

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

**Notice of change of interests of substantial holder**

To Company Name/Scheme EUMUNDI GROUP LIMITED

ACN/ARSN 010 947 476

**1. Details of substantial holder (1)**

Name JOSEPH MICHAEL GANIM

ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interests of the substantial holder on

25/05/2021

The previous notice was given to the company on

30/08/2019

The previous notice was dated

30/08/2019

**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	10,853,467	27.46%	10,709,063	25.78%

**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
REFER	SCHEDULE 1				

**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
JOSEPH GANIM	JOSEPH GANIM	JOSEPH GANIM	Registered Holder	592,406 Ordinary Shares	592,406
JOSEPH GANIM	GANBROS PTY LTD ACN 010 001 117	GANBROS PTY LTD ACN 010 001 117	Director and holder of more than 20% of issued shares	2,583,892 Ordinary Shares	2,583,892
JOSEPH GANIM	AGPRO PTY LTD ACN 010 693 606	AGPRO PTY LTD ACN 010 693 606	Director and holder of more than 20% of issued shares	2,247,653 Ordinary Shares	2,247,653
JOSEPH GANIM	GANBOYS PTY LTD ACN 010 001 108	GANBOYS PTY LTD ACN 010 001 108	Director and holder of more than 20% of issued shares	2,548,124 Ordinary Shares	2,548,124
JOSEPH GANIM	GANSONS PTY LTD ACN 010 001 126	GANSONS PTY LTD ACN 010 001 126	Director and holder of more than 20% of issued shares	2,736,988 Ordinary Shares	2,736,988

## 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 (if applicable)	Nature of association
Nil	

## 6. Addresses

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

Name	Address
JOSEPH GANIM	Unit 8, 111 Thorn Street, Kangaroo Point, Qld 4169
GANBROS PTY LTD ACN 010 001 117	c/- HopgoodGanim Lawyers, PO Box 7822, Waterfront Place, Qld 4001
AGPRO PTY LTD ACN 010 693 606	c/- HopgoodGanim Lawyers, PO Box 7822, Waterfront Place, Qld 4001
GANSONS PTY LTD ACN 010 001 126	c/- HopgoodGanim Lawyers, PO Box 7822, Waterfront Place, Qld 4001
GANBOYS PTY LTD ACN 010 001 108	c/- HopgoodGanim Lawyers, PO Box 7822, Waterfront Place, Qld 4001

## Signature

print name JOSEPH MICHAEL GANIM

capacity

SUBSTANTIAL HOLDER

sign here



date

05/08/2021

## 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 on 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.

**Schedule 1 – Joseph Michael Ganim – Form 604 Change in substantial holding for Eumundi Group Limited**

**3. Changes in relevant interest**

Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
4/09/2019	Joseph Michael Ganim	On Market Purchase	\$357	373 Shares	373
16/09/2019	Joseph Michael Ganim	Participation in Dividend Reinvestment Plan	\$255,054	293,643 Shares	293,643
16/03/2020	Joseph Michael Ganim	Participation in Dividend Reinvestment Plan	\$261,963	278,211 Shares	278,211
25/05/2021	Joseph Michael Ganim	Off Market Transfers between related parties	(\$716,631)	(716,631) Shares	(716,631)
		Reinvestment Plan			