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**Form 605**

Corporations Act 2001  
Section 671B

**Notice of ceasing to be a substantial holder**

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To: Company Name/Scheme: GENEX POWER LIMITED

ACN/ARSN: 152 098 854

**1. Details of substantial holder**

Name: Superannuation and Investments HoldCo Pty Ltd ACN 644 660 882 and its related bodies corporate listed in annexure A

The holder ceased to be a substantial holder on: 26/07/2022

The previous notice was given to the company on: 02/12/2021

The previous notice was dated: 01/12/2021

**2. 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	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
See annexure B to this notice					

### 3. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

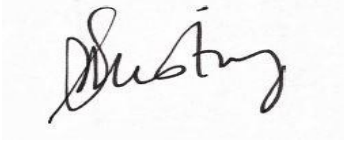
Name and ACN/ARSN (if applicable)	Nature of association

#### 4. Addresses

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

Name	Address
Colonial First State Investments Limited ACN 002 348 352	Ground Floor Tower 1, 201 Sussex Street, Sydney, NSW, 2000, Australia

**5. Signature**

A handwritten signature in black ink, appearing to read 'Sejjil Mistry', is written over a light gray rectangular background.

Dated the 27 day of July 2022

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Sejjil Mistry - Head of Secretariat & CFS Group Company Secretary

## Annexure A

This is annexure A referred to in Form 605, Notice of ceasing to be a substantial holder dated 26/07/2022



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Sejit Mistry

Head of Secretariat & CFS Group Company Secretary

Dated the 27/07/2022

## SCHEDULE

Avanteos Investments Limited  
Colonial First State Investments Limited  
Superannuation and Investments FinCo Pty Ltd  
Superannuation and Investments HoldCo Pty Ltd  
Superannuation and Investments Management Pty Ltd  
Superannuation and Investments MidCo Pty Ltd  
Superannuation and Investments Services Pty Ltd  
Superannuation And Investments US LLC

## Annexure B

This is annexure B referred to in Form 605, Notice of ceasing to be a substantial holder dated 26/07/2022



Sejl Mistry Head of Secretariat & CFS Group Company Secretary

Dated the 27/07/2022

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
Monday, 28 February 2022	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Purchase	2,000,000.10	13,333,334 Ordinary shares	13,333,334
Wednesday, 27 April 2022	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Purchase	181,812.64	1,274,090 Ordinary shares	1,274,090
Thursday, 28 April 2022	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Purchase	63,588.36	425,910 Ordinary shares	425,910
Friday, 29 April 2022	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Purchase	23,184.45	154,563 Ordinary shares	154,563
Monday, 02 May 2022	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Purchase	44,734.52	296,648 Ordinary shares	296,648
Tuesday, 03 May 2022	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Purchase	52,318.35	348,789 Ordinary shares	348,789
Tuesday, 26 July 2022	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	8,386,260.00	36,462,000 Ordinary shares	36,462,000