

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Ariadne Australia Limited (ASX:ARA)
ACN/ARSN 010 474 067

1. Details of substantial holder(1)

Name The companies and partnerships listed in Annexure "A" ("Substantial Holder Group")
ACN/ARSN (if applicable)

There was a change in the interests of the
substantial holder on 24/03/2020

The previous notice was given to the company on 08/12/2006

The previous notice was dated 08/12/2006

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:

Substantial Holder Group

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Stapled securities	12,701,062	5.7%	13,987,394	7.1%

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:

See Annexure B

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
Kayaal Pty Ltd as trustee for the Kayaal Trust	Kayaal Pty Ltd as trustee for the Kayaal Trust	Kayaal Pty Ltd as trustee for the Kayaal Trust	Kayaal Pty Ltd as trustee for the Kayaal Trust has a relevant interest under section 608(2) of the Act, as the registered holder of the securities. Kay & Leigh Seymour have a relevant interest under section 608(3) of the Act, as they own all the shares in Kayaal Pty Ltd	3,922,294 shares	2.00%

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
Kayaal Pty Ltd as trustee for the Kayaal Trust	Seymour Group Pty Ltd	Kayaal Pty Ltd as trustee for the Kayaal Trust	Kayaal Pty Ltd as trustee for the Kayaal Trust has a relevant interest under section 608(2) of the Act, as the registered holder of the securities. Kay & Leigh Seymour have a relevant interest under section 608(3) of the Act, as they own all the shares in Kayaal Pty Ltd	4,580,000 shares	2.33%
WBK Pty Ltd	WBK Pty Ltd	WBK Pty Ltd	WBK Pty Ltd has a relevant interest under section 608(1)(a) of the Act, as the registered holder of the securities. Kevin and Kay Seymour has a relevant interest under section 608(3) of the Act, as they own all the shares in WBK Pty Ltd	5,485,100 shares	2.80%

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
N/A	N/A

6. Addresses

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

Name	Address
Kevin and Kay Seymour	BRYANT AND ASSOCIATES, Level 1, 9 St Pauls Terrace, SPRING HILL QLD 4004
Kayaal Pty Ltd as trustee for the Kayaal Trust	BRYANT AND ASSOCIATES, Level 1, 9 St Pauls Terrace, SPRING HILL QLD 4004
Seymour Group Pty Ltd	BRYANT AND ASSOCIATES, Level 1, 9 St Pauls Terrace, SPRING HILL QLD 4004
WBK Pty Ltd	BRYANT AND ASSOCIATES, Level 1, 9 St Pauls Terrace, SPRING HILL QLD 4004

Signature

print name Kevin Seymour

capacity Director

sign here



date

10 August 2020

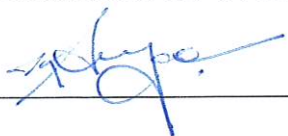
DIRECTIONS

- (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.

Annexure A to form 604

This is Annexure A of 1 page referred to in ASIC form 604 (Notice of change of interests of substantial holder), for Ariadne Australia Limited ACN 010 474 067

Sign here:



Print name: Kevin Seymour

Date:

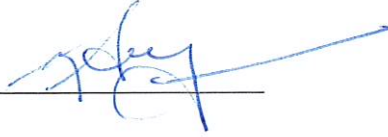
10 August 2020

Kevin and Kay Seymour
Kayaal Pty Ltd ACN 065 998 996 as trustee for the Kayaal Trust
Seymour Group Pty Ltd ACN 010 968 466
WBK Pty Ltd ACN 009 935 059

Annexure B to form 604

This is Annexure B of 1 page referred to in ASIC form 604 (Notice of change of interests of substantial holder), for Ariadne Australia Limited ACN 010 474 067

Sign here:



Print name: Kevin Seymour

Date:



Holder of Relevant Interest	Transaction Type	Date	No. Securities	Consideration
Kayaal Pty Ltd as trustee for the Kayaal Trust	Sale - Off Market Buy Back	27/02/2009	563,888	\$225,555.20
WBK Pty Ltd	Sale - Off Market Buy Back	27/02/2009	503,000	\$201,200.00
Kayaal Pty Ltd as trustee for the Kayaal Trust	Purchase - off market	24/03/2020	2,353,220	1,176,610.00