

FAX COVER SHEET

TO	Market Announcements Office
COMPANY	ASX
FAX NUMBER	61293470005
FROM	MirabellaLLP
DATE	2020-01-16 17:48:25 GMT
RE	CorporationsActdisclosureregime

COVER MESSAGE

Kindly find attached the Form 604 (Notice of change of interests of substantial holder). If you have any questions, please send an email to: charlenef@mirabella.co.uk

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To: Company Name/Scheme Ellerston Global Investments LimitedACN/ARSN 169 464 706**1. Details of substantial holder(1)**Name Mirabella Financial Services LLPACN/ARSN (if applicable) N/A

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

14/01/2020

The previous notice was given to the company on

04/12/2020 (Amendment has been filed on 16/01/2020)

The previous notice was dated

02/12/2020**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)
Fully paid ordinary shares ("Ordinary Shares")	5,299,602	5.03% based on 105,300,394 Issued Ordinary Shares	6,433,297	6.11% based on 105,300,394 Issued Ordinary Shares

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 see Exhibit 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
Mirabella Financial Services LLP	Credit Suisse Client Nominees (UK) Ltd	Mirabella Financial Services LLP	Power to control the exercise of a right to vote attached to securities under the power to dispose of securities as investment manager	6,433,297 Ordinary Shares	6,433,297

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
Mirabella Financial Services LLP	130, Jermyn Street London, SW1Y 4UR United Kingdom

Signature

print name **Joe Vittoria** capacity **Member**

sign here



date **16 / 01 / 2020**

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.

GUIDE

This guide does not form part of the prescribed form and is included by ASIC to assist you in completing and lodging form 604.

Signature

This form must be signed by either a director or a secretary of the substantial holder.

Lodging period

Nil

Lodging Fee

Nil

Other forms to be completed

Nil

Additional information

- (a) If additional space is required to complete a question, the information may be included on a separate piece of paper annexed to the form.
- (b) This notice must be given to a listed company, or the responsible entity for a listed managed investment scheme. A copy of this notice must also be given to each relevant securities exchange.
- (c) The person must give a copy of this notice:
- (i) within 2 business days after they become aware of the information; or
 - (ii) by 9.30 am on the next trading day of the relevant securities exchange after they become aware of the information if:
 - (A) a takeover bid is made for voting shares in the company or voting interests in the scheme; and
 - (B) the person becomes aware of the information during the bid period.

Annexures

- To make any annexure conform to the regulations, you must
- 1 use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides
 - 2 show the corporation name and ACN or ARBN
 - 3 number the pages consecutively
 - 4 print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied
 - 5 identify the annexure with a mark such as A, B, C, etc
 - 6 endorse the annexure with the words:
This is annexure (mark) of (number) pages referred to in form (form number and title)
 - 7 sign and date the annexure
The annexure must be signed by the same person(s) who signed the form.

Exhibit A**3. Changes in relevant interests (continuation of page 1)**

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	Consideration given in relation to change (Cash)	Class and number of securities	Person's votes affected
03/12/2019	Mirabella Financial Services LLP	Buy	31,946 AUD	28,523 Ordinary Shares	5,328,125
06/12/2019	Mirabella Financial Services LLP	Buy	23,277 AUD	20,805 Ordinary Shares	5,348,930
09/12/2019	Mirabella Financial Services LLP	Buy	10,046 AUD	8,970 Ordinary Shares	5,357,900
10/12/2019	Mirabella Financial Services LLP	Buy	11,200 AUD	10,000 Ordinary Shares	5,367,900
11/12/2019	Mirabella Financial Services LLP	Buy	22,902 AUD	20,448 Ordinary Shares	5,388,348
16/12/2019	Mirabella Financial Services LLP	Buy	53,179 AUD	46,259 Ordinary Shares	5,434,607
17/12/2019	Mirabella Financial Services LLP	Buy	118,295 AUD	102,865 Ordinary Shares	5,537,472
18/12/2019	Mirabella Financial Services LLP	Buy	385,727 AUD	336,116 Ordinary Shares	5,873,588
19/12/2019	Mirabella Financial Services LLP	Buy	40,177 AUD	35,000 Ordinary Shares	5,908,588
20/12/2019	Mirabella Financial Services LLP	Buy	40,250 AUD	35,000 Ordinary Shares	5,943,588
03/01/2020	Mirabella Financial Services LLP	Buy	16,307 AUD	13,703 Ordinary Shares	5,957,291
07/01/2020	Mirabella Financial Services LLP	Buy	58,760 AUD	49,378 Ordinary Shares	6,006,669
08/01/2020	Mirabella Financial Services LLP	Buy	66,845 AUD	56,730 Ordinary Shares	6,063,399
10/01/2020	Mirabella Financial Services LLP	Buy	5,714 AUD	4,802 Ordinary Shares	6,068,201
13/01/2020	Mirabella Financial Services LLP	Buy	100,330 AUD	84,311 Ordinary Shares	6,152,512
14/01/2020	Mirabella Financial Services LLP	Buy	334,331 AUD	280,785 Ordinary Shares	6,433,297