

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **GRATIFII LIMITED**ACN/ARSN **125 688 940****1. Details of substantial holder (1)**Name **BOMBORA SPECIAL INVESTMENTS GROWTH FUND (BSIGF)**ACN/ARSN (if applicable) **74 458 176 652**There was a change in the interests of the
substantial holder on **30/08/2023**The previous notice was given to the company on **22/06/2023**The previous notice was dated **21/06/2023****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)
FULLY PAID ORDINARY SHARES	205,877,991	16.98%	225,502,991	17.04%

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)	Class and number of securities affected	Person's votes affected
30/8/2023	BSIGF	ISSUANCE OF TRANCHE 2 PLACEMENT SHARES	\$250,000	ORDINARY	15,625,000

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
BSIGF	NATIONAL NOMINEES LIMITED	BSIGF	REGISTERED HOLDER	221,502,991	221,502,991
Bombora Investment Management	BIM	BIM	REGISTERED HOLDER	4,000,000	4,000,000

Bombora Investment Management	National Nominees Lmtied	BSIGF	Acting in concert with BSIGF in relation to the affairs of the Company for the purposes of section 12(2)(c) of the Corporations Act	221,502,991	221,502,991
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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
N/A	N/A

6. Addresses

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

Name	Address
BSIGF	LEVEL 15, 25 BLIGH STREET, SYDNEY NSW 2000
BIM	LEVEL 15, 25 BLIGH STREET, SYDNEY NSW 2000

Signature

print name **MICHAEL HILL**

capacity **MD & CIO**

sign here



date **30/08/2023**