

Howard Coleman - Appendix 3Y and Form 604

9 June 2020

Teaminvest Private Group Limited (ASX: TIP) (**Company**) notes that the Appendix 3Y and Form 604 for Mr Howard Coleman lodged with ASX on 15 November 2019 understated Mr Coleman's interest in shares in the Company held by Conscious Investor Fund (**CIF**) by 325,000 shares. Those documents reported the relevant interest as 1,164,259 shares, however CIF held (and continues to hold) 1,489,259 shares in the Company.

The Company confirms that it was correctly advised of CIF's holding at the time. However, a transcription error was made in preparing the Appendix 3Y and Form 604 resulting in an incorrect reporting of CIF's holding. The Company considers its current arrangements between the Company and its directors are adequate for ensuring timely and accurate notification. Directors are aware, and are continually reminded, of their obligation to notify the Company of any changes in securities holdings.

The Company became aware of the error regarding CIF's holding during the preparation of a new Appendix 3Y for Mr Coleman.

This announcement attaches:

- an updated Appendix 3Y for Mr Coleman disclosing his relevant interest as at 9 June 2020; and
- a revised Form 604 for Mr Coleman which discloses his relevant interest as at 15 November 2019.

It is noted that Mr Coleman's relevant interest has not changed by more than 1% since that 15 November 2019.

Ends

For more information, please contact:

Anand Sundaraj
Company Secretary
anand@sun.law

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Teaminvest Private Group Ltd
ABN	74 629 045 736

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Howard Harry Coleman
Date of last notice	20 March 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Mr Coleman has voting power exceeding 20% in:</p> <ul style="list-style-type: none"> • Conscious Capital Limited, the manager of Conscious Investor Fund (CIF) and, accordingly, has a relevant interest in the securities beneficially held by CIF; and • Teaminvest Pty Limited (TI) and, accordingly, has a relevant interest in the securities held by TI. <p>Mr Coleman has the power to control the votes attached to the securities held by:</p> <ul style="list-style-type: none"> • Colfam Superannuation Pty Ltd ACN 089 158 716 ATF Colfam Super Fund (Colfam Super Fund); and • Electronic Marketing Pty Ltd ACN 070 938 519 ATF Colfam Trust (Colfam Trust), <p>and, accordingly, has a relevant interest in the securities held by those entities.</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Date of change	1 – 4 June 2020
No. of securities held prior to change	171,607 fully paid ordinary shares as registered holder. 200,000 fully paid ordinary shares held by Colfam Super Fund. 2,176,659 fully paid ordinary shares held by Colfam Trust. 12,600,000 fully paid ordinary shares held by TI. 1,489,259 fully paid ordinary shares beneficially held by CIF.
Class	Fully paid ordinary shares
Number acquired	140,000 fully paid ordinary shares acquired as registered holder
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$75,595.8 (representing an average of \$0.53997 per share).
No. of securities held after change	311,607 fully paid ordinary shares as registered holder. 200,000 fully paid ordinary shares held by Colfam Super Fund. 2,176,659 fully paid ordinary shares held by Colfam Trust. 12,600,000 fully paid ordinary shares held by TI. 1,489,259 fully paid ordinary shares beneficially held by CIF.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of fully paid ordinary shares on-market.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme Teaminvest Private Group Limited

ACN/ARSN 629 045 736

1. Details of substantial holder (1)

Name Howard Harry Coleman

ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on 14 / 11 / 19

The previous notice was given to the company on 12 / 11 / 19

The previous notice was dated 12 / 11 / 19

2. Previous and present voting

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 of 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	20,340,653	18.32%	16,354,668	14.73%

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 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
24 May 2019	Howard Harry Coleman	Mr Coleman has a relevant interest in the securities beneficially held by Conscious Investor Fund (CIF). This relevant interest arises due to Mr Coleman's control of an entity which has voting power of 21.25% in Conscious Capital Ltd (CCL). CCL is the manager of CIF and has the power to control the votes attached to securities beneficially held by CIF.	N/A*	Ord 1,489,259	Ord 1,489,259
14 November 2019	Howard Harry Coleman	Mr Coleman has ceased to have a relevant interest in the securities held by Theta Asset Management Ltd ATF Teaminvest Diversified Growth Fund (TDGF). This relevant interest arose due to Mr Coleman's control of an entity which had voting power of 31.9% in Wealth Winning Investments Pty Ltd (WWI). WWI has entered into an agreement to acquire control of Diversified Growth Management Pty Ltd (DGM). DGM is the manager of TDGF and has the power to control the votes attached to the securities held by TDGF. Mr Coleman has reduced his voting power in WWI below 20%.	\$8,400**	Ord 5,532,744	Ord 5,532,744

* Mr Coleman has held this relevant interest since the Company's admission but has only just become aware of it. No consideration was passed in relation to this announcement.

** Mr Coleman has sold a portion of his interest in WWI for consideration of \$8,400.

4. Present relevant interest

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
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