

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/ Scheme United Malt Group limitedACN/ ARSN 61 140 174 189**1. Details of substantial holder (1)**Name Aware Super Pty Ltd as trustee of Aware SuperACN/ ARSN (if applicable) 11 118 202 672There was a change in the interests of the substantial holder on 7/09/2022The previous notice was given to the company on 12/08/2022The previous notice was dated 12/08/2022**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 | |
|-------------------------|----------------------|--------------|----------------------|--------------|
| | Number of securities | Voting power | Number of securities | Voting power |
| FPO | 18,335,918 | 6.13% | 21,954,547 | 7.34% |

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) | Number of securities affected | Class | Person's votes affected |
|-------------------------------|--|----------------------|---|-------------------------------|-------|-------------------------|
| See annexure A to this notice | | | | | | |

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 (7) | Class and number of securities | Person's Votes |
|---|---------------------------------|---|---------------------------------|---------------------------------------|----------------|
| Aware Super | State Street Australia Limited | Aware Super Pty Ltd (ABN 11 118 202 672) as trustee of Aware Super (ABN 53 226 460 365) | Beneficial Owner | 21,635,927 Fully Paid Ordinary shares | 21,635,927 |
| Aware Financial Services Australia Limited (ABN 86 003 742 756) | State Street Australia Limited | Aware Financial Services Australia Limited (ABN 86 003 742 756) | Beneficial Owner | 318,620 Fully Paid Ordinary shares | 318,620 |

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 |
|---|-----------------------|
| Aware Super Pty Ltd (ABN 11 118 202 672) as trustee of Aware | No Change |
| Aware Financial Services Australia Limited (ABN 86 003 742 756) | No Change |

6. Addresses

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

| Name | Address |
|---|---|
| Aware Super Pty Ltd (ABN 11 118 202 672) as trustee of Aware Super (ABN 53 226 460 365) | Level 28, 388 George Street, Sydney, 2000 |
| Aware Financial Services Australia Limited (ABN 86 003 742 756) | Level 22, 388 George Street, Sydney, 2000 |

Signature

Print name Steve Hill

Capacity Group Executive, People & Workplace

Sign here 

Date ~~0 11 22~~ 09 / 09 / 2022

DIRECTIONS

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 7 of the form.

- (1) and addresses of members is clearly set out in paragraph 7 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 total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) Any relevant agreement or other circumstances by which the relevant interest was acquired. 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.

- (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".

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.

- (9) 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.

Annexure A

This is annexure A referred to in Form 604. Notice of change of interest of substantial holder dated 09/09/2022

| Date of Change | Person whose relevant interest changed | Nature of change (6) | Consideration given in relation to change (7) | Number of securities affected | Class | Person's votes affected |
|----------------|---|----------------------|---|-------------------------------|-------|-------------------------|
| 11/08/2022 | Aware Super Pty Ltd (ABN 11 118 202 672) as trustee of Aware Super (ABN 53 226 460 365) | Stock - Buy | \$ 8,097.32 | 2,493 | FPO | 2,493 |
| 11/08/2022 | Aware Super Pty Ltd (ABN 11 118 202 672) as trustee of Aware Super (ABN 53 226 460 365) | Stock - Buy | \$ 41,863.73 | 12,889 | FPO | 12,889 |
| 12/08/2022 | Aware Super Pty Ltd (ABN 11 118 202 672) as trustee of Aware Super (ABN 53 226 460 365) | Stock - Buy | \$ 33,998.12 | 10,410 | FPO | 10,410 |
| 12/08/2022 | Aware Super Pty Ltd (ABN 11 118 202 672) as trustee of Aware Super (ABN 53 226 460 365) | Stock - Buy | \$ 123,233.06 | 37,616 | FPO | 37,616 |
| 12/08/2022 | Aware Super Pty Ltd (ABN 11 118 202 672) as trustee of Aware Super (ABN 53 226 460 365) | Stock - Buy | \$ 6,577.55 | 2,014 | FPO | 2,014 |
| 12/08/2022 | Aware Financial Services Australia Limited (ABN 86 003 742 756) | Stock - Buy | \$ 4,442.36 | 1,356 | FPO | 1,356 |
| 15/08/2022 | Aware Super Pty Ltd (ABN 11 118 202 672) as trustee of Aware Super (ABN 53 226 460 365) | Stock - Buy | \$ 7,019.44 | 2,074 | FPO | 2,074 |
| 15/08/2022 | Aware Financial Services Australia Limited (ABN 86 003 742 756) | Stock - Buy | \$ 6,231.43 | 1,870 | FPO | 1,870 |
| 15/08/2022 | Aware Super Pty Ltd (ABN 11 118 202 672) as trustee of Aware Super (ABN 53 226 460 365) | Stock - Buy | \$ 172,793.86 | 51,854 | FPO | 51,854 |
| 15/08/2022 | Aware Super Pty Ltd (ABN 11 118 202 672) as trustee of Aware Super (ABN 53 226 460 365) | Stock - Buy | \$ 78,334.43 | 23,134 | FPO | 23,134 |
| 15/08/2022 | Aware Super Pty Ltd (ABN 11 118 202 672) as trustee of Aware Super (ABN 53 226 460 365) | Stock - Buy | \$ 36,291.95 | 10,723 | FPO | 10,723 |
| 15/08/2022 | Aware Financial Services Australia Limited (ABN 86 003 742 756) | Stock - Buy | \$ 2,824.03 | 834 | FPO | 834 |
| 16/08/2022 | Aware Financial Services Australia Limited (ABN 86 003 742 756) | Stock - Buy | \$ 19,506.99 | 5,744 | FPO | 5,744 |
| 16/08/2022 | Aware Super Pty Ltd (ABN 11 118 202 672) as trustee of Aware Super (ABN 53 226 460 365) | Stock - Buy | \$ 736,045.66 | 216,735 | FPO | 216,735 |
| 17/08/2022 | Aware Financial Services Australia Limited (ABN 86 003 742 756) | Stock - Buy | \$ 73,477.93 | 21,344 | FPO | 21,344 |
| 17/08/2022 | Aware Super Pty Ltd (ABN 11 118 202 672) as trustee of Aware Super (ABN 53 226 460 365) | Stock - Buy | \$ 2,407,318.15 | 699,282 | FPO | 699,282 |
| 18/08/2022 | Aware Financial Services Australia Limited (ABN 86 003 742 756) | Stock - Buy | \$ 7,261.53 | 2,079 | FPO | 2,079 |
| 18/08/2022 | Aware Super Pty Ltd (ABN 11 118 202 672) as trustee of Aware Super (ABN 53 226 460 365) | Stock - Buy | \$ 237,957.43 | 68,128 | FPO | 68,128 |
| 19/08/2022 | Aware Financial Services Australia Limited (ABN 86 003 742 756) | Stock - Buy | \$ 20,235.74 | 5,788 | FPO | 5,788 |
| 19/08/2022 | Aware Super Pty Ltd (ABN 11 118 202 672) as trustee of Aware Super (ABN 53 226 460 365) | Stock - Buy | \$ 663,003.53 | 189,638 | FPO | 189,638 |
| 22/08/2022 | Aware Financial Services Australia Limited (ABN 86 003 742 756) | Stock - Buy | \$ 7,531.55 | 2,160 | FPO | 2,160 |
| 22/08/2022 | Aware Super Pty Ltd (ABN 11 118 202 672) as trustee of Aware Super (ABN 53 226 460 365) | Stock - Buy | \$ 246,686.03 | 70,748 | FPO | 70,748 |
| 23/08/2022 | Aware Super Pty Ltd (ABN 11 118 202 672) as trustee of Aware Super (ABN 53 226 460 365) | Stock - Buy | \$ 449,941.60 | 129,042 | FPO | 129,042 |
| 23/08/2022 | Aware Financial Services Australia Limited (ABN 86 003 742 756) | Stock - Buy | \$ 13,734.44 | 3,939 | FPO | 3,939 |
| 24/08/2022 | Aware Super Pty Ltd (ABN 11 118 202 672) as trustee of Aware Super (ABN 53 226 460 365) | Stock - Buy | \$ 1,190,352.15 | 340,981 | FPO | 340,981 |
| 24/08/2022 | Aware Financial Services Australia Limited (ABN 86 003 742 756) | Stock - Buy | \$ 36,333.95 | 10,408 | FPO | 10,408 |

| | | | | | | |
|------------|---|-------------|-----------------|-----------|-----|-----------|
| 25/08/2022 | Aware Super Pty Ltd (ABN 11 118 202 672) as trustee of Aware Super (ABN 53 226 460 365) | Stock - Buy | \$ 263,697.50 | 75,483 | FPO | 75,483 |
| 25/08/2022 | Aware Financial Services Australia Limited (ABN 86 003 742 756) | Stock - Buy | \$ 8,048.95 | 2,304 | FPO | 2,304 |
| 26/08/2022 | Aware Super Pty Ltd (ABN 11 118 202 672) as trustee of Aware Super (ABN 53 226 460 365) | Stock - Buy | \$ 44,333.27 | 12,268 | FPO | 12,268 |
| 26/08/2022 | Aware Financial Services Australia Limited (ABN 86 003 742 756) | Stock - Buy | \$ 1,351.54 | 374 | FPO | 374 |
| 31/08/2022 | Aware Financial Services Australia Limited (ABN 86 003 742 756) | Stock - Buy | \$ 24,707.24 | 6,925 | FPO | 6,925 |
| 31/08/2022 | Aware Super Pty Ltd (ABN 11 118 202 672) as trustee of Aware Super (ABN 53 226 460 365) | Stock - Buy | \$ 809,387.66 | 226,857 | FPO | 226,857 |
| 7/09/2022 | Aware Financial Services Australia Limited (ABN 86 003 742 756) | Stock - Buy | \$ 158,469.67 | 45,634 | FPO | 45,634 |
| 7/09/2022 | Aware Super Pty Ltd (ABN 11 118 202 672) as trustee of Aware Super (ABN 53 226 460 365) | Stock - Buy | \$ 4,602,965.26 | 1,325,501 | FPO | 1,325,501 |