

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme FBR Ltd

ACN/ARSN 090 000 276

1. Details of substantial holder (1)

Name Horsley Park Holdings Pty Ltd (ACN 008 392 014) and Brickworks Limited (ACN 000 028 526)

ACN/ARSN (if applicable) As above.

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

9 / 08 / 2022

The previous notice was given to the company on

19 / 07 / 2022

The previous notice was dated

19 / 07 / 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)
Ordinary	140,373,812	5.05%	202,897,725	7.16%

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
20/07/2022	Horsley Park Holdings Pty Ltd (ACN 008 392 014) and Brickworks Limited (ACN 000 028 526)	On-market purchase	\$0.03 per security (net of brokerage), being a total of \$86,100 (net of brokerage)	2,870,000 fully paid ordinary shares	2,870,000
25/07/2022	Horsley Park Holdings Pty Ltd (ACN 008 392 014) and Brickworks Limited (ACN 000 028 526)	On-market purchase	\$0.03 per security (net of brokerage), being a total of \$109,617 (net of brokerage)	3,653,913 fully paid ordinary shares	3,653,913
9/08/2022	Horsley Park Holdings Pty Ltd (ACN 008 392 014) and Brickworks Limited (ACN 000 028 526)	Off-market purchase	\$0.0325 per security, being a total of \$650,000	20,000,000 fully paid ordinary shares	20,000,000
9/08/2022	Horsley Park Holdings Pty Ltd (ACN 008 392 014) and Brickworks Limited (ACN 000 028 526)	Off-market purchase	\$0.0325 per security, being a total of \$650,000	20,000,000 fully paid ordinary shares	20,000,000
9/08/2022	Horsley Park Holdings Pty Ltd (ACN 008 392 014) and Brickworks Limited (ACN 000 028 526)	Off-market purchase	\$0.0325 per security, being a total of \$520,000	16,000,000 fully paid ordinary shares	16,000,000

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
Horsley Park Holdings Pty Ltd (ACN 008 392 014)	Horsley Park Holdings Pty Ltd (ACN 008 392 014)	N/A	Registered holder of securities under section 608(1)(a) of the Corporations Act 2001 (Cth).	146,897,725 fully paid ordinary shares	146,897,725
Horsley Park Holdings Pty Ltd (ACN 008 392 014)	Kiel Chivers	Horsley Park Holdings Pty Ltd (ACN 008 392 014)	Horsley Park Holdings Pty Ltd (ACN 008 392 014) holds a relevant interest as a result of entering into an off-market transfer – see Annexure A. The relevant interest in respect of these shares arises under section 608(8) being an accelerated relevant interest.	20,000,000 fully paid ordinary shares	20,000,000
Horsley Park Holdings Pty Ltd (ACN 008 392 014)	Lyndis Ann Flynn	Horsley Park Holdings Pty Ltd (ACN 008 392 014)	Horsley Park Holdings Pty Ltd (ACN 008 392 014) holds a relevant interest as a result of entering into an off-market transfer – see Annexure A. The relevant interest in respect of these shares arises under section 608(8) being an accelerated relevant interest.	20,000,000 fully paid ordinary shares	20,000,000
Horsley Park Holdings Pty Ltd (ACN 008 392 014)	Janithan Holdings Pty Ltd	Horsley Park Holdings Pty Ltd (ACN 008 392 014)	Horsley Park Holdings Pty Ltd (ACN 008 392 014) holds a relevant interest as a result of entering into an off-market transfer – see Annexure A. The relevant interest in respect of these shares arises under section 608(8) being an accelerated relevant interest.	16,000,000 fully paid ordinary shares	16,000,000
Brickworks Limited (ACN 000 028 526)	Horsley Park Holdings Pty Ltd (ACN 008 392 014)	N/A	Relevant interest under section 608(3) of the Corporations Act 2001 (Cth).	146,897,725 fully paid ordinary shares	146,897,725
Brickworks Limited (ACN 000 028 526)	The persons referred to above in rows 3, 4 and 5.	Horsley Park Holdings Pty Ltd (ACN 008 392 014)	Relevant interest under section 608(3) of the Corporations Act 2001 (Cth).	56,000,000 fully paid ordinary shares	56,000,000

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:

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

6. Addresses

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

Name	Address
Brickworks Limited (ACN 000 028 526)	738-780 Wallgrove Rd, Horsley Park, NSW 2175
Horsley Park Holdings Pty Ltd (ACN 008 392 014)	Level 9, 60 Carrington Street, Sydney NSW 2000

Signature

print name **Susan Leppinus**

capacity

Company Secretary

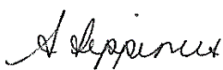
sign here



date 11 / 08 / 2022

Annexure A

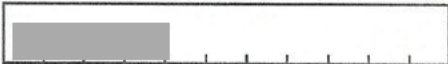
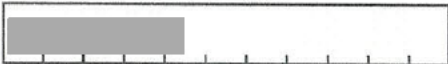

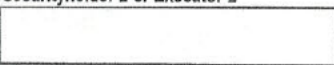
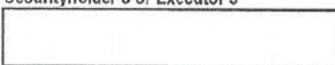
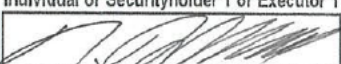
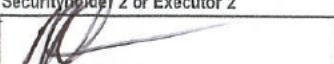
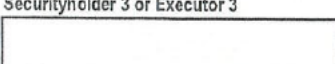
This is annexure A of 4 pages referred to in form 604, Notice of change of interests of substantial holder dated 11/08/2022.

print name	Susan Leppinus	capacity	Company Secretary
sign here		date	11 / 08 / 2022

Please Note: A fee is payable prior to the registration of the transfer (refer to the Checklist and Terms and Conditions for additional information).

Standard Transfer Form

Please use block letters and black or blue pen when completing this form, where relevant

1	Details of Issuer	Full Name of Company/Trust in which Securities are held FBR Limited	ASX Code for the Company/Trust FBR	State or Territory of Registration WA
2	Description of Securities	Class (for example Ordinary Fully Paid Shares, Options and applicable expiry date, etc.) Ordinary fully paid shares		
3	Quantity of Securities	Amount in Words Twenty million ordinary fully paid shares	Figures 20,000,000	
4	Consideration - value of transfer	\$650,000	Date of Transfer 12 / 08 / 2022	
5	Full registered name(s) of Seller(s)/ Transferor(s)	Title Given name(s)/Company name/Estate name Surname Mr Kiel Chivers		
6	Seller(s) Securityholder Reference Number	SRN (must be quoted) 		
Buyer must be a legal entity Please refer to Section A	7	Full name(s) of Buyer(s)/ Transferee(s) Title Given name(s)/Company name Surname Horsley Park Holdings Pty Ltd		
	8	Full postal address of Buyer(s) Austral Brick, Harper Street Caversham, WA Postcode 6055 Country Australia		
9	Buyer(s) Securityholder Reference Number	SRN (if transferring to an existing account) 		
<p>I/We the registered holder(s) and undersigned seller(s) for the above consideration do hereby transfer to the above named hereinafter called the buyer(s) the securities as specified above standing in my/our name(s) in the books of the above company, subject to the several conditions on which I/we held the same at the time of signing hereof and I/we the buyer(s) do hereby agree to accept the said securities subject to the same conditions.</p> <p>I/We have not received any notice of revocation of the Power of Attorney by death of the grantor or otherwise, under which this transfer is signed (if applicable).</p>				
Please ensure you sign in the box matching to your capacity Important: Full signing requirements in Section A	10	All Seller(s) must sign here <div> <div>Individual or Securityholder 1 or Executor 1  Sole Director and Sole Company Secretary/ Sole Director (no Company Secretary) (cross out titles as applicable) Kiel Chivers Names of Signatory 1 (please print) Date: 08 / 08 / 2022 Contact Name: Kiel Chivers Daytime Phone Number: 0409310987 Email Address: kiel.chivers@fbr.com.au</div> <div>Securityholder 2 or Executor 2  Director Names of Signatory 2 (please print) Contact Name: Kiel Chivers</div> <div>Securityholder 3 or Executor 3  Director/Company Secretary (cross out titles as applicable) Names of Signatory 3 (please print)</div> </div>		
	11	All Buyer(s) must sign here <div> <div>Individual or Securityholder 1 or Executor 1  Sole Director and Sole Company Secretary/ Sole Director (no Company Secretary) (cross out titles as applicable) Robert Bakewell Names of Signatory 1 (please print) Date: 9 / 8 / 2022 Contact Name: Robert Bakewell Daytime Phone Number: 02 9830 7800 Email Address: Robert.Bakewell@Brickworks.com.au</div> <div>Securityholder 2 or Executor 2  Director Names of Signatory 2 (please print) Contact Name: Robert Bakewell</div> <div>Securityholder 3 or Executor 3  Director/Company Secretary (cross out titles as applicable) Names of Signatory 3 (please print)</div> </div>		



T R F B



Please Note: A fee is payable prior to the registration of the transfer (refer to the Checklist and Terms and Conditions for additional information).

Standard Transfer Form






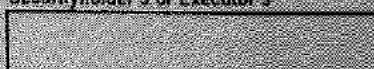
Please use block letters and black or blue pen when completing this form, where relevant

1 Details of issuer	Full Name of Company/Trust in which Securities are held FBR Limited	ABN Code for the Company/Trust FBR	State or Territory of Registration WA
2 Description of Securities	Class (for example Ordinary Fully Paid Shares, Options and applicable expiry date, etc.) Ordinary		If not fully paid, paid to:
3 Quantity of Securities	Amount in Words Twenty million	Figures 20,000,000	
4 Consideration - value of transfer	\$650,000.00	Date of Transfer 12 / 08 / 2022	
5 Full registered name(s) of Seller(s)/Transferor(s)	Title Given name(s)/Company name/Estate name Surname Mrs Lyndis Ann Flynn <Flynn Family A/C>		
6 Seller(s) Securityholder Reference Number	SRN (must be quoted) 		
7 Full name(s) of Buyer(s)/Transferee(s)	Title Given name(s)/Company name Surname Horsley Park Holdings Pty Ltd		
8 Full postal address of Buyer(s)	Austral Brick, Harper Street Caversham, WA Postcode 6055 Country Australia		
9 Buyer(s) Securityholder Reference Number	SRN (if transferring to an existing account) 		

I/We the registered holder(s) and undersigned seller(s) for the above consideration do hereby transfer to the above named hereinafter called the buyer(s) the securities as specified above standing in my/our name(s) in the books of the above company, subject to the several conditions on which I/we held the same at the time of signing hereof and I/We the buyer(s) do hereby agree to accept the said securities subject to the same conditions.

I/We have not received any notice of revocation of the Power of Attorney by death of the grantor or otherwise, under which this transfer is signed (if applicable).

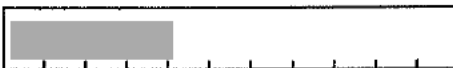

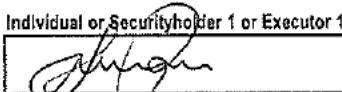
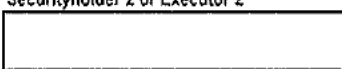
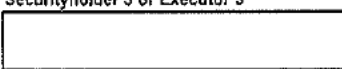
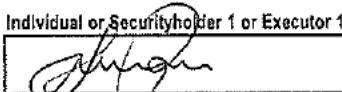
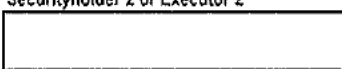
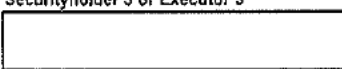
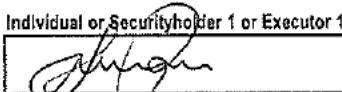
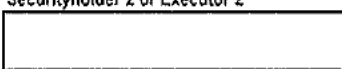
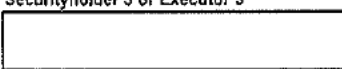
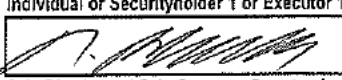
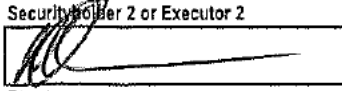
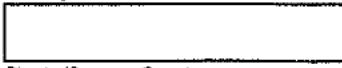
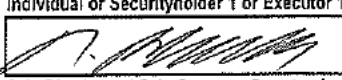
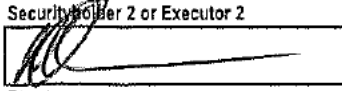
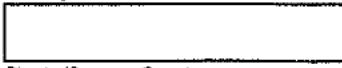
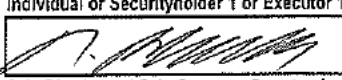
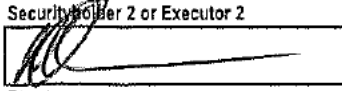
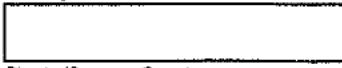
Please ensure you sign in the box matching to your capacity
Important: Full signing requirements in Section A

10 All Seller(s) must sign here	Individual or Securityholder 1 or Executor 1	Securityholder 2 or Executor 2	Securityholder 3 or Executor 3
	 Sole Director and Sole Company Secretary/ Sole Director (no Company Secretary) (cross out titles as applicable) Lyndis Ann Flynn Names of Signatory 1 (please print) Date 08 / 08 / 2022 Contact Name Aidan Flynn Daytime Phone Number 0459161520 Email Address aidan.flynn@fbr.com.au	 Director Names of Signatory 2 (please print) Contact Name Daytime Phone Number Email Address	 Director/Company Secretary (cross out titles as applicable) Names of Signatory 3 (please print) Contact Name Daytime Phone Number Email Address
11 All Buyer(s) must sign here	Individual or Securityholder 1 or Executor 1	Securityholder 2 or Executor 2	Securityholder 3 or Executor 3
	 Sole Director and Sole Company Secretary/ Sole Director (no Company Secretary) (cross out titles as applicable) Robert Bakewell Names of Signatory 1 (please print) Date 9 / 8 / 2022 Contact Name Robert Daytime Phone Number 02 9830 7800 Email Address Robert.Bakewell@brickworks.com.au	 Director Names of Signatory 2 (please print) Contact Name Daytime Phone Number Email Address	 Director/Company Secretary (cross out titles as applicable) Names of Signatory 3 (please print) Contact Name Daytime Phone Number Email Address

Please Note: A fee is payable prior to the registration of the transfer (refer to the Checklist and Terms and Conditions for additional information).

Standard Transfer Form

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1	Details of Issuer	Full Name of Company/Trust in which Securities are held FBR Limited	ASX Code for the Company/Trust FBR	State or Territory of Registration WA			
2	Description of Securities	Class (for example Ordinary Fully Paid Shares, Options and applicable expiry date, etc.) Ordinary					
3	Quantity of Securities	Amount in Words Sixteen million	Figures 16,000,000				
4	Consideration - value of transfer	\$520,000.00					
5	Full registered name(s) of Seller(s)/ Transferor(s)	Title Given name(s)/Company name/Estate name Surname JANITHAN HOLDINGS PTY LTD <J LAWE DAVIES FAMILY A/C> _____ _____ _____					
6	Seller(s) Securityholder Reference Number	SRN (must be quoted) 					
Buyer must be a legal entity. Please refer to Section A.	7 Full name(s) of Buyer(s)/ Transferee(s)	Title Given name(s)/Company name Surname Horsley Park Holdings Pty Ltd _____ _____ _____					
	8 Full postal address of Buyer(s)	Austral Brick Harper Street Caversham, WA Postcode 6055 Country Australia					
9	Buyer(s) Securityholder Reference Number	SRN (if transferring to an existing account) 					
I/We the registered holder(s) and undersigned seller(s) for the above consideration do hereby transfer to the above named hereinafter called the buyer(s) the securities as specified above standing in my/our name(s) in the books of the above company, subject to the several conditions on which I/we held the same at the time of signing hereof and I/We the buyer(s) do hereby agree to accept the said securities subject to the same conditions. I/We have not received any notice of revocation of the Power of Attorney by death of the grantor or otherwise, under which this transfer is signed (if applicable).							
Please ensure you sign in the box matching to your capacity. Important: Full signing requirements in Section A.	10 All Seller(s) must sign here	<table border="0"> <tr> <td> Individual or Securityholder 1 or Executor 1  Sole Director and Sole Company Secretary/ Sole Director (no Company Secretary) (cross out titles as applicable) JONATHAN LAWE DAVIES Names of Signatory 1 (please print) Date: 9, 8, 2022 Contact Name: Jonathan Lawe Davies Daytime Phone Number: 0421 946 153 Email Address: jonathan.lawedavies@fbr.com.au </td> <td> Securityholder 2 or Executor 2  Director Names of Signatory 2 (please print) Jonathan Lawe Davies </td> <td> Securityholder 3 or Executor 3  Director/Company Secretary (cross out titles as applicable) Names of Signatory 3 (please print) </td> </tr> </table>			Individual or Securityholder 1 or Executor 1  Sole Director and Sole Company Secretary/ Sole Director (no Company Secretary) (cross out titles as applicable) JONATHAN LAWE DAVIES Names of Signatory 1 (please print) Date: 9, 8, 2022 Contact Name: Jonathan Lawe Davies Daytime Phone Number: 0421 946 153 Email Address: jonathan.lawedavies@fbr.com.au	Securityholder 2 or Executor 2  Director Names of Signatory 2 (please print) Jonathan Lawe Davies	Securityholder 3 or Executor 3  Director/Company Secretary (cross out titles as applicable) Names of Signatory 3 (please print)
	Individual or Securityholder 1 or Executor 1  Sole Director and Sole Company Secretary/ Sole Director (no Company Secretary) (cross out titles as applicable) JONATHAN LAWE DAVIES Names of Signatory 1 (please print) Date: 9, 8, 2022 Contact Name: Jonathan Lawe Davies Daytime Phone Number: 0421 946 153 Email Address: jonathan.lawedavies@fbr.com.au	Securityholder 2 or Executor 2  Director Names of Signatory 2 (please print) Jonathan Lawe Davies	Securityholder 3 or Executor 3  Director/Company Secretary (cross out titles as applicable) Names of Signatory 3 (please print)				
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Individual or Securityholder 1 or Executor 1  Sole Director and Sole Company Secretary/ Sole Director (no Company Secretary) (cross out titles as applicable) Robert Bakewell Names of Signatory 1 (please print) Date: 9, 8, 2022 Contact Name: Robert Bakewell Daytime Phone Number: 02 9830 7800 Email Address: Robert.Bakewell@brickworks.com.au	Securityholder 2 or Executor 2  Director Mark Callagher Director Names of Signatory 2 (please print) Robert Bakewell	Securityholder 3 or Executor 3  Director/Company Secretary (cross out titles as applicable) Names of Signatory 3 (please print)					