

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Acumentis Group Limited

ACN/ARSN 102 320 329

1. Details of substantial holder (1)

Name Redbrook Nominees Pty Ltd

ACN/ARSN (if applicable) 008 832 059

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

8 February 2023

The previous notice was given to the company on

14 April 2020

The previous notice was dated

14 April 2020

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	28,988,778	18.62%	31,167,978	15.80%

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 changes (7)	Class and number of securities affected	Person's votes affected
08/04/21	Redbrook Nominees Pty Ltd, Acres Holdings Pty Ltd, Big Moreton Pty Ltd, Little Moreton Pty Ltd, Nickson Pty Ltd, HR Products Australia Pty Ltd, Mr Noel Edward Kagi & Mrs Michelle Leonie Kagi	Shareholder dilution as a result of issue of new shares by the company to other investors under the placement announced on 2 February 2023	N/A	31,167,978 Ordinary Shares	31,167,978

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
Redbrook Nominees Pty Ltd	Redbrook Nominees Pty Ltd	Redbrook Nominees Pty Ltd	Direct	14,399,068 ordinary shares	14,399,068
Acres Holdings Pty Ltd	Acres Holdings Pty Ltd	Acres Holdings Pty Ltd	Direct	9,812,473 ordinary shares	9,812,473
Big Moreton Pty Ltd	Big Moreton Pty Ltd	Big Moreton Pty Ltd	Direct	60,000 ordinary shares	60,000
Little Moreton Pty Ltd	Little Moreton Pty Ltd	Little Moreton Pty Ltd	Direct	660,000 ordinary shares	660,000
Nickson Pty Ltd	Nickson Pty Ltd	Nickson Pty Ltd	Direct	1,660,000 ordinary shares	1,660,000
HR Products Australia Pty Ltd	HR Products Australia Pty Ltd	HR Products Australia Pty Ltd	Direct	60,000 ordinary shares	60,000
Mrs Michelle Leonie Kagi	Mrs Michelle Leonie Kagi	Mrs Michelle Leonie Kagi	Direct	40,000 ordinary shares	40,000
Mr Noel Edward Kagi & Mrs Michelle Leonie Kagi	Mr Noel Edward Kagi & Mrs Michelle Leonie Kagi	Mr Noel Edward Kagi & Mrs Michelle Leonie Kagi	Direct	2,396,437 ordinary shares	2,396,437
Mr Noel Edward Kagi & Mrs Michelle Leonie Kagi	Mr Noel Edward Kagi & Mrs Michelle Leonie Kagi <Kagi Superfund A/C>	Mr Noel Edward Kagi & Mrs Michelle Leonie Kagi	Direct	2,040,000 ordinary shares	2,040,000
Mr Noel Kagi	Mr Noel Kagi	Mr Noel Kagi	Direct	40,000 ordinary shares	40,000

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)	

6. Addresses

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

Name	Address
Redbrook Nominees Pty Ltd	207 Bannister Road, Canning Vale, WA 6155
Acres Holdings Pty Ltd	207 Bannister Road, Canning Vale, WA 6155
Big Moreton Pty Ltd	207 Bannister Road, Canning Vale, WA 6155
Little Moreton Pty Ltd	207 Bannister Road, Canning Vale, WA 6155
Nickson Pty Ltd	207 Bannister Road, Canning Vale, WA 6155
HR Products Australia Pty Ltd	207 Bannister Road, Canning Vale, WA 6155
Mrs Michelle Leonie Kagi	179 Riverton Drive, Shelley, WA 6148
Mr Noel Edward Kagi & Mrs Michelle Leonie Kagi	179 Riverton Drive, Shelley, WA 6148
Mr Noel Edward Kagi & Mrs Michelle Leonie Kagi <Kagi Superfund A/C>	179 Riverton Drive, Shelley, WA 6148
Mr Noel Kagi	179 Riverton Drive, Shelley, WA 6148

Signature

print name	Noel Kagi	capacity	Director & Personally
sign here		date	15th February 2023

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 and any change in that association since the last substantial holding notice.