

Form 604

**Corporations Act 2001
Section 671B**

Notice of change of interests of substantial holder

To Company Name/Scheme **GRATIFII LIMITED**

ACN/ARSN **125 688 940**

1. Details of substantial holder (1)

Name **BOMBORA INVESTMENT MANAGEMENT PTY LTD AS TRUSTEE FOR BOMBORA
SPECIAL INVESTMENTS GROWTH FUND (BIM)**

ACN/ARSN (if applicable) **625 413 390**

There was a change in the interests of the
substantial holder on **17/06/2022**

The previous notice was given to the company on **28/04/2022**

The previous notice was dated **28/04/2022**

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)
FULLY PAID ORDINARY SHARES	65,454,162	8.63%	98,108,760	11.30%

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 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
BIM	NATIONAL NOMINEES LIMITED	NATIONAL NOMINEES LIMITED	REGISTERED HOLDER	98,108,760	98,108,760

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
N/A	N/A

6. Addresses

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

Name	Address
BOMBORA INVESTMENT MANAGEMENT <BOMBORA SPECIAL INVESTMENTS GROWTH FUND>	LEVEL 15, 25 BLIGH STREET, SYDNEY NSW 2000

Signature

print name **MICHAEL HILL**

capacity **MD & CIO**

sign here



date **20/06/2022**

Annexure 1 – Changes in relevant interests

Date of Change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change (\$)	Number of securities affected (#)	Class of Securities	Persons votes affected (#)
16/05/2022	BIM	On market purchase	81,213	3,577,676	Ordinary	3,577,676
20/05/2022	BIM	SPP	30,000	1,153,846	Ordinary	1,153,846
24/05/2022	BIM	On market purchase	22,000	1,000,000	Ordinary	1,000,000
17/06/2022	BIM	Participation in placement	700,000	26,923,076	Ordinary	26,923,076
Total			833,213	32,654,598		32,654,598