

Greig & Harrison Pty Ltd ABN: 29 060 994 532

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FACSIMILE HEADER/MESSAGE

TO:

The Manager

TO FAX NO:

1300 135 638

ORGANISATION:

ASX Company Announcements

DATE:

28 October 2020

LOCATION:

Sydney

TIME

9.00 am

FROM:

Greig & Harrison Pty Ltd

NO. OF PAGES

(Incl Header)

REF

25081.lsg/rwg

NOTICE OF CEASING TO BE A SUBSTANTIAL HOLDER AMBERTECH LIMITED

Accompanying is Form 605 - Notice of ceasing to be a substantial holder for Greig & Harrison Pty Ltd's holding in Ambertech Limited.

Please note that a copy of the form has been sent to the Company today.

Yours faithfully

Louise S Greig

Director

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			Form 605			<u> </u>
			Corporations Act 2001 Section 671B			
		Notice of	ceasing to be a subs	tantial holder		
o Company	Name/Scheme	Ambertech Limited				
CN/ARSN		079 080	079 080 158			
. Details of	^f aubatantial ho	older(1)				
ame		Greig & Harrison Pt	ly Ltd			<u> </u>
CN/ARSN (I	lf applicable)	060 994 532				
		ubstantial holder on	23/10/20			
F	LORGE MAS BINE	on to the company on	<u>Z3/ 1Z/ 18</u>			
	notice was date	•	<u>23/12/19</u> 23/12/19			
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27/10/20

date

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 assentially similar, they may be referred to 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
- (2) See the definition of "relevant interest" in sections 608 and 671 B(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 671 B(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 cleenty the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- 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 essociate in relation to the acquisitions, even if they are not paid directly to the person from whom
- (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.