

**Form 604
Corporations Act 2001
Section 671B**

Notice of change of interests of substantial holder

To Company Name/Scheme Superloop Ltd
ACN/ARSN: 96 169 263 094 Source: Australian Business Register

1. Details of substantial holder (1)

Name: Perennial Value Management Limited (PVM)
ACN/ARSN (if applicable) 22 090 879 904

There was a change in the interest of the substantial holder on 15 March 2021
The previous notice was given to the company on 27 February 2021
The previous notice was dated 25 February 2021

2. Previous and present 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 (2) had a relevant interest (3)

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting Power (%) (5)	Person's votes	Voting Power (%) (5)
Ordinary	36,560,373	9.99	40,892,504	11.18

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class & number of securities affected	Person's votes affected
26/02/2021	BNP Paribas Securities Services	Buy On the Market	\$ 12,277.82	13,190	13,190
26/02/2021	BNP Paribas Securities Services	Buy On the Market	\$ 8,780.64	9,433	9,433
26/02/2021	National Asset Servicing	Buy On the Market	\$ 332,438.61	357,137	357,137
26/02/2021	National Asset Servicing	Buy On the Market	\$ 61,522.23	66,093	66,093
26/02/2021	National Asset Servicing	Buy On the Market	\$ 14,309.86	15,373	15,373
26/02/2021	Northern Trust	Buy On the Market	\$ 14,160.92	15,213	15,213
1/03/2021	National Asset Servicing	Buy On the Market	\$ 38,471.27	42,618	42,618
1/03/2021	National Asset Servicing	Sell On the Market	\$ 13,555.85	15,017	15,017
1/03/2021	Northern Trust	Sell On the Market	\$ 24,915.42	27,601	27,601
9/03/2021	BNP Paribas Securities Services	Buy On the Market	\$ 33,689.37	37,247	37,247
9/03/2021	BNP Paribas Securities Services	Buy On the Market	\$ 43,164.42	47,423	47,423
9/03/2021	National Asset Servicing	Buy On the Market	\$ 67,700.74	74,850	74,850
9/03/2021	National Asset Servicing	Buy On the Market	\$ 86,741.16	95,299	95,299
9/03/2021	Northern Trust	Buy On the Market	\$ 56,966.31	62,982	62,982
9/03/2021	Northern Trust	Buy On the Market	\$ 72,986.22	80,187	80,187
10/03/2021	BNP Paribas Securities Services	Buy On the Market	\$ 3,488.97	3,897	3,897
10/03/2021	BNP Paribas Securities Services	Buy On the Market	\$ 139,263.62	154,432	154,432
10/03/2021	BNP Paribas Securities Services	Buy On the Market	\$ 157,060.87	174,129	174,129
10/03/2021	National Asset Servicing	Buy On the Market	\$ 124.44	139	139
10/03/2021	National Asset Servicing	Buy On the Market	\$ 4,967.00	5,508	5,508
10/03/2021	National Asset Servicing	Buy On the Market	\$ 38,665.43	42,873	42,873
10/03/2021	National Asset Servicing	Buy On the Market	\$ 5,713.78	6,382	6,382
10/03/2021	National Asset Servicing	Buy On the Market	\$ 228,009.55	252,844	252,844
10/03/2021	National Asset Servicing	Buy On the Market	\$ 256,512.29	284,388	284,388
10/03/2021	National Asset Servicing	Buy On the Market	\$ 18,767.33	20,848	20,848
10/03/2021	National Asset Servicing	Buy On the Market	\$ 324.99	363	363
10/03/2021	National Asset Servicing	Buy On the Market	\$ 12,969.39	14,382	14,382
10/03/2021	National Asset Servicing	Buy On the Market	\$ 105,015.89	116,452	116,452
10/03/2021	Northern Trust	Buy On the Market	\$ 5,607.24	6,263	6,263
10/03/2021	Northern Trust	Buy On the Market	\$ 223,781.11	248,155	248,155
10/03/2021	Northern Trust	Buy On the Market	\$ 252,147.61	279,549	279,549
11/03/2021	National Asset Servicing	Buy On the Market	\$ 91,270.23	101,200	101,200
11/03/2021	National Asset Servicing	Buy On the Market	\$ 52,790.64	58,534	58,534
11/03/2021	National Asset Servicing	Buy On the Market	\$ 12,678.62	14,058	14,058
12/03/2021	National Asset Servicing	Buy On the Market	\$ 22,214.19	24,541	24,541
12/03/2021	National Asset Servicing	Buy On the Market	\$ 12,848.22	14,194	14,194
12/03/2021	National Asset Servicing	Buy On the Market	\$ 3,085.79	3,409	3,409
15/03/2021	National Asset Servicing	Buy On the Market	\$ 108,417.16	123,464	123,464
15/03/2021	National Asset Servicing	Buy On the Market	\$ 75,087.70	85,476	85,476
15/03/2021	National Asset Servicing	Buy On the Market	\$ 310,696.49	353,817	353,817
15/03/2021	National Asset Servicing	Buy On the Market	\$ 199,873.69	227,526	227,526

15/03/2021	National Asset Servicing	Buy On the Market	\$ 436,609.45	497,205	497,205
15/03/2021	National Asset Servicing	Buy On the Market	\$ 301,907.43	343,676	343,676

4. Present Relevant Interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class & number of securities (Ord)	Person's votes
Perennial Value Management Limited	National Asset Servicing	National Asset Servicing	19,112,338	19,112,338	19,112,338
Perennial Value Management Limited	Northern Trust	Northern Trust	4,792,887	4,792,887	4,792,887
Perennial Value Management Limited	BNP Paribas Securities Services	BNP Paribas Securities Services	6,557,898	6,557,898	6,557,898
Perennial Value Management Limited	Citicorp Nominees Pty Limited	Citicorp Nominees Pty Limited	10,429,381	10,429,381	10,429,381

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting

Name & ACN	Nature of association
Not applicable	

6. Addresses

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

Name	Address
Perennial Value Management Ltd	Level 27, 88 Phillip St Sydney NSW 2000
Superloop Ltd	Superloop Ltd14-16 Church Street, Fortitude Valley, Qld

Signature

Print Name **Bill Anastasopoulos** Capacity **Company Secretary**

Sign Here



17/03/2021

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 essentially similar, they may be referred to throughout 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 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(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 clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) 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 associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.