



**iSENTRIC LIMITED (ICU:ASX)**

(ACN 091 192 871)

Suite 305, Level 3, 35 Lime Street, Sydney NSW 2000

Tel: (02) 8296 0000

Website: [www.isentric.com](http://www.isentric.com)

**10 September 2020**

**ASX Announcement**

**iSentric Limited (ASX Code: ICU)**

**RE: s603 Notice \* 3 Received**

**iSentric Limited** (ASX Code: ICU) (**Company**) advises that it has received s603 Notices from five (5) shareholders declaring themselves to be 'associated' by virtue of s12(2)(b) of *the Corporations Act 2001* ("the Act").

It is noted that the five (5) notifying shareholders (as attached) have notified the Company of their total cumulative interest in **5.02%** of the Company's issued shares as declared 'associates'. It is further noted that the accumulated group of 'associated' shareholders is the same collective group requesting a meeting as already notified to the market under s249D of the Act, whereby the minimum threshold to request such a meeting is **5.00%**.

The Directors will provide a full response to the notice of meeting in due course.

The release of this announcement was authorised by the Company Secretary.

Yours faithfully

**iSentric Limited**

**Jarrod White**  
**Company Secretary**

**About iSentric (ASX:ICU):**

iSentric Limited (ASX:ICU) provides fintech and digital commerce software and services that enable its institutional customers to securely authenticate end-user customers and process banking, purchase and payment transactions.

The Company's core technology platform enables large customer communities to extend their information technology applications to any mobile device and integrate mobile technology throughout their existing business. The Company's business divisions consist of Mobile Banking, Digital Payments and Digital Services which service the top 20 banks in Malaysia and large telco's and corporates in Malaysia & Indonesia. iSentric also works with telecommunication network providers to provided mobile OTT (over-the-top) services that leverage their subscriber base to build active communities.

## Form 603

Corporations Act 2001

Section 671B

### Notice of Initial Substantial Shareholder

To Company Name/Scheme iSentric Limited

ACN/ARSN ACN 091 192 871

1. Details of substantial holder

Name KTME Corporate Pty Ltd

ACN/ARSN (if applicable) \_\_\_\_\_

The holder became a substantial holder on 9 September 2020

#### 2. Details of 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 had a relevant interest in on the date the substantial holder became a substantial holder are as follows:

Class of securities	Number of securities	Person's vote	Voting power
Ordinary shares (ORD)	11,523,366	11,523,366	5.02%

#### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest	Class and number of securities
Gerald Nicholas Eng Hoe Tan	Deemed relevant interest pursuant to s608(1) of the Corporations Act 2001 (Cth) (Corporations Act).	8,369,418 ORD
Timothy Monger & Margaret Monger	As above	1,000,000 ORD
KTME Corporate Pty Ltd	As above	1,560,000 ORD
Trandara Pty Ltd	As above	135,895 ORD
Nebral Pty Ltd	As above	458,053 ORD

#### 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Class and number of securities
Gerald Nicholas Eng Hoe Tan	Gerald Nicholas Eng Hoe Tan	Gerald Nicholas Eng Hoe Tan	8,369,418 ORD
Timothy Monger & Margaret Monger as trustee for the Acorn Personal Super account	Timothy Monger & Margaret Monger	Timothy Monger & Margaret Monger	1,000,000 ORD
KTME Corporate Pty Ltd	KTME Corporate Pty Ltd	KTME Corporate Pty Ltd	1,560,000 ORD
Trandara Pty Ltd	Trandara Pty Ltd	Trandara Pty Ltd	135,895 ORD
Nebral Pty Ltd	Nebral Pty Ltd	Nebral Pty Ltd	458,053 ORD

#### 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration		Class and number of securities
		Cash	Non-cash	
Gerald Nicholas Eng Hoe Tan	9 July 2020	\$0.03246 per share		277,000 ORD
	10 July 2020	\$0.029985 per share		1,000,000 ORD
	24 July 2020	\$0.02852 per share		460,000 ORD
	28 July 2020	\$0.035 per share		540,000 ORD
	29 July 2020	\$0.0324333 per share		1,000,000 ORD
	30 July 2020	\$0.035 per share		278,564 ORD
	31 July 2020	\$0.0387144 per share		1,000,000 ORD
	31 August 2020	-	-	1,660,000 ORD
KTME Corporate Pty Ltd	7 September 2020	\$0.03 per share		1,560,000 ORD

## 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN / ARSN (if applicable)	Nature of association
Timothy Monger & Margaret Monger	By virtue of Section 12(2)(b) of the Act, being 'associated' with the Gerald Nicholas Eng Hoe Tan who have issued a notice of intention to move resolutions to appoint and remove directors of the Company.
KTME Corporate Pty Ltd (ACN 096 705 314)	As above
Trandara Pty Ltd (ACN 002 770 345)	As above
Nebral Pty Ltd (ACN 002 761 328)	As above

## 7. Addresses

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

Name	Address
Gerald Nicholas Eng Hoe Tan	12 Muchea Gardens, Dianella WA 6059
Timothy Monger & Margaret Monger	84 Grosvenor Road Lindfield NSW 2070
KTME Corporate Pty Ltd (ACN 096 705 314)	84 Grosvenor Road Lindfield NSW 2070
Trandara Pty Ltd (ACN 002 770 345)	25 Amy Road Road Peakhurst NSW 2210
Nebral Pty Ltd (ACN 002 761 328)	25 Amy Road Road Peakhurst NSW 2210

Signature:

print name

sign here

Timothy Monger

capacity

Director

date 9 September 2020



# Form 603

Corporations Act 2001  
Section 671B

## Notice of Initial Substantial Shareholder

To Company Name/Scheme iSentric Limited  
ACN/ARSN ACN 091 192 871

### 1. Details of substantial holder

Name Timothy Monger & Margaret Monger  
ACN/ARSN (if applicable) \_\_\_\_\_

The holder became a substantial holder on \_\_\_\_\_

### 2. Details of 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 had a relevant interest in on the date the substantial holder became a substantial holder are as follows:

Class of securities	Number of securities	Person's vote	Voting power
Ordinary shares (ORD)	11,523,366	11,523,366	5.02%

### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest	Class and number of securities
Gerald Nicholas Eng Hoe Tan	Deemed relevant interest pursuant to s608(1) of the Corporations Act 2001 (Cth) (Corporations Act).	8,369,418 ORD
Timothy Monger & Margaret Monger	As above	1,000,000 ORD
KTME Corporate Pty Ltd	As above	1,560,000 ORD
Trandara Pty Ltd	As above	135,895 ORD
Nebral Pty Ltd	As above	458,053 ORD

### 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Class and number of securities
Gerald Nicholas Eng Hoe Tan	Gerald Nicholas Eng Hoe Tan	Gerald Nicholas Eng Hoe Tan	8,369,418 ORD
Timothy Monger & Margaret Monger as trustee for the Acorn Personal Super account	Timothy Monger & Margaret Monger	Timothy Monger & Margaret Monger	1,000,000 ORD
KTME Corporate Pty Ltd	KTME Corporate Pty Ltd	KTME Corporate Pty Ltd	1,560,000 ORD
Trandara Pty Ltd	Trandara Pty Ltd	Trandara Pty Ltd	135,895 ORD
Nebral Pty Ltd	Nebral Pty Ltd	Nebral Pty Ltd	458,053 ORD



## 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration		Class and number of securities
		Cash	Non-cash	
Gerald Nicholas Eng Hoe Tan	9 July 2020	\$0.03246 per share		277,000 ORD
	10 July 2020	\$0.029985 per share		1,000,000 ORD
	24 July 2020	\$0.02852 per share		460,000 ORD
	28 July 2020	\$0.035 per share		540,000 ORD
	29 July 2020	\$0.0324333 per share		1,000,000 ORD
	30 July 2020	\$0.035 per share		278,564 ORD
	31 July 2020	\$0.0387144 per share		1,000,000 ORD
	31 August 2020	-	-	1,660,000 ORD
KTME Corporate Pty Ltd	7 September 2020	\$0.03 per share		1,560,000 ORD

## 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN / ARSN (if applicable)	Nature of association
Timothy Monger & Margaret Monger	By virtue of Section 12(2)(b) of the Act, being 'associated' with the Gerald Nicholas Eng Hoe Tan who have issued a notice of intention to move resolutions to appoint and remove directors of the Company.
KTME Corporate Pty Ltd (ACN 096 705 314)	As above
Trandara Pty Ltd (ACN 002 770 345)	As above
Nebral Pty Ltd (ACN 002 761 328)	As above

## 7. Addresses

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

Name	Address
Gerald Nicholas Eng Hoe Tan	12 Muchea Gardens, Dianella WA 6059
Timothy Monger & Margaret Monger	84 Grosvenor Road Lindfield NSW 2070
KTME Corporate Pty Ltd (ACN 096 705 314)	84 Grosvenor Road Lindfield NSW 2070
Trandara Pty Ltd (ACN 002 770 345)	25 Amy Road Road Peakhurst NSW 2210
Nebral Pty Ltd (ACN 002 761 328)	25 Amy Road Road Peakhurst NSW 2210

**Signature:**

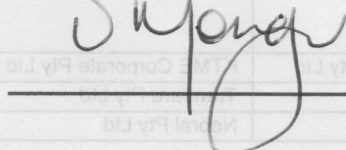
print name

Tim Monger

capacity

Trustee

sign here



date

9 September 2020

## Form 603

Corporations Act 2001  
Section 671B

### Notice of Initial Substantial Shareholder

To Company Name/Scheme iSentric Limited  
ACN/ARSN ACN 091 192 871

#### 1. Details of substantial holder

Name Gerald Nicholas Eng Hoe Tan  
ACN/ARSN (if applicable) \_\_\_\_\_  
The holder became a substantial holder on 9 September 2020

#### 2. Details of 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 had a relevant interest in on the date the substantial holder became a substantial holder are as follows:

Class of securities	Number of securities	Person's vote	Voting power
Ordinary shares (ORD)	11,523,366	11,523,366	5.02%

#### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest	Class and number of securities
Gerald Nicholas Eng Hoe Tan	Deemed relevant interest pursuant to s608(1) of the <i>Corporations Act 2001</i> (Cth) ( <b>Corporations Act</b> ).	8,369,418 ORD
Timothy Monger & Margaret Monger	Deemed relevant interest pursuant to s608(1) of the <i>Corporations Act</i>	1,000,000 ORD
KTME Corporate Pty Ltd	Deemed relevant interest pursuant to s608(1) of the <i>Corporations Act</i>	1,560,000 ORD
Trandara Pty Ltd	Deemed relevant interest pursuant to s608(1) of the <i>Corporations Act</i>	135,895 ORD
Nebral Pty Ltd	Deemed relevant interest pursuant to s608(1) of the <i>Corporations Act</i>	458,053 ORD

#### 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Class and number of securities
Gerald Nicholas Eng Hoe Tan	Gerald Nicholas Eng Hoe Tan	Gerald Nicholas Eng Hoe Tan	8,369,418 ORD
Timothy Monger & Margaret Monger as trustee for the Acorn Personal Super account	Timothy Monger & Margaret Monger	Timothy Monger & Margaret Monger	1,000,000 ORD
KTME Corporate Pty Ltd	KTME Corporate Pty Ltd	KTME Corporate Pty Ltd	1,560,000 ORD
Trandara Pty Ltd	Trandara Pty Ltd	Trandara Pty Ltd	135,895 ORD
Nebral Pty Ltd	Nebral Pty Ltd	Nebral Pty Ltd	458,053 ORD



## 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration		Class and number of securities
		Cash	Non-cash	
Gerald Nicholas Eng Hoe Tan	9 July 2020	\$0.03246 per share		277,000 ORD
	10 July 2020	\$0.029985 per share		1,000,000 ORD
	24 July 2020	\$0.02852 per share		460,000 ORD
	28 July 2020	\$0.035 per share		540,000 ORD
	29 July 2020	\$0.0324333 per share		1,000,000 ORD
	30 July 2020	\$0.035 per share		278,564 ORD
	31 July 2020	\$0.0387144 per share		1,000,000 ORD
	31 August 2020	-	-	1,660,000 ORD
KTME Corporate Pty Ltd	7 September 2020	\$0.03 per share		1,560,000 ORD

## 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN / ARSN (if applicable)	Nature of association
Timothy Monger & Margaret Monger	By virtue of Section 12(2)(b) of the Act, being 'associated' with the Gerald Nicholas Eng Hoe Tan who have issued a notice of intention to move resolutions to appoint and remove directors of the Company.
KTME Corporate Pty Ltd (ACN 096 705 314)	As above
Trandara Pty Ltd (ACN 002 770 345)	As above
Nebral Pty Ltd (ACN 002 761 328)	As above

## 7. Addresses

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

Name	Address
Gerald Nicholas Eng Hoe Tan	12 Muchea Gardens, Dianella WA 6059
Timothy Monger & Margaret Monger	84 Grosvenor Road Lindfield NSW 2070
KTME Corporate Pty Ltd (ACN 096 705 314)	84 Grosvenor Road Lindfield NSW 2070
Trandara Pty Ltd (ACN 002 770 345)	25 Amy Road Road Peakhurst NSW 2210
Nebral Pty Ltd (ACN 002 761 328)	25 Amy Road Road Peakhurst NSW 2210

## Signature:

print name

Gerald Nicholas Eng Hoe Tan

capacity

sign here

date

9 September 2020



## Form 603

Corporations Act 2001

Section 671B

### Notice of Initial Substantial Shareholder

To Company Name/Scheme iSentric Limited

ACN/ARSN ACN 091 192 871

#### 1. Details of substantial holder

Name Nebral Pty Limited

ACN/ARSN (if applicable) \_\_\_\_\_

The holder became a substantial holder on 9 September 2020

#### 2. Details of 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 had a relevant interest in on the date the substantial holder became a substantial holder are as follows:

Class of securities	Number of securities	Person's vote	Voting power
Ordinary shares (ORD)	11,523,366	11,523,366	5.02%

#### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest	Class and number of securities
Gerald Nicholas Eng Hoe Tan	Deemed relevant interest pursuant to s608(1) of the <i>Corporations Act 2001</i> (Cth) ( <b>Corporations Act</b> ).	8,369,418 ORD
Timothy Monger & Margaret Monger	As above	1,000,000 ORD
KTME Corporate Pty Ltd	As above	1,560,000 ORD
Trandara Pty Ltd	As above	135,895 ORD
Nebral Pty Ltd	As above	458,053 ORD

#### 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Class and number of securities
Gerald Nicholas Eng Hoe Tan	Gerald Nicholas Eng Hoe Tan	Gerald Nicholas Eng Hoe Tan	8,369,418 ORD
Timothy Monger & Margaret Monger as trustee for the Acorn Personal Super account	Timothy Monger & Margaret Monger	Timothy Monger & Margaret Monger	1,000,000 ORD
KTME Corporate Pty Ltd	KTME Corporate Pty Ltd	KTME Corporate Pty Ltd	1,560,000 ORD
Trandara Pty Ltd	Trandara Pty Ltd	Trandara Pty Ltd	135,895 ORD
Nebral Pty Ltd	Nebral Pty Ltd	Nebral Pty Ltd	458,053 ORD

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration		Class and number of securities
		Cash	Non-cash	
Gerald Nicholas Eng Hoe Tan	9 July 2020	\$0.03246 per share		277,000 ORD
	10 July 2020	\$0.029985 per share		1,000,000 ORD
	24 July 2020	\$0.02852 per share		460,000 ORD
	28 July 2020	\$0.035 per share		540,000 ORD
	29 July 2020	\$0.0324333 per share		1,000,000 ORD
	30 July 2020	\$0.035 per share		278,564 ORD
	31 July 2020	\$0.0387144 per share		1,000,000 ORD
	31 August 2020	-	-	1,660,000 ORD
KTME Corporate Pty Ltd	7 September 2020	\$0.03 per share		1,560,000 ORD

#### 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN / ARSN (if applicable)	Nature of association
Timothy Monger & Margaret Monger	By virtue of Section 12(2)(b) of the Act, being 'associated' with the Gerald Nicholas Eng Hoe Tan who have issued a notice of intention to move resolutions to appoint and remove directors of the Company.
KTME Corporate Pty Ltd (ACN 096 705 314)	As above
Trandara Pty Ltd (ACN 002 770 345)	As above
Nebral Pty Ltd (ACN 002 761 328)	As above

#### 7. Addresses

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

Name	Address
Gerald Nicholas Eng Hoe Tan	12 Muchea Gardens, Dianella WA 6059
Timothy Monger & Margaret Monger	84 Grosvenor Road Lindfield NSW 2070
KTME Corporate Pty Ltd (ACN 096 705 314)	84 Grosvenor Road Lindfield NSW 2070
Trandara Pty Ltd (ACN 002 770 345)	25 Amy Road RoadPeakhurst NSW 2210
Nebral Pty Ltd (ACN 002 761 328)	25 Amy Road RoadPeakhurst NSW 2210

#### Signature:

print name Lindsay Warwick Jones capacity Director

sign here

date

9 September 2020

## Form 603

Corporations Act 2001

Section 671B

### Notice of Initial Substantial Shareholder

To Company Name/Scheme iSentric Limited

ACN/ARSN ACN 091 192 871

#### 1. Details of substantial holder

Name Trandara Pty Limited

ACN/ARSN (if applicable) \_\_\_\_\_

The holder became a substantial holder on 9 September 2020

#### 2. Details of 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 had a relevant interest in on the date the substantial holder became a substantial holder are as follows:

Class of securities	Number of securities	Person's vote	Voting power
Ordinary shares (ORD)	11,523,366	11,523,366	5.02%

#### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest	Class and number of securities
Gerald Nicholas Eng Hoe Tan	Deemed relevant interest pursuant to s608(1) of the <i>Corporations Act 2001</i> (Cth) ( <b>Corporations Act</b> ).	8,369,418 ORD
Timothy Monger & Margaret Monger	As above	1,000,000 ORD
KTME Corporate Pty Ltd	As above	1,560,000 ORD
Trandara Pty Ltd	As above	135,895 ORD
Nebral Pty Ltd	As above	458,053 ORD

#### 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Class and number of securities
Gerald Nicholas Eng Hoe Tan	Gerald Nicholas Eng Hoe Tan	Gerald Nicholas Eng Hoe Tan	8,369,418 ORD
Timothy Monger & Margaret Monger as trustee for the Acorn Personal Super account	Timothy Monger & Margaret Monger	Timothy Monger & Margaret Monger	1,000,000 ORD
KTME Corporate Pty Ltd	KTME Corporate Pty Ltd	KTME Corporate Pty Ltd	1,560,000 ORD
Trandara Pty Ltd	Trandara Pty Ltd	Trandara Pty Ltd	135,895 ORD
Nebral Pty Ltd	Nebral Pty Ltd	Nebral Pty Ltd	458,053 ORD

#### 5. Consideration



## 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration		Class and number of securities
		Cash	Non-cash	
Gerald Nicholas Eng Hoe Tan	9 July 2020	\$0.03246 per share		277,000 ORD
	10 July 2020	\$0.029985 per share		1,000,000 ORD
	24 July 2020	\$0.02852 per share		460,000 ORD
	28 July 2020	\$0.035 per share		540,000 ORD
	29 July 2020	\$0.0324333 per share		1,000,000 ORD
	30 July 2020	\$0.035 per share		278,564 ORD
	31 July 2020	\$0.0387144 per share		1,000,000 ORD
	31 August 2020	-	-	1,660,000 ORD
KTME Corporate Pty Ltd	7 September 2020	\$0.03 per share		1,560,000 ORD

## 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN / ARSN (if applicable)	Nature of association
Timothy Monger & Margaret Monger	By virtue of Section 12(2)(b) of the Act, being 'associated' with the Gerald Nicholas Eng Hoe Tan who have issued a notice of intention to move resolutions to appoint and remove directors of the Company.
KTME Corporate Pty Ltd (ACN 096 705 314)	As above
Trandara Pty Ltd (ACN 002 770 345)	As above
Nebral Pty Ltd (ACN 002 761 328)	As above

## 7. Addresses

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

Name	Address
Gerald Nicholas Eng Hoe Tan	12 Muchea Gardens, Dianella WA 6059
Timothy Monger & Margaret Monger	84 Grosvenor Road Lindfield NSW 2070
KTME Corporate Pty Ltd (ACN 096 705 314)	84 Grosvenor Road Lindfield NSW 2070
Trandara Pty Ltd (ACN 002 770 345)	25 Amy Road RoadPeakhurst NSW 2210
Nebral Pty Ltd (ACN 002 761 328)	25 Amy Road RoadPeakhurst NSW 2210

## Signature:

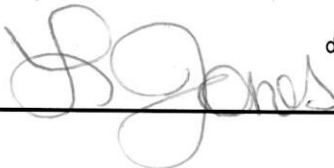
print name

LINDSAY WARWICK JONES

capacity

Director

sign here



date

9 September 2020