

### **ASX Announcement**

Symbio Holdings Limited (ASX: SYM)

**28 February 2022** 

# **Change of Director's Interest**

Symbio Holdings Limited (ASX: SYM or "the Company") wishes to advise that its Chief Executive Officer, Mr. Rene Sugo, sold 350,000 fully paid ordinary shares of the Company on Friday 28 February 2022, for the purpose of satisfying tax requirements related to a previous family law settlement. Following this sale, Mr Sugo holds a total of 6,755,863 fully paid ordinary shares and remains a substantial shareholder with 7.96%, and has no intention of further selling in the foreseeable future.

Please see attached the Appendix 3Y disclosing the Change in Director's Interest.

This announcement has been authorised for release by the Board.

### **ENDS**

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### **About Symbio**

Symbio (ASX: SYM) is a software company changing the way the world communicates.

Symbio's technology replaces old-fashioned telecom networks with software, making it faster and easier to deliver modern cloud-based communication services, unlocking endless new applications for calling, messaging and phone numbers.

Symbio is the backbone for the global cloud communication industry. Over 500 service providers – from telecom start-ups to the world's biggest software companies – rely on Symbio for the connectivity, quality and expertise they need to solve complex communication challenges.

Headquartered in Sydney, Symbio powers billions of calls and messages each year, owns networks in three countries and employs over 450 staff worldwide.

For more information about Symbio visit www.symbio.global

Rule 3.19A.2

# **Appendix 3Y**

# **Change of Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	SYMBIO HOLDINGS LIMTIED
ABN	37 118 699 853

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Rene Sugo
Date of last notice	23 November 2021

### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect interest	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Avondale Innovations Pty Ltd <the a="" avondale="" c="" family=""> RACS SMSF Pty Ltd <racs a="" c="" fund="" super=""></racs></the>	
Date of change	25 February 2022	
No. of securities held prior to change	i) 6,503,373 – <the a="" avondale="" c="" family=""> 602,490 – <racs a="" c="" fund="" super=""> ii) 356,694 unquoted options</racs></the>	
Class	<ul><li>i) Ordinary shares</li><li>ii) Unquoted options</li></ul>	
Number acquired	Nil	
Number disposed	350,000 shares	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$1,890,000	

<sup>+</sup> See chapter 19 for defined terms.

### Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	i) 6,153,373 – <the a="" avondale="" c="" family=""> 602,490 – <racs a="" c="" fund="" super=""> ii) 356,694 unquoted options</racs></the>
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
No. and class of securities to which	
interest related prior to change	
Note: Details are only required for a contract in relation to	
which the interest has changed	
Interest acquired	
Interest disposed	
interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an	
estimated valuation	
Communica variation	
Interest after change	
interest after change	
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# Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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<sup>+</sup> See chapter 19 for defined terms.