

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme PTB GROUP LIMITED

ACN/ARSN 098 390 991

1. Details of substantial holder(1)

Name KIOWA 2018 CORPORATE TRUSTEE COMPANY LIMITED
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 17/04/2020
The previous notice was given to the company on 31/03/2020
The previous notice was dated 31/03/2020

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)
ORD	11,164,492	8.90%	12,731,650	10.15%

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
17/04/2020 16/04/2020 14/04/2020 07/04/2020	KIOWA 2018 CORPORATE TRUSTEE COMPANY LIMITED	Holding Net Movement (CHESS 510)	\$790,721.10	<u>ORD</u> 1,000,000 100,000 400,000 67,158	1,567,158

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
KIOWA 2018 CORPORATE TRUSTEE COMPANY LIMITED		N/A	Registered Holder	ORD 12,731,650	12,731,650

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
HUGH ROSS JONES	PO BOX 31500, MILFORD, AUCKLAND 0741, NEW ZEALAND

Signature

print name HUGH ROSS JONES

capacity SELF

sign here



date 20 APRIL 2020