Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

<u>To</u> Company Name/Scheme Universal Store Holdings Limited (**Universal Store**)

ACN/ARSN 628 836 484

1. Details of substantial holder (1)

Name Hoang George Minh Do

ACN/ARSN (if applicable) N/A

The holder ceased to be a

substantial holder on

The previous notice was given to the company on

The previous notice was dated

18 November 2020

16 November 2020

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	Hoang George Minh Do	Sale and transfer of Shares to Universal Store SaleCo Limited ACN 644 786 738	15.3 80 per orginary spare	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:

Nam	ne 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
Hoang George Minh Do	50 Granville Street, West End QLD 4101

Signature			
print name	Hoang George Minh Do	capacity	Individual
sign here	9	date	18/11/2020