

## Form 605

Corporations Act 2001  
Section 671B

## Notice of ceasing to be a substantial holder

To Company Name/Scheme Etherstack plcACN/ARSN ARBN 156 640 532

## 1. Details of substantial holder(1)

Name Lynton Properties Pty Limited  
ACN/ARSN (if applicable) 009 485 134The holder ceased to be a  
substantial holder on 24 12 /2020The previous notice was given to the company on 01/ 07/ 2020The previous notice was dated 08/ 07/ 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
1/11/20-17/12/20	Lynton Properties Pty Ltd	Disposal	\$857,435.96	1,289,491 CDIs over paid ordinary shares	fully 1,289,491
1/7/20-29/10/20	Mr Geoffrey Garrott & Mrs Margaret Garrott <Derwentwater Superannuation Fund>	Disposal	\$1,269,892.99	1,580,000 CDIs over paid ordinary shares	fully 1,580,000
24/12/2020	Lynton Properties Pty Ltd	No change to the number of shares held however dilution of ownership percentage arising from issue of shares	N/A	6,210,509	6,210,509

## 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

## 4. Addresses

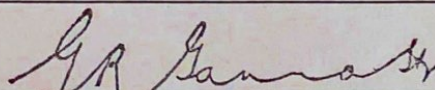
The addresses of persons named in this form are as follows:

Name	Address
Lynton Properties Pty Limited	PO Box 224 Richmond TAS 7025
Mr Geoffrey Garrott & Mrs Margaret Garrott <Derwentwater Superannuation Fund>	PO Box 224 Richmond TAS 7025

## Signature

print name Mr Geoffrey Garrottcapacity Director

sign here

date 13 / 01 / 2021