

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Universal Store Holdings Limited (Universal Store)

ACN/ARSN 628 836 484

1. Details of substantial holder (1)

Name Dorothy Alice Barbery

ACN/ARSN (if applicable) N/A

The holder ceased to be a
substantial holder on

18 November 2020

The previous notice was given to the company on

16 November 2020

The previous notice was dated

16 November 2020

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
18 November 2020	Dorothy Alice Barbery	Sale and transfer of Shares to Universal Store SaleCo Limited ACN 644 786 738	\$3.80 per ordinary share	956,111 ordinary shares	956,111 ordinary shares

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:

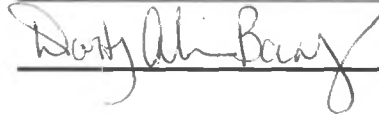
Name	Address
Dorothy Alice Barbery	39 Esplanade, Yeronga QLD 4104

Signature

print name Dorothy Alice Barbery

capacity Individual

sign here



date 18/11/2020