCVC Fund IV Pte Ltd and Southern Cross IIF Trusco Pty Ltd as trustee for the Southern Cross IIF Commonwealth Participation Trust.	John Scull has voting power of greater than 20% in Southern Cross Venture Partners Pty Ltd. As such John Scull has a relevant interest in 14,925,568 Shares in the Company, in which Southern Cross IIF Trusco Pty Ltd as trustee for the Southern Cross IIF Commonwealth Participation Trust and SBCVC Fund IV Pte Ltd hold a relevant interest (section 608(3) (a) of the Corporations Act).	Ordinary 14,925,568	14,925,568
Timana Holdings Pty Ltd atf The Christiansen Family Trust	SBCVC Fund IV Pte Ltd and Southern Cross IIF Trusco Pty Ltd as trustee for the Southern Cross IIF Commonwealth Participation Trust	SBCVC Fund IV Pte Ltd and Southern Cross IIF Trusco Pty Ltd as trustee for the Southern Cross IIF Commonwealth Participation Trust.	Timana Holdings Pty Ltd atf The Christiansen Family Trust has voting power of greater than 20% in Southern Cross Venture Partners Pty Ltd. As such Timana Holdings Pty Ltd atf The Christiansen Family Trust has a relevant interest in 14,925,568 Shares in the Company, in which Southern Cross IIF Trusco Pty Ltd as trustee for the Southern Cross IIF Commonwealth Participation Trust and SBCVC Fund IV Pte Ltd hold a relevant interest (section 608(3) (a) of the	Ordinary 14,925,568	14,925,568

			Corporations Act) .		
Exmouth Partners Pty Ltd as trustee for Bonnar Investments Trust	SBCVC Fund IV Pte Ltd and Southern Cross IIF Trusco Pty Ltd as trustee for the Southern Cross IIF Commonwealth Participation Trust	SBCVC Fund IV Pte Ltd and Southern Cross IIF Trusco Pty Ltd as trustee for the Southern Cross IIF Commonwealth Participation Trust.	Exmouth Partners Pty Ltd as trustee for Bonnar Investments Trust has voting power of greater than 20% in Southern Cross Venture Partners Pty Ltd. As such Exmouth Partners Pty Ltd as trustee for Bonnar Investments Trust has a relevant interest in 14,925,568 Shares in the Company, in which Southern Cross IIF Trusco Pty Ltd as trustee for the Southern Cross IIF Commonwealth Participation Trust and SBCVC Fund IV Pte Ltd hold a relevant interest (section 608(3) (a) of the Corporations Act) .	Ordinary 14,925,568	14,925,568

## 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

## 6. Addresses

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

Name	Address
Southern Cross IIF Trusco Pty Ltd as trustee for the Southern Cross IIF Commonwealth Participation Trust	c/o Tank Stream Labs, Level 4, 17-19 Bridge Street, Sydney, NSW 2000

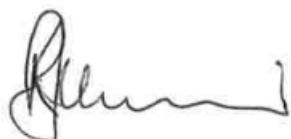
SBCVC Fund IV Pte Ltd	8 TEMASEK BOULEVARD, #40-03A, SUNTEC TOWER THREE, SINGAPORE (038988)
SBCVC Fund IV, L.P.	CAYMAN ADDRESS: CRICKET SQUARE, HUTCHINS DR., PO BOX 2681GT, GEORGE TOWN, GRAND CAYMAN, CAYMAN ISLANDS KY1-111
Southern Cross Venture Partners Pty Ltd	c/o Tank Stream Labs, Level 4, 17-19 Bridge Street, Sydney, NSW 2000
John Scull	454 Racquel Lane, Los Altos, Ca 94022, USA
Timana Holdings Pty Ltd atf The Christiansen Family Trust	Level 18, 300 Queen Street, BRISBANE QLD 4000
Exmouth Partners Pty Ltd as trustee for Bonnar Investments Trust.	182 Woorarra Avenue, ELANORA HEIGHTS NSW 2101

## Signature

print name **Robert Christiansen**

capacity **Director**

sign here



date **01/10/2019**

## 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 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.