
Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme: HRL Holdings Limited
ACN/ARSN 120 896 371

1. Details of substantial holder(1)

Name Terrence Patrick Cooney, Julie Anne Cooney and Hugh Owen Cooney as trustees for the Kingsley Investment Trust

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on 20/4/21
The previous notice was given to the company on 23/10/20
The previous notice was dated 23/10/20

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 |
|----------------|---|----------------------|---|---|-------------------------|
| 20/4/21 | Terrence Patrick Cooney, Julie Anne Cooney and Hugh Owen Cooney as trustees for the Kingsley Investment Trust | Disposal of shares | \$1,200,000 | 10,000,000 | 10,000,000 |

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 (9) 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 | |

4. Addresses

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

| Name | Address |
|---|---|
| Terrence Patrick Cooney, Julie Anne Cooney and Hugh Owen Cooney | 85 Kingsley Street, Cambridge, New Zealand. |

Signature

print name: Terrence Cooney

capacity: Trustee

sign here

date 20/4/21


