### 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 / 2022The previous notice was given to the company on 19 / 07 / 2022The 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	A Suppineex	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	A Seppinier	date 11 / 08 / 2022	

## **Standard Transfer Form**

Pleas	se use block lette	rs 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  ASX Code for the Compa FBR Limited  FBR		State or Territory of Registration VVA
2	Description of Securities	Cass (for exemple Ordinary Fully Paid Shares, Options and applicable expiry date, Ordinary fully paid shares	etc.)	If not fully paid, paid to:
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 Sum:  Mr Kiel 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)  8 Full postal address of Buyer(s)	Title Given name(s)/Company name Sum: Horsley Park Holdings Pty Ltd  Austral Brick, Harper Street Caversham, WA		A
-	Power/ch	Posta	ode 6055 Countr	y Australia
9	Buyer(s) Securityholder Reference Number	SRN (if transferring to an existing account)		
spec	ified above standing in the buyer(s) do hereby	and undersigned seller(s) for the above consideration do hereby transfer to the my/our name(s) in the books of the above company, subject to the several condi- agree to accept the said securities subject to the same conditions. notice of revocation of the Power of Attorney by death of the grantor or otherwisi	itions on which I/we held the s	ame at the time of signing hereof and
	All Seller(s) must sign here	Individual or Securityholder 1 or Executor 1  Securityholder 2 or Executor 1	itor 2 Securit	tyholder 3 or Executor 3
our capacity tion A		Sole Director and Sole Company Secretary/ Sole Director (no Company Secretary) (cross out titles as applicable)  Kiel Chivers		r/Company Secretary out litles as applicable)
matching to y ements in Sec		Names of Signatory 1 (please print)  Names of Signatory 2 (please print)  Date: 08 / 08 / 2022 Contact Name: Kiel Chivers		of Signatory 3 (please print)
e box		Daytime Phone Number: 0409310987 Email Address: kie	I.chivers@fbr.com.a	u
Please ensure you sign in the box matching to your capacity Important: Full signing requirements in Section A	All Buyer(s) must sign here	Individual or Securityholder 1 or Executor 1  Sole Director and Sole Company Secretary/ Sole Director (no Company Secretary)  Director	Director	r/Company Secretary
lease ensi		(cross out titles as applicable)  Robert Bakewell  Director	agher or	-
a.		Names of Signatory 1 (please print)  Names of Signatory 2 (please print)  Date: 9 8 7022 Contact Name: Robert B		of Signatory 3 (please print)
		Daytime Phone Number 2 1830 7800 Email Address:	Robert-Bakewe	elle Brickworks. comov

CONTRACTOR		n when completing this for	Ti, where relevant	Table 1 Committee	Tambal (D. ) L.
Optails of issue	<ul> <li>Full Name of Company/Trust</li> <li>FBR Limited</li> </ul>	er which Securities are hold	FBR	M State or	Territory of Registration . A
Description of Securities	Class (for coample Ordinary Fig.	Py Pool States. Options and applicate	ensky didt. etc.)	If not fu	ly part, pard to:
3 Quantity of Securities	Ordinary  Amount in Words  Twenty million			Figures 20	000,000
Consideration - value of transfer				Crate of	Transfer 12 / 96 / 2
Full registered name(s) of Seller(s) Transferor(s)	Tree Gwea nameis)Com Mrs Lyndis Ann Flynn ≮	pany hame/Estate name Flynn Family A/C>	Surname		
Seller(s) Securityholder Reference Numb	SRN (must be quoted)		1 1 1 1		
Full name of Buyers Transferee	Horsley Park Holdings		Surname  Service of the control of t		
8 Full postal	Austral Brick, Harper St	Ireet			
Buyer(s)	Caversham, WA		Postoode 6056	Country Au	stralia
Buyer(s) Securityholder Reference Number	SRN (if transferring to an existing account)				
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# Standard Transfer Form

Pleas	e use block letter	s and black or blue pen when completing this form, where relevant	
1	Details of Issuer	Full Name of Company/Trust in which Securilles are held  ASX Code for the Company/Trust  FBR Limited  FBR	State or Territory of Registration WA
2	Description of Securities	Class (for example Ordinary Fully Paid Shares, Options and applicable explry date, etc.)  Ordinary	If not fully paid, paid to
3	Quantity of Securities	Amount in Words Sixteen million	Figures 16,000,000
4	Consideration - value of transfer	\$520,000.00	Dale of Transfer 12 , 08 ,2022
5	Full registered name(s) of Seller(s)/ Transferor(s)	Tille 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	Full name(s) of Buyer(s)/ Transferee(s)	Title Given name(s)/Company name Surname Horsley Park Holdings Pty Ltd	
Buyer mu	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)	
spec	ified above standing in the buyer(s) do hereby	and undersigned seller(s) for the above consideration do hereby transfer to the above named hereinafter callimy/our name(s) in the books of the above company, subject to the several conditions on which I/we held the six agree to accept the said securities subject to the same conditions. notice of revocation of the Power of Attorney by death of the grantor or otherwise, under which this transfer is	ame at the time of signing hereof and
ur capacity lion A	All Seller(s) must sign here	Sole Director and Sole Company Secretary!  Sole Director (no Company Secretary)  (eress-out-titles as applicable)-  Director (cross of	yholder 3 or Executor 3 /Company Secretary ut tites as applicable)
ox matching to you	AMAZAR ANDROMANIAN MARKANIAN ANDROMANIAN A	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@	of Signatory 3 (please print)
Please ensure you sign in the box matching to your capacity important: Full signing requirements in Section A	All Buyer(s) must sign here	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  Security folder 2 or Executor 2  Director  Director  Mark Callagher  Director	yholder 3 or Executor 3 //Company Secretary out titles as applicable)
H.		Names of Signatory 1 (please print)  Names of Signatory 2 (please print)  Names of Signatory 2 (please print)  Names  Robert Bakewell  Daytime Phone Number 07 98307800 Email Address: Robert.Bakewell	of Signatory 3 (please print)  Obrickworks-com.av

