

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Helloworld Travel Limited

ACN/ARSN 091 214 998

1. Details of substantial holder (1)

Name The Burnes Group Pty Ltd ACN 103 126 441 (TBG), Longbush Nominees Pty Ltd ACN 093 336 737 (LN) Andrew James Burnes (AB), Cinzia Burnes (CB)

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on 01/12/2023

The previous notice was given to the 03/10/2018

The previous notice was dated 03/10/2018

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 (Shares)	20,348,287 in respect of TBG	12.78% in respect of TBG	18,348,287 Shares in respect of TBG	11.53%
Shares	10,000 in respect of LN	0.006% in respect of LN	10,000 Shares in respect of LN	0.006%
Shares	40,991,831 in respect of AB and CB and the interests they control	25.76% in respect of AB and CB and the interests they control	38,991,831 Shares in respect of AB and CB and the interests they control	24.50%%

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
01/12/2023	TBG	Sale of 2,000,000 shares by TBG on ASX	\$4,800,00.00 (\$2.40 per share)	2,000,000 ordinary shares	(1.26%)

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
TBG	TBG	N/A	The Registered holder	18,348,287 Shares	18,348,287
LN	LN	N/A	The registered holder as trustee for the Burnes Superannuation Fund	10,000 Shares	10,000
AB	AB	N/A	Registered holder, relevant interest in TBG through having voting power of more than 20% in TBG and beneficiary of The Burnes Group Service Trust, having power to jointly control voting and disposal rights in respect of Shares held by CB, and beneficiary of the Burnes Superannuation Fund which hold shares in the name of Longbush Nominees Pty Ltd which is trustee for the Fund.	38,991,831 Shares	38,991,831
CB	CB	N/A	Registered holder, relevant interest in TBG through having voting power of more than 20% in TBG and beneficiary of The Burnes Group Service Trust, having power to jointly control voting and disposal rights in respect of Shares held by AB, and beneficiary of the Burnes Superannuation Fund which hold shares in the name of Longbush Nominees Pty Ltd which is trustee for the Fund.	38,991,831 Shares	38,991,831
TBG, LN, AB & CB	TBG, LN, AB & CB	N/A	Sum total of interests of TBG, LN, AB and CB as Registered holders	38,991,831 Shares	38,991,831

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
TBG, AB, CB and LN	179 Normanby Rd, South Melbourne

Signature print name

Sylvie Moser

capacity



sign here

For and on behalf of the substantial holders

date

05/12/2023

