

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To: Company Name/Scheme BLACKWALL LIMITED

ACN/ARSN 146 935 131

**1. Details of substantial holder (1)**

Name J R (Seph) GLEW

ACN/ARSN (if applicable) \_\_\_\_\_

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

9 / 11 / 23

The previous notice was given to the company on

23 / 08 / 21

The previous notice was dated

25 / 08 / 21

**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 of scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORD	10,462,770	16.11%	6,350,334	9.20%

**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 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
SEE ANNEXURE A					

**4. Present relevant interest**

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 (BWF ORD)	Person's votes
SEE ANNEXURE B					

**6. 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:

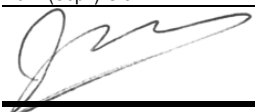
Name and ACN/ARSN (if applicable)	Nature of association
N/A	

**7. Addresses**

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

Name	Address
J R (SEPH) GLEW and each holder of Relevant Interests	LEVEL 1, 50 YEO STREET, NEUTRAL BAY NSW 2089

**Signature**

print name	J R (Seph) Glew	capacity	
sign here		date	15 / 11 / 23

**DIRECTIONS**

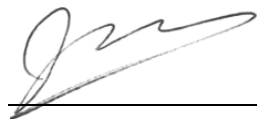
- (1) If there are a number of substantial holders with similar or related relevant issues (eg. A corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially 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 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, 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 since the last substantial holding notice.

## ANNEXURE A

This is Annexure A of 1 page referred to in Form 604:

"Notice of change of interests of substantial holder" dated 15 November 2023.



JR (Seph) Glew

Date	Person whose relevant interest changed	Nature of Change	Class and Number of securities affected	Consideration given in relation to change	Person's votes affected
30/11/21	JR (Seph) Glew	Off Market Transfer	16,001 ORD	\$9,521	16,001.00
29/12/21	JR (Seph) Glew	On market acquisition	3,896 ORD	\$2,338	3,896.00
8/3/22	JR (Seph) Glew	Option exercise	100,000 ORD	\$55,000	100,000.00
26/9/22	JR (Seph) Glew	On market acquisition	20,000 ORD	\$13,000	20,000.00
25/11/22	JR (Seph) Glew	On market acquisition	11,000 ORD	\$7,160	11,000.00
9/11/23	JR (Seph) Glew	Update to previously lodged notice based on reconciliation of shareholdings	(4,351,667) ORD	\$0	(4,351.667.00)

ANNEXURE B

This is Annexure B of 1 page referred to in Form 604:  
"Notice of change of interests of substantial holder" dated 15 November 2023.



Holder of relevant interest	Registered Holder	Person Entitled to be registered holder	Nature of relevant interest	Balance	Class	Votes
JR (Seph) Glew	Seno Management Pty Limited <Seno Super Fund A/C>	Seno Management Pty Limited <Seno Super Fund A/C>	Director of the trustee and beneficiary of the superfund	6,215,000	ORD	6,215,000
JR (Seph) Glew	Mrs Noni Ann Glew	Mrs Noni Ann Glew	Spouse of J R (Seph) Glew	31,000	ORD	31,000
JR (Seph) Glew	Freymas Project Management Ltd	Freymas Project Management Ltd	Director and holds an interest in the shares of the company	8,000	ORD	8,000
JR (Seph) Glew	Seno Management Services Limited	Seno Management Services Limited	Director of the trustee and beneficiary of the trust	8,000	ORD	8,000

TOTAL	6,262,000	ORD	6,262,000
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**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To: Company Name/Scheme BLACKWALL LIMITED

ACN/ARSN 146 935 131

**1. Details of substantial holder (1)**

Name Paul Tresidder

ACN/ARSN (if applicable) \_\_\_\_\_

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

9	/	11	/	23
10	/	05	/	17
12	/	05	/	17

The previous notice was given to the company on

The previous notice was dated

**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 of scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORD	7,806,663	13.20%	4,352,488	6.39%

**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 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
SEE ANNEXURE A					

**4. Present relevant interest**

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 (BWF ORD)	Person's votes
SEE ANNEXURE B					

**6. 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	

**7. Addresses**

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

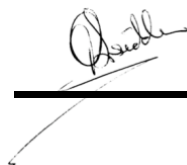
Name	Address
Paul Tresidder and each holder of Relevant Interests	LEVEL 1, 50 YEO STREET, NEUTRAL BAY NSW 2089

**Signature**

print name Paul Tresidder

capacity

sign here



date 15 / 11 / 23

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant issues (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 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, 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 since the last substantial holding notice.

## ANNEXURE A

This is Annexure A of 1 page referred to in Form 604:

"Notice of change of interests of substantial holder" dated 15 November 2023.



Paul Tresidder

Date	Person whose relevant interest changed	Nature of Change	Class and Number of securities affected	Consideration given in relation to change	Person's votes affected
10/5/17	Paul Tresidder	Off Market Transfer	72,263 ORD	\$ -	72,263 ORD
7/6/19	Paul Tresidder	On Market Transfer	5,644 ORD	\$ 4,741	5,644 ORD
11/6/19	Paul Tresidder	On Market Transfer	6,655 ORD	\$ 5,590	6,655 ORD
21/6/19	Paul Tresidder	On Market Transfer	4,483 ORD	\$ 3,923	4,483 ORD
25/6/19	Paul Tresidder	On Market Transfer	677 ORD	\$ 592	677 ORD
3/7/19	Paul Tresidder	On Market Transfer	5,528 ORD	\$ 4,754	5,528 ORD
12/7/19	Paul Tresidder	On Market Transfer	1,375 ORD	\$ 1,183	1,375 ORD
4/2/20	Paul Tresidder	Off Market Transfer	75,000 ORD	\$ 67,500	75,000 ORD
20/3/20	Paul Tresidder	Off Market Transfer	125,000 ORD	\$ 48,750	125,000 ORD
24/9/20	Paul Tresidder	On Market Transfer	(50,000) ORD	\$ (21,000)	(50,000) ORD
13/4/21	Paul Tresidder	Off Market Transfer	675,000 ORD	\$ 303,750	675,000 ORD
30/11/21	Paul Tresidder	Consolidation	(25,103) ORD	\$ (14,811)	(25,103) ORD
14/4/22	Paul Tresidder	Off Market Transfer	1,000 ORD	\$ 795	1,000 ORD
9/11/23	Paul Tresidder	Update to previously lodged notice based on reconciliation of shareholding	(4,351,667) ORD	\$ -	(4,351,667) ORD

ANNEXURE B

This is Annexure B of 1 page referred to in Form 604:  
"Notice of change of interests of substantial holder" dated 15 November 2023.



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Paul Tresidder

Registered Holder of Securities	Person entitled to be registered holder	Nature of Relevant Interest	Class and Number	Person's Votes
Lymkeesh Pty Ltd	Lymkeesh Pty Ltd	Shareholder and Director	Ordinary Shares 46,746	46,746
Lymkeesh Pty Ltd <Employees Super Fund A/C>	Lymkeesh Pty Ltd <Employees Super Fund A/C>	Director of trustee and beneficiary of trust	Ordinary Shares 4,304,742	4,304,742
Mrs Lynne Tresidder	Mrs Lynne Tresidder	Spouse of Paul Tresidder	Ordinary Shares 1,000	1,000