

FAX COVER SHEET

TO

COMPANY

FAX NUMBER 611300135638

FROM KKI Lawyers

DATE 2020-08-18 03:43:30 GMT

RE Form 605, Notice of ceasing to be a substantial holder

COVER MESSAGE

Dear Sir or Madam,

On behalf of our client KFT Investments Pty Ltd as trustee for The GJK Principal Trust, please find attached Form 605, Notice of ceasing to be a substantial holder along with the associated attachments, for holdings in Universal Biosensors Inc. (UBI).

Kind regards

Julie Turnbull

Litigation Assistant



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This is Annexure A of page 1 referred to in form 605 - Notice of ceasing to be a substantial holder

Corporation Name: KFT Investments Pty Ltd ATF The GJK Principal Trust

ACN: 005 144 945

Section 2: Changes in relevant interests

Date of Change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
8/07/2020	KFT	On-market disposal	\$52,000.00	200,000	200,000
13/07/2020	KFT	On-market disposal	\$39,000.00	150,000	150,000
27/07/2020	KFT	On-market disposal	\$5,402.02	20,777	20,777
28/07/2020	KFT	On-market disposal	\$46,597.98	179,223	179,223
14/08/2020	KFT	On-market disposal	\$2,650,000.00	10,000,000	10,000,000

Date: 17/08/2020

Signed by:

Steven Kepper
Managing Director

This is Annexure B of 1 page referred to in form 605 - Notice of ceasing to be a substantial holder

Corporation Name: KFT Investments Pty Ltd ATF The GJK Principal Trust

ACN: 005 144 945

Section 4: Addresses

Name	Address
KFT Investments Pty Ltd	Suite 23, Level 2, 1 East Ridge Drive, Chirnside Park VIC 3116 Australia
KFT Investments Pty Ltd ATF The GJK Principal Trust	Suite 23, Level 2, 1 East Ridge Drive, Chirnside Park VIC 3116 Australia
George John Kepper	Suite 23, Level 2, 1 East Ridge Drive, Chirnside Park VIC 3116 Australia
Steven George Kepper	Suite 23, Level 2, 1 East Ridge Drive, Chirnside Park VIC 3116 Australia
Alan Berndt Kepper	Suite 23, Level 2, 1 East Ridge Drive, Chirnside Park VIC 3116 Australia
Alexander Daniel Kepper	Suite 23, Level 2, 1 East Ridge Drive, Chirnside Park VIC 3116 Australia

Date: 17/08/2020

Signed by:

Steven Kepper
Managing Director

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To: Company Name/Scheme Universal Biosensors Inc (ASX: UBI)

ACN/ARSN ARBN 121 559 993

1. Details of substantial holder(1)

Name KFT Investments Pty Ltd ATF The GJK Principal Trust (KFT) and the associates listed in Section 4

ACN/ARSN (if applicable) ACN 005 144 945

The holder ceased to be a substantial holder on 17 / 08 / 2020

The previous notice was given to the company on 20 / 06 / 2014

The previous notice was dated 20 / 06 / 2014

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
	Refer Annexure A				

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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

4. Addresses

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

Name	Address
Refer to Annexure B	

Signature

print name Steven Kepper capacity Managing Director

sign here  date 17 / 08 / 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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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.
- (5) 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.