

Form 605**Corporations Act 2001****Section 671B****Notice of ceasing to be a substantial holder**

To Company Name/Scheme PTB Group Limited

ACN/ARSN 098 390 991

1. Details of substantial holder (1)Name Stephen Garry Smith
Judith Ann Flintoft

ACN/ARSN (if applicable) N/A

The holder ceased to be a substantial holder on 2 September 2020

The previous notice was given to the company on 26 February 2020

The previous notice was dated 26 February 2020

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a related 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/received in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
2 September 2020	Mr Stephen Garry Smith (Sale of shares owned by Mr Smith's spouse – Judith Ann Flintoft)	Off-market sale of shares to sophisticated and professional investors	\$662,670.00	(888,000)	(888,000)

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
N/A	N/A

4. Addresses

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

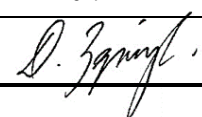
Name	Address
Stephen Garry Smith	1/89 Jenner Street, Nundah Qld 4012
Judith Ann Flintoft	85 George Street, Rotherham 7391, North Canterbury, NEW ZEALAND
Judith Flintoft (Smith Flintoft Family Trust NZ)	85 George Street, Rotherham 7391, North Canterbury, NEW ZEALAND
Stephen Garry Smith & Judith Ann Flintoft (SG Smith & JA Flintoft Superannuation Fund)	1/89 Jenner Street, Nundah Qld 4012

Signature

print name Daniel Zgrajewski

Capacity: Company Secretary

sign here



date 3 / 9 / 2020