

**Form 604**

Corporations Act 2001

Section 671B

**Notice of change of interests of substantial holder**

To Company Name/Scheme **WRKA Limited**

ACN/ARSN **50 611 202 414**

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

Name **Donald Sharp, The Elysum Company Pty Ltd and Starmay Superannuation Pty Ltd**

ACN/ARSN (if applicable) **The Elysum Company Pty Ltd (ACN 638 756 466 and Starmay Superannuation Pty Ltd (ACN 093 004 794)**

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

**5/09/2022**

The previous notice was given to the company on

**21/06/2021**

The previous notice was dated

**22/06/2021****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)
<b>Donald Sharp, The Elysum Company Pty Ltd and Starmay Superannuation Pty Ltd - Ordinary</b>	<b>101,717,177</b>	<b>8.87%</b>	<b>186,124,115</b>	<b>15.2%</b>
<b>Starmay Superannuation Pty Ltd - Ordinary shares</b>	<b>96,574,323</b>	<b>4.88%</b>	<b>186,124,115</b>	<b>15.2%</b>

**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
<b>10/02/2022</b>	<b>The Elysum Company Pty Ltd sold to Starmay Superannuation Pty Ltd &lt;Don Sharp&gt;</b>	<b>Off Market Sale</b>	<b>\$133,714</b>	<b>5,142,854 Ordinary</b>	<b>5,142,854</b>
<b>Various dates, see attached schedule A</b>	<b>Starmay Superannuation Pty Ltd ATF Starmay Superannuation Fund &lt;Don Sharp&gt;</b>	<b>Buy on Market</b>	<b>\$93,888.43</b>	<b>4,604,412 Ordinary</b>	<b>4,604,412</b>



## 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
Starmay Superannuation Pty Ltd ATF Starmay Superannuation Fund AC Don Sharp	Starmay Superannuation Pty Ltd <Starmay Don Sharp>	Starmay Superannuation Pty Ltd	Registered holder of securities as trustee for the Starmay Super Fund <Don Sharp>  Don Sharp has voting power in Starmay Superannuation Pty Ltd in excess of 20% (relevant interest by virtue of section 608(3) of the Corporations Act 2001 (Cth)).>	73,462,589 Ordinary	73,462,589
Starmay Superannuation Pty Ltd ATF Starmay Superannuation Fund AC Colin Scully	Starmay Superannuation Pty Ltd <Starmay Colin Scully >	Starmay Superannuation Pty Ltd	Registered holder of securities as trustee for the Starmay Super Fund <Colin Scully>  Colin Scully has voting power in Starmay Superannuation Pty Ltd in excess of 20% (relevant interest by virtue of section 608(3) of the Corporations Act 2001 (Cth)).>	91,384,152	91,384,152
Starmay Superannuation Pty Ltd ATF Starmay Superannuation Fund AC Robyn Scully	Starmay Superannuation Pty Ltd <Starmay Robyn Scully >	Starmay Superannuation Pty Ltd	Registered holder of securities as trustee for the Starmay Super Fund <Robyn Scully>  Robyn Scully has voting power in Starmay Superannuation Pty Ltd in excess of 20% (relevant interest by virtue of section 608(3) of the Corporations Act 2001	21,277,374 Ordinary	21,277,374



			(Cth)) .		
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## 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
Robyn Scully	Robyn Scully has voting power in Starmay Superannuation Pty Ltd in excess of 20% (relevant interest by virtue of section 608(3) of the Corporations Act 2001 (Cth)).

## 6. Addresses

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

Name	Address
Donald Sharp	15 Peronne Avenue Clontarf NSW 2093

## Signature

print name      Donald Sharp      capacity      Director

sign here            date      5/9/2001      /

## 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:
  - (a) 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
  - (b) 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 of 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".



Schedule A  
Donald Sharp

Date	Transaction Type	No of Shares	Purchase Price
28/02/2022	Buy on Market	445,000	8,968.42
2/03/2022	Buy on Market	696,823	14,040.52
18/03/2022	Buy on Market	1,979,380	43,881.12
21/03/2022	Buy on Market	20,620	454.57
19/08/2022	Buy on Market	871,287	15,812.55
22/08/2022	Buy on Market	328,713	5,965.65
23/08/2022	Buy on Market	87,138	1,581.42
25/08/2022	Buy on Market	50,451	915.61
31/08/2022	Buy on Market	125,000	2,268.57
		4,604,412	93,888.43

Director  
Sign

  
Donald Sharp

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme WRKA LimitedACN/ARSN 50 611 202 414**1. Details of substantial holder (1)**Name Colin Scully, Valebark Pty Ltd and Starmay Superannuation Pty LtdACN/ARSN (if applicable) Valebark Pty Ltd (ACN 082 497 309) and Starmay Superannuation Pty Ltd (ACN 093 004 794)

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

5/09/2022The previous notice was given to the company on 12/03/2021The previous notice was dated 10/03/2021**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)
Colin Scully and Valebark Pty Ltd - Ordinary share	176,376,849	14.4%	186,124,115	15.2%
Starmay Superannuation Pty Ltd - Ordinary shar	96,574,323	7.89%	186,124,115	15.2%

**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
7/4/2021	Valebark Pty LTD Sold to Starmay Superannuation Pty Ltd	Off Market Sale	2,154,668.19	79,802,526	79,802,526

**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
Starmay Superannuation Pty Lt	Starmay Superannuation Pty Lt	Starmay Superannuation Pty Lt	Registered holder of securities as trustee for	91,384,152 Ordinary	91,384,152

			<p>the Starmay Super Fund &lt;Colin Scully&gt;.</p> <p>Colin Scully has voting power in Starmay Superannuation Pty Ltd in excess of 20% (relevant interest by virtue of section 608(3) of the Corporations Act 2001 (Cth)).</p>		
Starmay Superannuation Pty Ltd ATF Starmay Superannuation Fund AC Don Sharp	Starmay Superannuation Pty Ltd <Starmay Don Sharp>	Starmay Superannuation Pty Ltd	<p>Registered holder of securities as trustee for the Starmay Super Fund &lt; Don Sharp &gt;</p> <p>Don Sharp has voting power in Starmay Superannuation Pty Ltd in excess of 20% (relevant interest by virtue of section 608(3) of the Corporations Act 2001 (Cth)).</p>	73,462,589 Ordinary	73,462,589
Starmay Superannuation Pty Ltd ATF Starmay Superannuation Fund AC Rybyn Scully	Starmay Superannuation Pty Ltd <Starmay Robyn Scully >	Starmay Superannuation Pty Ltd	<p>Registered holder of securities as trustee for the Starmay Super Fund &lt;Robyn Scully&gt;</p> <p>Robyn Scully has voting power in Starmay Superannuation Pty Ltd in excess of 20% (relevant interest by virtue of section 608(3) of the Corporations Act 2001 (Cth)).</p>	21,277,374 Ordinary	21,277,374

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
Robyn Scully	Robyn Scully has voting power in Starmay Superannuation Pty Ltd in excess of 20% (relevant interest by virtue of section 608(3) of the Corporations Act 2001 (Cth)).

## 6. Addresses

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

Name	Address
Colin Scully	8 POINCIANA AVENUE SAPPHIRE BEACH NSW 2450

## Signature

print name Colin Scully

capacity Director

sign here

date 5 / 9 / 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:
  - (a) 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
  - (b) 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 of 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.