

**Form605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme HEALTH AND PLANT PROTEIN GROUP LIMITEDACN/ARSN 010 978 800**1. Details of substantial holder(1)**Name Ilwella Pty LtdACN/ARSN (if applicable) 003 220 371The holder ceased to be a  
substantial holder on 21 / 06 / 2023The previous notice was given to the company on 13 / 01 / 2021The previous notice was dated 13 / 01 / 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) i(n3 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
See annexure 1	See annexure 1	See annexure 1	See annexure 1	See annexure 1	See annexure 1

**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 with (th7,) 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	

**4. Addresses**

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

Name	Address
Maximus Flannery Pty Ltd ATF Finco Investment Trust	Suite 06, Level 22, 56 Pitt Street, Sydney NSW 2000
Ilwella Pty Ltd < NO 2 A/C >	Suite 06, Level 22, 56 Pitt Street, Sydney NSW 2000

**Signature**print name Quentin Flannerycapacity Director

sign here

date 23 / 06 / 2023


**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (e.g. 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 forms as a specifically named group if the membership of each group, with the names and addresses of members lies exactly 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 6(47)1aB 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 a 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

**Annexure 1****Changes in Relevant Interests**

Company: Health and Plant Protein Group

As at: 21/06/2023

Class of Security: Ordinary Fully Paid

<b>Date of Change</b>	<b>Person whose relevant interest changed</b>	<b>Nature of change</b>	<b>Consideration given in relation to change</b>	<b>Class and Number of Securities Affected</b>	<b>Person's Votes Affected</b>
12/10/2022	Maximus Flannery Pty Ltd ATF Finco Investment Trust	Sell	\$ 9,342.26	143,727 Ordinary Shares	143,727 Ordinary Shares
13/10/2022	Maximus Flannery Pty Ltd ATF Finco Investment Trust	Sell	\$1.04	16 Ordinary Shares	16 Ordinary Shares
14/10/2022	Maximus Flannery Pty Ltd ATF Finco Investment Trust	Sell	\$0.07	1 Ordinary Shares	1 Ordinary Shares
18/10/2022	Maximus Flannery Pty Ltd ATF Finco Investment Trust	Sell	\$975.00	15,000 Ordinary Shares	15,000 Ordinary Shares
24/11/2022	Maximus Flannery Pty Ltd ATF Finco Investment Trust	Sell	\$ 2,681.64	41,256 Ordinary Shares	41,256 Ordinary Shares
21/06/2023	Ilwella Pty Ltd <NO 2 A/C>	Sell	\$ 113,247.28	2,231,903 Ordinary Shares	2,231,903 Ordinary Shares