

10 September 2020

#### **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

**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.

Corporations Act 2001 Section 671B

# **Notice of Initial Substantial Shareholder**

The holder became a substantial hold	der on	9 September 202	20	
ACN/ARSN (if applicable)	-	4	31 August 2020	
		per share		
Name 090 000,000,1	KTME Corp	orate Pty Ltd	31 July 2020	
Details of substantial holder				
	7.0.14 001 1.	enade 19g		
ACN/ARSN 090 000,000	ACN 091 19	92 871	29 July 2020	
To Company Name/Coneme	IOCITUIC LIII	erene		
To Company Name/Scheme	iSentric Lim	nited		

#### 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) (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 Acom 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	Date of acquisition	Consid	leration	Class and number of
interest	ons Act 2001	Cash	Non-cash	securities
Gerald Nicholas Eng Hoe	9 July 2020	\$0.03246		277,000 ORD
Tan		per share		
older	10 July 2020	\$0.029985 per share	tice of li	1,000,000 ORD
	24 July 2020	\$0.02852 per share		460,000 ORD
	28 July 2020	\$0.035 per share	i Sentric Li	540,000 ORD
	29 July 2020	\$0.0324333 per share	ACN 091	1,000,000 ORD MASA
	30 July 2020	\$0.035per share		278,564 ORD
	31 July 2020	\$0.0387144 per share	KTME Cor	1,000,000 ORD
	31 August 2020		-	1,660,000 ORD
KTME Corporate Pty Ltd	7 September 2020	\$0.03 per		1,560,000 ORD
		share	der on	older became a substantial ho

#### 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)	Then elabored has a select to As above it lesself the valor and to entire
Nebral Pty Ltd (ACN 002 761 328)	As above

# 7. Addresses QHO 814 936.8

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

020 000 00 Name	evoda aA Address bi	KTME Corporate Pty L
Gerald Nicholas Eng Hoe Tan	12 Muchea Gardens, Dianella WA 6059	Trandara Pty Ltd
Timothy Monger & Margaret Monger	84 Grosvenor Road Lindfield NSW 2070	Nebral Pty Ltd
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	alls of present registers
Nebral Pty Ltd (ACN 002 761 328)	25 Amy Road Road Peakhurst NSW 2210	

Signature:			
print name	Timothy Mon	igel capacity 0	Cereld Nicholas Eng Moe Tan /etal/
sign here	D' Mor	date 9 Septe	mber 2020
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	ball of alarmonia clarity	bis yff emoque 3MP)
	Transfera Pry Ltd	Trendara Pty Ltd	

Corporations Act 2001 Section 671B

# **Notice of Initial Substantial Shareholder**

To Company Name/Scheme	iSentric Limited		
540,000 ORD	19q 860.08	28 July 2020	
ACN/ARSN	ACN 091 192 871		
	\$0.0324333	29 July 2020	
Details of substantial holder			
Name	Timothy Monger & Margare	t Monger	
1,000,000 ORD		31 July 2020	
ACN/ARSN (if applicable)	pershare		
The holder became a substantial hold	der on 100 80.02	7 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) (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	Date of acquisition Consid		leration	Class and number of	
interest			Non-cash	securities	
Gerald Nicholas Eng Hoe	9 July 2020	\$0.03246		277,000 ORD	
Tan		per share	Ho only	518	
19010	10 July 2020	\$0.029985 per share	10000	1,000,000 ORD	
	24 July 2020	\$0.02852 per share	I Taistna 21	460,000 ORD	
	28 July 2020	\$0.035 per share	ACN 093	540,000 ORD	
	29 July 2020	\$0.0324333 per share	150000000000000000000000000000000000000	1,000,000 ORD	
	30 July 2020	\$0.035per share	M-vittomiT	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	der on	1,560,000 ORD	
		share			

#### 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)	il bad disposas na to replort is As above in tempini insveigr entito enui	
Trandara Pty Ltd (ACN 002 770 345)	As above a radion latinstadua a emacor	
Nebral Pty Ltd (ACN 002 761 328)	As above	

#### 7. Addresses

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

CRO 888 8 Name	evode sA	Address	Trandera Pty Ltd
Gerald Nicholas Eng Hoe Tan	12 Muchea Gardens, Diane	ella WA 6059	Nebrai Pty Ltd
Timothy Monger & Margaret Monger	84 Grosvenor Road Lindfie	eld NSW 2070	
KTME Corporate Pty Ltd (ACN 096 705 314)	84 Grosvenor Road Lindfie	eld NSW 2070	etails of present registered
Trandara Pty Ltd (ACN 002 770 345)	25 Amy Road Road Peakh	urst NSW 2210	
Nebral Pty Ltd (ACN 002 761 328)	25 Amy Road Road Peakh	urst NSW 2210	ersons registered as holders

Gerald Nicholas Eng Hoe	Gerald Nicholas Eng Hoe Tan	Gerald Nicholas Eng Hoe Tan
Tim Monger	capacity	ustee
T May	e date 9 S	eptember 2020
TM: Corporate Pty Ltd	KTME Corporate Pty Ltd	KTME Corporate Pty Ltd
-	the state of the second	Translate Pty Ltd
Neoral Pty Ltd	Nebrai Pty Ltd .	
	Tim Monger	Tim Monaer capacity date 9 S

Corporations Act 2001 Section 671B

# Notice of Initial Substantial Shareholder

To Company Name/Scheme	iSentric Limited -
ACN/ARSN	ACN 091 192 871
Details of substantial holder	
Name	Gerald Nicholas Eng Hoe Tan
ACN/ARSN (if applicable)	
The holder became a substantial hold	9 September 2020 der 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
AND COMPONENT AND CONTRACT OF THE PARTY OF T	11.523.366	11,523,366	5.02%
Ordinary shares (ORD)	11,525,500	11,020,000	2E 4 75 25 10 10

### 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	Deemed relevant interest pursuant to s608(1) of the Corporations Act	1,000,000 ORD
KTME Corporate Pty Ltd	Deemed relevant interest pursuant to s608(1) of the Corporations Act	1,560,000 ORD
Trandara Pty Ltd	Deemed relevant interest pursuant to s608(1) of the Corporations Act	135,895 ORD
Nebral Pty Ltd	Deemed relevant interest pursuant to s608(1) of the Corporations Act	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	Date of acquisition	Consid	eration	Class and number of	
interest		Cash	Non-cash	securities	
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	\$0.035per share		278,564 ORD	
	31 July 2020	\$0.0387144 per,share		1,000,000 ORD	
	31 August 2020	150	5.	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 Tap

capacity

sign here

date

9 September 2020

Corporations Act 2001 Section 671B

# **Notice of Initial Substantial Shareholder**

<u>To</u>	Company Name/Scheme	iSentric Limited	
ACN/A	RSN	ACN 091 192 871	
1. De	1. Details of substantial holder		
Name		Nebral Pty Limited	
ACN/ARSN (if applicable)			
The holder became a substantial holder on 9.5		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) (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	Registered holder of	Person entitled to be	Class and number of
interest	securities	registered as holder	securities
Gerald Nicholas Eng Hoe	Gerald Nicholas Eng Hoe	Gerald Nicholas Eng Hoe	8,369,418 ORD
Tan	Tan	Tan	
Timothy Monger &	Timothy Monger &	Timothy Monger &	1,000,000 ORD
Margaret Monger as	Margaret Monger	Margaret Monger	
trustee for the Acorn			
Personal Super account			
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	Date of acquisition	Consid	eration	Class and number of
interest		Cash	Non-cash	securities
Gerald Nicholas Eng Hoe	9 July 2020	\$0.03246		277,000 ORD
Tan		per share		
	10 July 2020	\$0.029985		1,000,000 ORD
		per share		
	24 July 2020	\$0.02852		460,000 ORD
		per share		
	28 July 2020	\$0.035 per		540,000 ORD
		share		
	29 July 2020	\$0.0324333		1,000,000 ORD
		per share		
	30 July 2020	\$0.035per		278,564 ORD
		share		
	31 July 2020	\$0.0387144		1,000,000 ORD
		per share		
	31 August 2020	-	-	1,660,000 ORD
KTME Corporate Pty Ltd	7 September 2020	\$0.03 per		1,560,000 ORD
E 1000		share		

#### 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  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.		
Timothy Monger& Margaret Monger			
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	
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Timothy Monger& Margaret Monger	84 Grosvenor Road Lindfield NSW 2070	
KTME Corporate Pty Ltd(ACN 096 705 314)	84 Grosvenor Road Lindfield NSW 2070	
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Nebral Pty Ltd(ACN 002 761 328)	25 Amy Road RoadPeakhurst NSW 2210	

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int name Lindsay Naviol Jone Scapacity

sign here

date

9 September 2020

Corporations Act 2001 Section 671B

# **Notice of Initial Substantial Shareholder**

<u>To</u>	Company Name/Scheme	iSentric Limited
ACN/AI	RSN	ACN 091 192 871
1. Det	ails of substantial holder	
Name		Trandara Pty Limited
ACN/AI	RSN (if applicable)	
The hol	der 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) (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	Registered holder of	Person entitled to be	Class and number of
interest	securities	registered as holder	securities
Gerald Nicholas Eng Hoe	Gerald Nicholas Eng Hoe	Gerald Nicholas Eng Hoe	8,369,418 ORD
Tan	Tan	Tan	
Timothy Monger &	Timothy Monger &	Timothy Monger &	1,000,000 ORD
Margaret Monger as	Margaret Monger	Margaret Monger	
trustee for the Acorn			
Personal Super account			
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

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

#### 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	
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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

date

9 September 2020

sign here