Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

<u>To:</u> Company Name/Scheme Teaminvest Private Group Limited

ACN/ARSN 629 045 736

1. Details of substantial holder (1)

Name Teaminvest Private Group Limited

ACN/ARSN (if applicable) 629 045 736

There was a change in the interests of the

 substantial holder on
 24 / 05 / 2020

 The previous notice was given to the company on
 30 / 05 / 2019

 The previous notice was dated
 30 / 05 / 2019

#### 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	48,152,857	43.23%	24,076,433	21.65%

#### 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
24/05/2020	Teaminvest Private Group Limited	Ordinary shares released from escrow.	N/A	Ord 24,076,424	Ord 24,076,424

# 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
Teaminvest Private Group Limited	Crooks Pty Ltd	Crooks Pty Ltd	Power to control the exercise of a power to dispose the securities in accordance with s608(1)(c) of the Corporations Act 2001 (Cth).	Ord 2,150,275	Ord 2,150,275
Teaminvest Private Group Limited	Decoglaze Australia Pty Ltd ATF The Hedges Family Trust	Decoglaze Australia Pty Ltd ATF The Hedges Family Trust	Power to control the exercise of a power to dispose the securities in accordance with s608(1)(c) of the Corporations Act 2001 (Cth).	Ord 1,224,558	Ord 1,224,558
Teaminvest Private Group Limited	Electronic Marketing Pty Ltd ATF Colfam Trust	Electronic Marketing Pty Ltd ATF Colfam Trust	Power to control the exercise of a power to dispose the securities in accordance with s608(1)(c) of the Corporations Act 2001 (Cth).	Ord 1,088,330	Ord 1,088,330
Teaminvest Private Group Limited	Hunters Hill Consulting And Counselling Pty Ltd ATF Bunlap Foundation	Hunters Hill Consulting And Counselling Pty Ltd ATF Bunlap Foundation	Power to control the exercise of a power to dispose the securities in accordance with s608(1)(c) of the Corporations Act 2001 (Cth).	Ord 751,418	Ord 751,418

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Teaminvest Private Group Limited	Hunters Hill Consulting and Counselling Pty Ltd ATF Hoogenhout Super Fund	Hunters Hill Consulting and Counselling Pty Ltd ATF Hoogenhout Super Fund	Power to control the exercise of a power to dispose the securities in accordance with s608(1)(c) of the Corporations Act 2001 (Cth).	Ord 19,609	Ord 19,609
Teaminvest Private Group Limited	Icon Metal Fabrications Pty Ltd	Icon Metal Fabrications Pty Ltd	Power to control the exercise of a power to dispose the securities in accordance with s608(1)(c) of the Corporations Act 2001 (Cth).	Ord 240,454	Ord 240,454
Teaminvest Private Group Limited	Kitome Pastoral Pty Limited	Kitome Pastoral Pty Limited	Power to control the exercise of a power to dispose the securities in accordance with s608(1)(c) of the Corporations Act 2001 (Cth).	Ord 2,800,557	Ord 2,800,557
Teaminvest Private Group Limited	Malonga Pty Ltd ATF The G Doolan Family Trust	Malonga Pty Ltd ATF The G Doolan Family Trust	Power to control the exercise of a power to dispose the securities in accordance with s608(1)(c) of the Corporations Act 2001 (Cth).	Ord 745,962	Ord 745,962
Teaminvest Private Group Limited	Mr Andrew Coleman	Mr Andrew Coleman	Power to control the exercise of a power to dispose the securities in accordance with s608(1)(c) of the Corporations Act 2001 (Cth).	Ord 2,712,500	Ord 2,712,500
Teaminvest Private Group Limited	Passlow Super Pty Ltd ATF Passlow Superannuation Fund	Passlow Super Pty Ltd ATF Passlow Superannuation Fund	Power to control the exercise of a power to dispose the securities in accordance with s608(1)(c) of the Corporations Act 2001 (Cth).	Ord 502,719	Ord 502,719
Teaminvest Private Group Limited	Pluto Mining Pty Ltd	Pluto Mining Pty Ltd	Power to control the exercise of a power to dispose the securities in accordance with s608(1)(c) of the Corporations Act 2001 (Cth).	Ord 3,361,599	Ord 3,361,599
Teaminvest Private Group Limited	Pribula Family Pty Ltd ATF Pribula Family Trust	Pribula Family Pty Ltd ATF Pribula Family Trust	Power to control the exercise of a power to dispose the securities in accordance with s608(1)(c) of the Corporations Act 2001 (Cth).	Ord 1,335,855	Ord 1,335,855
Teaminvest Private Group Limited	Teaminvest Pty Ltd	Teaminvest Pty Ltd	Power to control the exercise of a power to dispose the securities in accordance with s608(1)(c) of the Corporations Act 2001 (Cth).	Ord 6,300,000	Ord 6,300,000
Teaminvest Private Group Limited	Tegan Simto Pty Ltd	Tegan Simto Pty Ltd	Power to control the exercise of a power to dispose the securities in accordance with s608(1)(c) of the Corporations Act 2001 (Cth).	Ord 96,635	Ord 96,635
Teaminvest Private Group Limited	Willberg Investments Pty Ltd ATF The Williams Family Trust	Willberg Investments Pty Ltd ATF The Williams Family Trust	Power to control the exercise of a power to dispose the securities in accordance with s608(1)(c) of the Corporations Act 2001 (Cth).	Ord 745,962	Ord 745,962

## 6. 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
N/A	

## 7. Addresses

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

Name	Address
Crooks Pty Ltd	11 ALPHA STREET, NORTH BALWYN VIC 3104
Decoglaze Australia Pty Ltd ATF The Hedges Family Trust	PO BOX 7418, WILBERFORCE NSW 2756
Electronic Marketing Pty Ltd ATF Colfam Trust	8 GIBRAN PLACE, ST IVES NSW 2075
Hunters Hill Consulting And Counselling Pty Ltd ATF Bunlap Foundation	LEVEL 5, 27 MACQUARIE PLACE, SYDNEY NSW 2000
Hunters Hill Consulting and Counselling Pty Ltd ATF Hoogenhout Super Fund	LEVEL 5, 27 MACQUARIE PLACE, SYDNEY NSW 2000
Icon Metal Fabrications Pty Ltd	UNITS 1 & 2, 12 MARSH STREET, GRANVILLE NSW 2142
Kitome Pastoral Pty Limited	C/- STEWARTS LEVEL 7, 6-8 UNDERWOOD STREET, SYDNEY NSW 2000
Malonga Pty Ltd ATF the G Doolan Family Trust	36 CULBARA STREET, MOOLOOLABA QLD 4557
Mr Andrew Coleman	111/38-46 ALBANY STREET, ST LEONARDS NSW 2065
Passlow Super Pty Ltd ATF Passlow Superannuation Fund	PO BOX 708, LINDFIELD NSW 2070
Pluto Mining Pty Ltd	2 BINNACLE CLOSE, CLEVALAND QLD 4163
Pribula Family Pty Ltd ATF Pribula Family Trust	1/12 MARSH STREET, GRANVILLE NSW 2142
Teaminvest Pty Ltd	SUITE 9, 2 KOCHIA LANE, LINDFIELD NSW 2070
Tegan Simto Pty Ltd	LEVEL 5, 27-31 MACQUARIE PLACE, SYDNEY NSW 2000
Willberg Investments Pty Ltd ATF the Williams Family Trust	27 CULBARA STREET, MOOLOOLABA QLD 4557

# Signature

print name Andrew Coleman capacity Director

**sign here** date 16 / 06 / 2020