

## Notice of change of interests of substantial holder

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

There was a change in the interest of the substantial holder on	14 March 2022
The previous notice was given to the company on	8 December 2021
The previous notice was dated	7 December 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) 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	29,609,416	10.42	34,695,413	11.88

### 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 & number of securities affected	Person's votes affected
8/12/2021	BNP Paribas Securities Services	Buy On the Market	\$ 54,484.26	72,255	72,255
8/12/2021	BNP Paribas Securities Services	Buy On the Market	\$ 32,606.11	43,241	43,241
8/12/2021	National Asset Servicing	Buy On the Market	\$ 125,927.23	167,000	167,000
8/12/2021	National Asset Servicing	Buy On the Market	\$ 106,186.82	140,821	140,821
8/12/2021	Northern Trust	Buy On the Market	\$ 96,334.34	127,755	127,755
9/12/2021	BNP Paribas Securities Services	Buy On the Market	\$ 415.13	556	556
9/12/2021	BNP Paribas Securities Services	Buy On the Market	\$ 694.38	930	930
9/12/2021	National Asset Servicing	Buy On the Market	\$ 1,603.78	2,148	2,148
9/12/2021	National Asset Servicing	Buy On the Market	\$ 1,352.91	1,812	1,812
9/12/2021	Northern Trust	Buy On the Market	\$ 1,226.74	1,643	1,643
10/12/2021	BNP Paribas Securities Services	Buy On the Market	\$ 1,098.30	1,491	1,491
10/12/2021	BNP Paribas Securities Services	Buy On the Market	\$ 657.06	892	892
10/12/2021	National Asset Servicing	Buy On the Market	\$ 2,537.65	3,445	3,445
10/12/2021	National Asset Servicing	Buy On the Market	\$ 2,139.88	2,905	2,905
10/12/2021	Northern Trust	Buy On the Market	\$ 1,940.99	2,635	2,635
16/12/2021	BNP Paribas Securities Services	Buy On the Market	\$ 14,402.83	19,268	19,268
16/12/2021	BNP Paribas Securities Services	Buy On the Market	\$ 8,620.17	11,532	11,532
16/12/2021	National Asset Servicing	Buy On the Market	\$ 33,289.17	44,534	44,534
16/12/2021	National Asset Servicing	Buy On the Market	\$ 28,070.12	37,552	37,552
16/12/2021	Northern Trust	Sell On the Market	\$ 84,382.29	112,886	112,886
21/12/2021	BNP Paribas Securities Services	Buy On the Market	\$ 74,537.67	91,100	91,100
21/12/2021	BNP Paribas Securities Services	Buy On the Market	\$ 187,808.91	222,932	222,932
21/12/2021	National Asset Servicing	Buy On the Market	\$ 442,028.11	524,694	524,694
21/12/2021	National Asset Servicing	Buy On the Market	\$ 151,815.46	185,549	185,549
21/12/2021	Northern Trust	Buy On the Market	\$ 331,306.68	393,266	393,266
21/12/2021	Northern Trust	Buy On the Market	\$ 106,876.04	130,624	130,624
22/12/2021	BNP Paribas Securities Services	Buy On the Market	\$ 7,835.56	9,107	9,107
22/12/2021	National Asset Servicing	Buy On the Market	\$ 18,342.62	21,319	21,319
22/12/2021	Northern Trust	Buy On the Market	\$ 15,567.02	18,093	18,093
23/12/2021	BNP Paribas Securities Services	Buy On the Market	\$ 1,489.35	1,728	1,728
23/12/2021	National Asset Servicing	Buy On the Market	\$ 3,487.22	4,046	4,046
23/12/2021	Northern Trust	Buy On the Market	\$ 2,959.74	3,434	3,434
22/02/2022	National Asset Servicing	Buy On the Market	\$ 333,286.75	525,862	525,862
14/03/2022	BNP Paribas Securities Services	Buy On the Market	\$ 165,514.68	338,772	338,772

14/03/2022	BNP Paribas Securities Services	Buy On the Market	\$ 153,761.59	314,716	314,716
14/03/2022	Citicorp Nominees Pty Limited	Buy On the Market	\$ 122,143.13	250,000	250,000
14/03/2022	National Asset Servicing	Buy On the Market	\$ 392,278.77	802,908	802,908
14/03/2022	Northern Trust	Buy On the Market	\$ 331,407.53	678,318	678,318

#### 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	14,998,242	14,998,242	14,998,242
Perennial Value Management Limited	Northern Trust	Northern Trust	5,192,641	5,192,641	5,192,641
Perennial Value Management Limited	BNP Paribas Securities Services	BNP Paribas Securities Services	5,757,386	5,757,386	5,757,386
Perennial Value Management Limited	Citicorp Nominees Pty Limited	Citicorp Nominees Pty Limited	8,747,144	8,747,144	8,747,144

#### 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 & 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
Marley Spoon AG	Marley Spoon AgPaul-Lincke-Ufer 39-40, Berlin, Berlin 10999

Signature

Print Name      Bill Anastasopoulos      Capacity      Company Secretary

Sign Here



15/03/2022

#### 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.