

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Superloop Limited (SLC)

ACN/ARSN ACN 169 263 094

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

Name Bevan Andrew Slattery, Slattery Family Asset Management Pty Ltd (ACN 643 649 923) as trustee for Slattery Family Trust, and Jodie Ann Slattery

ACN/ARSN (if applicable) As above

There was a change in the interests of the

substantial holder on 07 / 01 / 2020 to 27 / 10 / 2020 \* \* A new issue of fully paid ordinary shares in SLC on 18 / 06 / 2021 triggered the requirement to lodge this Form 604

The previous notice was given to the company on 05 / 11 / 2019

The previous notice was dated 05 / 11 / 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 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
Fully paid ordinary shares in SLC	64,567,689	17.60%	64,332,074	13.22%**

\*\* Voting power has decreased as a result of the changes in relevant interests outlined in Section 3, and dilution due to new share issues.

### 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 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
07 / 01 / 2020	Bevan Andrew Slattery	Disposal of fully paid ordinary shares in SLC by Bevan Andrew Slattery as trustee for Capital B Trust by off-market sale	\$500,480 (being \$0.92 per fully paid ordinary share in SLC)	544,000 fully paid ordinary shares in SLC	544,000
20 / 10 / 2020	Bevan Andrew Slattery	Acquisition of fully paid ordinary shares in SLC by Bevan Andrew Slattery by on-market purchase	\$34,892.45 (being \$0.89 per fully paid ordinary share in SLC)	39,205 fully paid ordinary shares in SLC	39,205
20 / 10 / 2020	Bevan Andrew Slattery	Acquisition of fully paid ordinary shares in SLC by Bevan Andrew Slattery by on-market purchase	\$239,570.20 (being \$0.89 per fully paid ordinary share in SLC)	269,180 fully paid ordinary shares in SLC	269,180

#### 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
Bevan Andrew Slattery	Bevan Andrew Slattery	Bevan Andrew Slattery	Registered holder of securities - Section 608(1)(a) of the <i>Corporations Act 2001</i> (Cth)	60,933,774 fully paid ordinary shares in SLC***	60,933,774
Slattery Family Asset Management Pty Ltd (ACN 643 649 923)	Slattery Family Asset Management Pty Ltd (ACN 643 649 923)	Slattery Family Asset Management Pty Ltd (ACN 643 649 923)	Registered holder of securities - Section 608(1)(a) of the <i>Corporations Act 2001</i> (Cth)	3,398,300 fully paid ordinary shares in SLC****	3,398,300
Bevan Andrew Slattery	Slattery Family Asset Management Pty Ltd (ACN 643 649 923)	Slattery Family Asset Management Pty Ltd (ACN 643 649 923)	Relevant interest in securities held by a body corporate in which the person's voting power is above 20% (Bevan Andrew Slattery has voting power above 20% in Slattery Family Asset Management Pty Ltd (ACN 643 649 923) and is a beneficiary of Slattery Family Trust) - Section 608(3)(a) of the <i>Corporations Act 2001</i> (Cth)	3,398,300 fully paid ordinary shares in SLC****	3,398,300
Jodie Ann Slattery	Slattery Family Asset Management Pty Ltd (ACN 643 649 923)	Slattery Family Asset Management Pty Ltd (ACN 643 649 923)	Relevant interest in securities held by a body corporate in which the person's voting power is above 20% (Jodie Ann Slattery has voting power above 20% in Slattery Family Asset Management Pty Ltd (ACN 643 649 923) and is a beneficiary of Slattery Family Trust) - Section 608(3)(a) of the <i>Corporations Act 2001</i> (Cth)	3,398,300 fully paid ordinary shares in SLC****	3,398,300

\*\*\* SLC's share register was rectified on 2 April 2020 to reflect that 617,495 of the fully paid ordinary shares in SLC stated as being held by Bevan Andrew Slattery as trustee for Capital B Trust in the previous notice dated 5 November 2019 are in fact held by Bevan Andrew Slattery in his own right.

\*\*\*\* 3,398,300 fully paid ordinary shares in SLC were transferred from Jodie Ann Slattery (the former trustee for Slattery Family Trust) to Slattery Family Asset Management Pty Ltd (ACN 643 649 923) (the new trustee for Slattery Family Trust) on 10 November 2021 following a change to the trustee for Slattery Family Trust.

## 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 relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Bevan Andrew Slattery	Director and secretary of Slattery Family Asset Management Pty Ltd (ACN 643 649 923) - Section 11(c) of the <i>Corporations Act 2001</i> (Cth)
No other changes from the previous notice	N/A

## 6. Addresses

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

Name	Address
Bevan Andrew Slattery	14-16 Church Street, Fortitude Valley, Queensland, 4006, Australia
Slattery Family Asset Management Pty Ltd (ACN 643 649 923) as trustee for Slattery Family Trust	14-16 Church Street, Fortitude Valley, Queensland, 4006, Australia
Jodie Ann Slattery	14-16 Church Street, Fortitude Valley, Queensland, 4006, Australia

## Signature

print name Bevan Andrew Slattery

capacity Registered holder, and director and secretary of Slattery Family Asset Management Pty Ltd (ACN 643 649 923)

sign here



date 26/ 07 / 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:  
(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  
(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.