

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Superloop Limited (SLC)

ACN/ARSN ACN 169 263 094

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

Name Bevan Andrew Slattery

ACN/ARSN (if applicable) As above

There was a change in the interests of the substantial holder on 24 / 10 / 2022  
The previous notice was given to the company on 28 / 07 / 2022  
The previous notice was dated 26 / 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 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
Fully paid ordinary shares in SLC	64,332,074	13.22%	40,839,582	8.45%**

\*\* Voting power has decreased as a result of the changes in relevant interests outlined in Section 3, after taking into account SLC's buy-back activity.

### 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 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
27 / 07 / 2022	Slattery Family Asset Management Pty Ltd (ACN 643 649 923) as trustee for Slattery Family Trust	Disposal of fully paid ordinary shares in SLC by Slattery Family Asset Management Pty Ltd (ACN 643 649 923) as trustee for Slattery Family Trust by on-market sale	\$196,836.75 (being \$0.8358 per fully paid ordinary share in SLC)	235,507 fully paid ordinary shares in SLC	235,507
27 / 07 / 2022	Slattery Family Asset Management Pty Ltd (ACN 643 649 923) as trustee for Slattery Family Trust	Disposal of fully paid ordinary shares in SLC by Slattery Family Asset Management Pty Ltd (ACN 643 649 923) as trustee for Slattery Family Trust by on-market sale	\$21,542.22 (being \$0.8296 per fully paid ordinary share in SLC)	25,967 fully paid ordinary shares in SLC	25,967

28 / 07 / 2022	Slattery Family Asset Management Pty Ltd (ACN 643 649 923) as trustee for Slattery Family Trust	Disposal of fully paid ordinary shares in SLC by Slattery Family Asset Management Pty Ltd (ACN 643 649 923) as trustee for Slattery Family Trust by on-market sale	\$238,840.80 (being \$0.8462 per fully paid ordinary share in SLC)	282,251 fully paid ordinary shares in SLC	282,251
29 / 07 / 2022	Slattery Family Asset Management Pty Ltd (ACN 643 649 923) as trustee for Slattery Family Trust	Disposal of fully paid ordinary shares in SLC by Slattery Family Asset Management Pty Ltd (ACN 643 649 923) as trustee for Slattery Family Trust by on-market sale	\$356,962.64 (being \$0.8472 per fully paid ordinary share in SLC)	421,344 fully paid ordinary shares in SLC	421,344
02 / 08 / 2022	Slattery Family Asset Management Pty Ltd (ACN 643 649 923) as trustee for Slattery Family Trust	Disposal of fully paid ordinary shares in SLC by Slattery Family Asset Management Pty Ltd (ACN 643 649 923) as trustee for Slattery Family Trust by on-market sale	\$31,528.77 (being \$0.8350 per fully paid ordinary share in SLC)	37,759 fully paid ordinary shares in SLC	37,759
03 / 08 / 2022	Slattery Family Asset Management Pty Ltd (ACN 643 649 923) as trustee for Slattery Family Trust	Disposal of fully paid ordinary shares in SLC by Slattery Family Asset Management Pty Ltd (ACN 643 649 923) as trustee for Slattery Family Trust by on-market sale	\$167,368.27 (being \$0.8224 per fully paid ordinary share in SLC)	203,512 fully paid ordinary shares in SLC	203,512
04 / 08 / 2022	Slattery Family Asset Management Pty Ltd (ACN 643 649 923) as trustee for Slattery Family Trust	Disposal of fully paid ordinary shares in SLC by Slattery Family Asset Management Pty Ltd (ACN 643 649 923) as trustee for Slattery Family Trust by on-market sale	\$84,964.72 (being \$0.8247 per fully paid ordinary share in SLC)	103,025 fully paid ordinary shares in SLC	103,025
05 / 08 / 2022	Slattery Family Asset Management Pty Ltd (ACN 643 649 923) as trustee for Slattery Family Trust	Disposal of fully paid ordinary shares in SLC by Slattery Family Asset Management Pty Ltd (ACN 643 649 923) as trustee for Slattery Family Trust by on-market sale	\$190,879.85 (being \$0.8243 per fully paid ordinary share in SLC)	231,566 fully paid ordinary shares in SLC	231,566

08 / 08 / 2022	Slattery Family Asset Management Pty Ltd (ACN 643 649 923) as trustee for Slattery Family Trust	Disposal of fully paid ordinary shares in SLC by Slattery Family Asset Management Pty Ltd (ACN 643 649 923) as trustee for Slattery Family Trust by on-market sale	\$1,850.68 (being \$0.8207 per fully paid ordinary share in SLC)	2,255 fully paid ordinary shares in SLC	2,255
09 / 08 / 2022	Slattery Family Asset Management Pty Ltd (ACN 643 649 923) as trustee for Slattery Family Trust	Disposal of fully paid ordinary shares in SLC by Slattery Family Asset Management Pty Ltd (ACN 643 649 923) as trustee for Slattery Family Trust by on-market sale	\$0.8200 (being \$0.82 per fully paid ordinary share in SLC)	1 fully paid ordinary shares in SLC	1
15 / 08 / 2022	Slattery Family Asset Management Pty Ltd (ACN 643 649 923) as trustee for Slattery Family Trust	Disposal of fully paid ordinary shares in SLC by Slattery Family Asset Management Pty Ltd (ACN 643 649 923) as trustee for Slattery Family Trust by on-market sale	\$31,352.70 (being \$0.8200 per fully paid ordinary share in SLC)	38,235 fully paid ordinary shares in SLC	38,235
16 / 08 / 2022	Slattery Family Asset Management Pty Ltd (ACN 643 649 923) as trustee for Slattery Family Trust	Disposal of fully paid ordinary shares in SLC by Slattery Family Asset Management Pty Ltd (ACN 643 649 923) as trustee for Slattery Family Trust by on-market sale	\$58,833.01 (being \$0.8220 per fully paid ordinary share in SLC)	71,573 fully paid ordinary shares in SLC	71,573
17 / 08 / 2022	Slattery Family Asset Management Pty Ltd (ACN 643 649 923) as trustee for Slattery Family Trust	Disposal of fully paid ordinary shares in SLC by Slattery Family Asset Management Pty Ltd (ACN 643 649 923) as trustee for Slattery Family Trust by on-market sale	\$1,431,150.10 (being \$0.8200 per fully paid ordinary share in SLC)	1,745,305 fully paid ordinary shares in SLC	1,745,305
01 / 09 / 2022	Bevan Andrew Slattery	Disposal of fully paid ordinary shares in SLC by Bevan Andrew Slattery by on-market sale	\$62,307.03 (being \$0.7236 per fully paid ordinary share in SLC)	86,107 fully paid ordinary shares in SLC	86,107

02 / 09 / 2022	Bevan Andrew Slattery	Disposal of fully paid ordinary shares in SLC by Bevan Andrew Slattery by on-market sale	\$1,258.56 (being \$0.7200 per fully paid ordinary share in SLC)	1,748 fully paid ordinary shares in SLC	1,748
05 / 09 / 2022	Bevan Andrew Slattery	Disposal of fully paid ordinary shares in SLC by Bevan Andrew Slattery by on-market sale	\$4,499.27 (being \$0.7100 per fully paid ordinary share in SLC)	6,337 fully paid ordinary shares in SLC	6,337
24 / 10 / 2022	Bevan Andrew Slattery	Disposal of fully paid ordinary shares in SLC by Bevan Andrew Slattery by on-market sale	\$14,600,000.00 (being \$0.7300 per fully paid ordinary share in SLC)	20,000,000 fully paid ordinary shares in SLC	20,000,000

#### 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
Bevan Andrew Slattery	Bevan Andrew Slattery	Bevan Andrew Slattery	Registered holder of securities - Section 608(1)(a) of the <i>Corporations Act 2001</i> (Cth)	40,839,582 fully paid ordinary shares in SLC	40,839,582

#### 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 relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not applicable	N/A

#### 6. Addresses

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

Name	Address
Bevan Andrew Slattery	14-16 Church Street, Fortitude Valley, Queensland, 4006, Australia

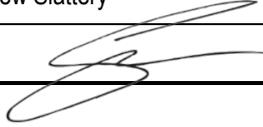
## Signature

print name Bevan Andrew Slattery

capacity Registered holder

sign here

date 26 / 10 / 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:  
  
(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  
  
(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 on 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.