Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme

Desane Group Holdings Limited

ABN

61 003 184 932

1. Details of substantial holder(1)

Name

Greig & Harrison Pty Ltd

ACN/ARSN (if applicable)

060 994 532

There was a change in the interests of the

substantial holder on

01/04/2021

The previous notice was given to the company on

02/02/2017

The previous notice was dated

31/01/2017

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) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Fully Paid Shares	5,480,418	14.74%	5,497,762	13.44%
		Based on then issued capital of 37,190,900		Based on current issued capital of 40,909,900

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 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
		SEE ANNEXURE A			

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 and number of securities	Person's votes
Harrison Pty	Greig & Harrison Pty Ltd & Director Related Entities	Harrison Pty Ltd & Director Related	Greig & Harrison Pty Ltd has managed discretionary account contracts with its clients which provide Greig & Harrison with the power to dispose of the relevant securities in its sole discretion	5,497,762	13.44%

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 interests in the company or scheme are as follows:

Name and ACN/ARSN of applicable)	Nature of association

Addresses

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

Name	Address
Greig & Harrison Pty Ltd	Suite 6.07, 6A Glen Street, Milsons Point NSW 2061

Signature

print name Louise S Greig

capacity Director

sign here

date 1-4-21

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 671 B(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 6716(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.

Annexure to Notice of Change of Interests of Substantial Holder - Desane Group Holdings Limited

This is Annexure A of 1 page referred to in Form 604 signed by me dated 1 April 2021

Date of Change	Person Whose Relevant Interest Changed	Nature of Change (6)	Consideration Given in Relation to Change (7)	Class and Number of Securities Affected	Votes
1/09/2017	Greig & Harrison Pty Ltd	On market purchases by managed discretionary account clients of Graia & Harrison Ptv 1rd & Director related Entities which	\$245,262.16	202,696 Ordinary Fully Paid Shares	202,696
29/03/2018	Greig & Harrison Pty Ltd	provide Greig & Harrison with the power to dispose of the	\$10,126.20	9,644 Ordinary Fully Paid Shares	9,644
15/05/2018	Greig & Harrison Pty Ltd	relevant securities in its sole discretion	\$3,325.22	3,137 Ordinary Fully Paid Shares	3,137
8/08/2018	Greig & Harrison Pty Ltd	Participation in rights issue	\$598,086.30	569,606 Ordinary Fully Paid Shares	909,695
31/08/2019	Greig & Harrison Pty Ltd	Greig & Harrison Pty Ltd gained power to dispose of the relevant securities in its sole discretion		30,737 Ordinary Fully Paid Shares	30.737
24/06/2019	Greig & Harrison Pty Ltd		\$445.39	317 Ordinary Fully Paid Shares	317
20/09/2019	Greig & Harrison Pty Ltd		-\$1,019.90	-658 Ordinary Fully Paid Shares	-658
23/09/2019	Greig & Harrison Pty Ltd		-\$999.75	-645 Ordinary Fully Paid Shares	-645
25/09/2019	Greig & Harrison Pty Ltd		-\$1,545.35	-997 Ordinary Fully Paid Shares	-997
30/09/2019	Greig & Harrison Pty Ltd		-\$3,565.00	-2,300 Ordinary Fully Paid Shares	-2,300
11/10/2019	Greig & Harrison Pty Ltd		-\$1,341.00	-894 Ordinary Fully Paid Shares	-894
14/10/2019	Greig & Harrison Pty Ltd		-\$1,479.00	-986 Ordinary Fully Paid Shares	986-
15/10/2019	Greig & Harrison Pty Ltd		-\$441.00	-294 Ordinary Fully Paid Shares	-294
25/11/2019	Greig & Harrison Pty Ltd		-\$99,088.38	-68,259 Ordinary Fully Paid Shares	-68,259
29/01/2020	Greig & Harrison Pty Ltd	On market purchases and sales by managed discretionary	-\$26,360.37	-18,052 Ordinary Fully Paid Shares	-18,052
12/02/2020	Greig & Harrison Pty Ltd	account clients of Greig & Harrison Pty Ltd & Director related	-\$33,709.50	-22,700 Ordinary Fully Paid Shares	-22,700
19/02/2020	Greig & Harrison Pty Ltd	Entities which provide Greig & Harrison with the power to dispose of the relevant securities in its sole discretion	-\$30,321.50	-20,350 Ordinary Fully Paid Shares	-20,350
17/04/2020	Greig & Harrison Pty Ltd		-\$147,211.62	-129,133 Ordinary Fully Paid Shares	-129,133
7/12/2020	Greig & Harrison Pty Ltd		-\$62,218.00	-47,860 Ordinary Fully Paid Shares	-47,860
8/12/2020	Greig & Harrison Pty Ltd		-\$80,210.00	-61,700 Ordinary Fully Paid Shares	-61,700
14/12/2020	Greig & Harrison Pty Ltd		-\$518.70	-399 Ordinary Fully Paid Shares	-399
29/12/2020	Greig & Harrison Pty Ltd		-\$18,995.60	-14,612 Ordinary Fully Paid Shares	-14,612
30/12/2020	Greig & Harrison Pty Ltd		-\$6,823.70	-5,249 Ordinary Fully Paid Shares	-5,249
31/12/2020	Greig & Harrison Pty Ltd		-\$18,479.73	-14,183 Ordinary Fully Paid Shares	-14,183
4/01/2021	Greig & Harrison Pty Ltd		-\$26,000.00	-20,000 Ordinary Fully Paid Shares	-20,000
5/01/2021	Greig & Harrison Pty Ltd		\$216.00	-160 Ordinary Fully Paid Shares	-160
7/01/2021	Greig & Harrison Pty Ltd		-\$3,500.55	-2,593 Ordinary Fully Paid Shares	-2,593
11/02/2021	Greig & Harrison Pty Ltd	Greig & Harrison Pty Ltd no longer has power to dispose of the relevant securities in its sole discretion		-225,500 Ordinary Fully Paid Shares	-225.500
31/03/2021	Greig & Harrison Pty Ltd	Greig & Harrison Pty Ltd no longer has power to dispose of the relevant securities in its sole discretion		-141.269 Ordinary Fully Paid Shares	-141 269
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Signed

1 April 2021

Date