

Form 604

Corporations 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 7/02/2023The previous notice was given to the company on 7/09/2022The previous notice was dated 7/09/2022

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	21,954,547	7.34%	25,175,058	8.41%

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	24,769,714 Fully Paid Ordinary shares	24,769,714
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	405,344 Fully Paid Ordinary shares	405,344

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 HillCapacity Group Executive, People & Workplace

Sign here



Date 09 / 02 / 2023

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. 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.

(9) 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 07/02/2023

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
19/09/2022	Aware Financial Services Australia Limited (ABN 86 003 742 756)	Stock - Sell	\$ 7,703.00	2,318	FPO	2,318
19/09/2022	Aware Super Pty Ltd (ABN 11 118 202 672) as trustee of Aware Super (ABN 53 226 460 365)	Stock - Sell	\$ 223,652.67	67,302	FPO	67,302
6/10/2022	Aware Super Pty Ltd (ABN 11 118 202 672) as trustee of Aware Super (ABN 53 226 460 365)	Stock - Buy	\$ 28,440.60	8,860	FPO	8,860

8/12/2022	Aware Financial Services Australia Limited (ABN 86 003 742 756)	Stock - Sell	\$ 36,828.77	11,215	FPO	11,215
8/12/2022	Aware Financial Services Australia Limited (ABN 86 003 742 756)	Stock - Sell	\$ 18,244.29	5,513	FPO	5,513
24/01/2023	Aware Super Pty Ltd (ABN 11 118 202 672) as trustee of Aware Super (ABN 53 226 460 365)	Stock - Buy	\$ 11,308.35	3,171	FPO	3,171
24/01/2023	Aware Financial Services Australia Limited (ABN 86 003 742 756)	Stock - Buy	\$ 374.45	105	FPO	105
25/01/2023	Aware Financial Services Australia Limited (ABN 86 003 742 756)	Stock - Buy	\$ 7,326.80	2,041	FPO	2,041
25/01/2023	Aware Super Pty Ltd (ABN 11 118 202 672) as trustee of Aware Super (ABN 53 226 460 365)	Stock - Buy	\$ 221,078.22	61,585	FPO	61,585
30/01/2023	Aware Financial Services Australia Limited (ABN 86 003 742 756)	Stock - Buy	\$ 2,932.32	803	FPO	803
30/01/2023	Aware Super Pty Ltd (ABN 11 118 202 672) as trustee of Aware Super (ABN 53 226 460 365)	Stock - Buy	\$ 88,495.37	24,234	FPO	24,234
31/01/2023	Aware Financial Services Australia Limited (ABN 86 003 742 756)	Stock - Buy	\$ 1,602.69	445	FPO	445
31/01/2023	Aware Super Pty Ltd (ABN 11 118 202 672) as trustee of Aware Super (ABN 53 226 460 365)	Stock - Buy	\$ 48,401.16	13,439	FPO	13,439
1/02/2023	Aware Super Pty Ltd (ABN 11 118 202 672) as trustee of Aware Super (ABN 53 226 460 365)	Stock - Buy	\$ 354,412.61	97,286	FPO	97,286
1/02/2023	Aware Financial Services Australia Limited (ABN 86 003 742 756)	Stock - Buy	\$ 11,741.37	3,223	FPO	3,223
2/02/2023	Aware Super Pty Ltd (ABN 11 118 202 672) as trustee of Aware Super (ABN 53 226 460 365)	Stock - Buy	\$ 82,903.10	22,740	FPO	22,740
2/02/2023	Aware Financial Services Australia Limited (ABN 86 003 742 756)	Stock - Buy	\$ 2,745.20	753	FPO	753
3/02/2023	Aware Financial Services Australia Limited (ABN 86 003 742 756)	Stock - Buy	\$ 7,593.63	2,027	FPO	2,027
3/02/2023	Aware Super Pty Ltd (ABN 11 118 202 672) as trustee of Aware Super (ABN 53 226 460 365)	Stock - Buy	\$ 229,213.44	61,185	FPO	61,185
7/02/2023	Aware Financial Services Australia Limited (ABN 86 003 742 756)	Stock - Buy	\$ 363,642.61	96,373	FPO	96,373
7/02/2023	Aware Super Pty Ltd (ABN 11 118 202 672) as trustee of Aware Super (ABN 53 226 460 365)	Stock - Buy	\$ 10,974,929.44	2,908,589	FPO	2,908,589