# National Exchange

# Proprietary Ltd

26 Francis Street Melbourne Vic 3000

1 August 2022

ABN 67 006 079 974

AUSTRALIAN STOCK EXCHANGE

Fax 1300 135 638 Fax (07) 3816 7111

- Capral Ltd

Attn Company Secretary - Mrs Kim Bradley-Ware or Mr Tertius Campbell 71 Ashburn Road, BUNDAMBA, QLD, AUSTRALIA, 4304

Substantial shareholder Notice Form 604: Corporations Act 2001 Section 671B

## Notice of change of interests of substantial holder

To: Capral Ltd (ABN 78 004 213 692)

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

National Exchange Pty Ltd (ACN 006 079 974) & Prudential Nominees Pty Ltd (ACN 006 615 087)

There was a change in the interests of the substantial holder on:

29 July 2022

The previous notice was given to the company on

24 June 2022

The previous notice was dated

24 June 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 shareholder 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.

ſ	Class of securities	Previous notice		Current notice		
1		Person's votes	Voting power (5) %	Person's votes	Voting power (5) %	
	Ordinary fully paid	No Committee Control of Control o				
	shares	892,364	5.1%	1,100,000	6.19%	

Voting power percentage based on an issued capital of 17,767,272 as per the ASX notice dated 2 May 2022.

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest 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)	given in relation to change (7)	Class and number of securities affected	l'erson's votes affected
	National Exchange Pty Ltd (NEX) (ACN 006 079 974) as trustee for The Superfund Superfund & Prudential Nominees Pty Ltd (PN) (006 615 087) & David Tweed		\$\$\$\$\$\$\$		PN & NEX
23-Jun-22		Buy	19,421.45	2,636	NEX
24-Jun-22	"	Buy	36,513.15	5,063	NEX
28-Jun-22	, <u> </u>	Buy	38,915 68	4,937	NEX
29-Jun-22	V	Buy	31,337.92	4,000	NEX
30-Jun-22	20 Control of the con	Buy	88,487.23	11,000	NEX
1-Jul-22	11 11 11 11 11 11 11 11 11 11 11 11 11	Buy	118,630,35	15,000	i NEX
4-Jul-22	4	Buy	155,270.61	20,000	NEX
5-Jul-22	31	Buy	33,793.14	4,350	MEX
6-Jul-22	17	Buy	20,533.56	2,650	NEX
7-Jul-22		Buy	54,814.93	7,111	NEX
11-Jul-22	39	Buy	161,022.24	20,889	NEX
12-Jul-22		Buy	7,455.75	972	NEX
13-Jul-22		Buy	69,517.32	9075	NEX
14-Jul-22	P P	Buy	151,790.05	19.953	NEX
15-Jul-22	lt	Buy	188,957.63	25,000	! NEX
13-Jul-22 18-Jul-22	, Indiana de la companya del companya de la companya del companya de la companya	Buy	49,844.62	6.473	NEX
·	<u>, , , , , , , , , , , , , , , , , , , </u>	Buy	27,533.37	3.527	NEX
19-Jul-22	<u> </u>	Buy	674.45		NEX
27-Jul-22	LE	Buy	213960.99	gal appropriate and a contract of the propriate and a second region of	NEX
28-Jul-22		Buy		Annual Control of the	NEK
29-Jul-22		Euy	166,948.59	19,508	j
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4. Present relevant interests

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
Prudential Nominees Pty Ltd (PN)	Prudential Nominces Pty	Prudential Nominees Pty Ltd	Owner	700,000	700,000
National Exchange Pty Ltd	National Exchange Pty Ltd	National Exchange Pty Ltd	Trustee for The Superfund Superfund	400,000 ordinary fully paid shares	400,000
David Tweed			Managing Director of National Exchange Pty Ltd & Prudential Nominees Pty Ltd	1,100,000 ordinary fully paid shares	1,100,000

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:

1	Name and ACN /ARSN (if applicable)	Nature of association
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#### 6. Addresses

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

Name	Address	
National Exchange Pty Ltd (ACN 006 079 974)	26 Francis Street Melbourne Vic 3000	
David Tweed	26 Francis Street Melbourne Vic 3000	
Prudential Nominees Pty Ltd (ACN 006 615 087)	26 Francis Street Melbourne Vic 3000	

DAVID TWEED. DIRECTOR

1 August 2022