

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder****To** Company Name/Scheme **Ventia Services Group Limited**ACN/ARSN **603 253 541****1. Details of substantial holder (1)**Name **Ventia Services Group Limited (Ventia)**ACN/ARSN (if applicable) **603 253 541**The holder ceased to be a substantial holder on **24/02/2023**The previous notice was given to the company on **23/11/2021**The previous notice was dated **23/11/2021****2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
24/02/2023	Ventia	Ventia no longer has a deemed relevant interest under section 608(1)(c) of the Corporations Act, in shares held by the registered holders referred to in paragraph 4 of ASIC Form 603 lodged by Ventia to ASX on 23 November 2021 (ASIC Form 603) (other than CPU Share Plans Pty Ltd), arising from voluntary escrow deeds in favour of Ventia in the forms attached in the Annexure of ASIC Form 603 (and, in the case of the registered holding of Ventia Services Group	NIL	597,983,626 fully paid ordinary shares	597,983,626 fully paid ordinary shares

		EIP Pty Ltd referred to in paragraph 4 of ASIC Form 603, a deemed relevant interest under section 606(3) of the Corporations Act arising because Ventia Services Group EIP Pty Ltd is a controlled entity of Ventia). Ventia no longer has a technical 'relevant interest' in 597,983,626 fully paid ordinary shares under section 608(1) of the Corporations Act 2001 (Cth) as these securities have been released from escrow.			

### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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
N/A	N/A

### 4. Addresses

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

Name	Address
Ventia	Level 8, 80 Pacific Highway, North Sydney NSW 2060

## Signature

print name      **Zoheb Razvi**      capacity      **Company Secretary**

sign here      *Zoheb Razvi*      date      27/02/2023

**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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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.

- (5) 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.
  - (6) The voting shares of a company constitute one class unless divided into separate classes.
  - (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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