

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme CRYOSITE LIMITED

ACN/ARSN 090 919 476

1. Details of substantial holder (1)

Name ANDREW JOHN KROGER AND OTHER ENTITIES NAMED IN PARAGRAPH 4

ACN/ARSN (if applicable)

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

20/12/2023

The previous notice was given to the company on

04/03/2022

The previous notice was dated

04/03/2022

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)
ORDINARY	22,543,702	46.19%	21,043,702	43.11%

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
10/03/2022	Daltonvale Proprietary Limited ATFT Kroger Property Investment Trust	Off-market acquisition	\$1,218,046.81	2,832,667 ordinary shares	2,832,667
10/03/2022	Process Wastewater Technologies Pty Limited	Off-market disposal	\$1,218,046.81	2,832,667 ordinary shares	2,832,667
10/03/2022	Andrew John Kroger	Off-market acquisition by Daltonvale Proprietary Limited	Not applicable	2,832,667 ordinary shares	2,832,667
10/03/2022	Daltonvale Proprietary Limited ATFT Kroger Property Investment Trust	Off-market acquisition	\$1,929,520.94	4,487,258 ordinary shares	4,487,258
10/03/2022	S.H.R. Pty Limited	Off-market disposal	\$1,929,520.94	4,487,258 ordinary shares	4,487,258
10/03/2022	Andrew John Kroger	Off-market acquisition by Daltonvale Proprietary Limited	Not applicable	4,487,258 ordinary shares	4,487,258

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
11/05/2022	Daltonvale Proprietary Limited ATFT Kroger Property Investment Trust	Off-market acquisition	\$74,250	135,000 ordinary shares	135,000
11/05/2022	Austen Bay Pty Ltd ATFT Andrew Kroger Family Superannuation Fund	Off-market disposal	\$74,250	135,000 ordinary shares	135,000
11/05/2022	Andrew John Kroger	Off-market acquisition by Daltonvale Proprietary Limited	Not applicable	135,000 ordinary shares	135,000
20/12/2023	Austen Bay Pty Ltd ATFT Andrew Kroger Family Superannuation Fund	Off-market disposal	\$600,000	1,000,000 ordinary shares	1,000,000
20/12/2023	Andrew John Kroger	Off-market disposal by Austen Bay Pty Ltd	Not applicable	1,000,000 ordinary shares	1,000,000
21/12/2023	Austen Bay Pty Ltd ATFT Andrew Kroger Family Superannuation Fund	Off-market disposal	\$300,000	500,000 ordinary shares	500,000
21/12/2023	Andrew John Kroger	Off-market disposal by Austen Bay Pty Ltd	Not applicable	500,000 ordinary shares	500,000

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
AUSTEN BAY PTY LTD ATFT ANDREW KROGER FAMILY SUPERANNUATION FUND	AUSTEN BAY PTY LTD	NOT APPLICABLE	REGISTERED HOLDER WITH POWER TO VOTE AND DISPOSE OF SHARES	8,646,776 ORDINARY SHARES	8,146,776
DALTONVALE PROPRIETARY LIMITED ATFT KROGER PROPERTY INVESTMENT TRUST	DALTONVALE PROPRIETARY LIMITED	NOT APPLICABLE	REGISTERED HOLDER WITH POWER TO VOTE AND DISPOSE OF SHARES	9,731,663 ORDINARY SHARES	9,731,663
ANDREW JOHN KROGER	ANDREW JOHN KROGER	NOT APPLICABLE	REGISTERED HOLDER WITH POWER TO VOTE AND DISPOSE OF SHARES	3,165,263 ORDINARY SHARES	3,165,263
ANDREW JOHN KROGER	AUSTEN BAY PTY LTD	NOT APPLICABLE	CONTROLLER OF AUSTEN BAY PTY LTD	8,646,776 ORDINARY SHARES	8,146,776
ANDREW JOHN KROGER	DALTONVALE PROPRIETARY LIMITED	NOT APPLICABLE	CONTROLLER OF DALTONVALE PROPRIETARY LIMITED	9,731,663 ORDINARY SHARES	9,731,663

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:

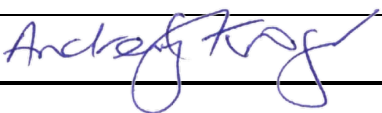
Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

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

Name	Address
PROCESS WASTEWATER TECHNOLOGIES PTY LTD	LEVEL 3, 210 ALBERT ROAD, SOUTH MELBOURNE, VICTORIA 3205
AUSTEN BAY PTY LTD	LEVEL 3, 210 ALBERT ROAD, SOUTH MELBOURNE, VICTORIA 3205
S.H.R. PTY LTD	LEVEL 3, 210 ALBERT ROAD, SOUTH MELBOURNE, VICTORIA 3205
DALTONVALE PROPRIETARY LIMITED	LEVEL 3, 210 ALBERT ROAD, SOUTH MELBOURNE, VICTORIA 3205
ANDREW JOHN KROGER	9 LENNOX GARDENS MEWS LONDON SW1X 0DP, UNITED KINGDOM

Signature

print name	ANDREW JOHN KROGER	capacity	IN PERSON AND AS DIRECTOR OF COMPANIES NAMED
sign here		date	22/12/2023

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 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 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.
- (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 on 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 TO FORM 604

I certify this is a true and correct copy of the original documents.



Andrew John Kroger
22 December 2023

Attachments:

1. 10 March 2022 Off-market trade SHR Pty Limited to Daltonvale Proprietary Limited (4,487,258 units)
2. 10 March 2022 Off-market trade Process Wastewater Technologies Pty Limited to Daltonvale Proprietary Limited (1,532,667 units)
3. 10 March 2022 Off-market trade Process Wastewater Technologies Pty Limited to Daltonvale Proprietary Limited (1,300,000 units)
4. 11 May 2022 Off-market trade Austen Bay Pty Ltd to Daltonvale Proprietary Limited (135,000 units)
5. 20 December 2023 Off-market trade Austen Bay Pty Ltd to Mr Mark Kerr & Mrs Linda Kerr (1,000,000 units)
6. 21 December 2023 Off-market trade Austen Bay Pty Ltd to Mr Mark Kerr & Mrs Linda Kerr (500,000 units)

AUSTRALIAN STANDARD TRANSFER FORM FOR NON-MARKET TRANSACTIONS

BELL POTTER SECURITIES LIMITED

BELL POTTER

This is not a Market Transaction and Bell Potter Securities Limited (BPSL) is not involved in either the terms or the settlement of this transaction. The transfer is effective as of the date that it is processed by BPSL, who accepts no responsibility with respect to the date used by the buyer and seller, the price or the transfer itself. The Australian Tax Office (ATO) may review the transfer to determine the appropriate tax treatment. It is incumbent on the parties to the transfer to seek independent tax advice with regard to Capital Gains Tax and any subsequent review by the ATO.

Any alterations to this Form must be initialled by both the Buyer(s) and the Seller(s). The use of correction fluid or tape is not acceptable. Any increase to the number of securities being transferred is not acceptable, even if initialled.

ASX LISTED COMPANY OR TRUST DETAILS

1. Full Name of Company/Corporation

CRYOSITE LIMITED (CTE)

2. State/Territory of Incorporation

3. Description of Securities

ORDINARY FULLY PAID

4. Quantity (number) Quantity (in words)

4487258 FOUR MILLION FOUR HUNDRED EIGHTY SEVEN THOUSAND TWO HUNDRED FIFTY EIGHT

SELLER(S) DETAILS

5. Full Name(s) of Seller(s)

SHR PTY LTD

Broker's Transfer Identification Number

1543

Designation

<

6. Holder Reference Number (SRN OR HIN)

140088727225

7. Consideration (A\$)

\$1,929,520.94

8. Date of Purchase (dd/mm/yyyy)

10 / 03 / 2022

BUYER(S) DETAILS

9. Full Name(s) of Buyer(s)

DALTONVALE PROPRIETARY LIMITED

10. Full Postal Address of Buyer(s)

PO BOX 131

NIDDRIE VIC 3042

Designation

< KROGER PROPERTY INVEST A/C

11. Holders Reference Number (SRN or HIN)

X0097816964

I/We the registered holder(s) and undersigned seller(s) for the above consideration do hereby transfer to the above name(s) hereinafter called the Buyer(s) of the securities as specified above standing in my/our name(s) in books of the above named Company, subject to the several conditions on which I/we held the same at the time of signing hereof and I/we the Buyer(s) do hereby agree to accept the said securities subject to the same conditions.

I/We have not received any notice of revocation of the Power of Attorney by death of the grantor or otherwise, under which the transfer is signed (if applicable)

12. ALL SELLERS(S) MUST SIGN HERE

Individual or Security Holder/Executor 1/
Director or Sole Director & Sole Company Secretary

Individual or Security holder/Executor 2/
Director/ Company Secretary

Individual or Security Holder/Executor 3 /
Sole Director (no Company Secretary)

Date (dd/mm/yyyy)

15 / 03 / 2022

*By signing here, I

warrant that,

pursuant to the Corporation Act, the Company does not have a Company Secretary and that as the Sole Director, I am authorised by the Company to complete this form

13. ALL BUYER(S) MUST SIGN HERE

Individual or Security Holder/Executor 1/
Director or Sole Director & Sole Company Secretary

Individual or Security holder/Executor 2/
Director/ Company Secretary

Individual or Security Holder/Executor 3 /
Sole Director (no Company Secretary)

Date (dd/mm/yyyy)

15 / 03 / 2022

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Please turn over...

AUSTRALIAN STANDARD TRANSFER FORM FOR NON-MARKET TRANSACTIONS

BELL POTTER SECURITIES LIMITED

BELL POTTER

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Any alterations to this Form must be initialled by both the Buyer(s) and the Seller(s). The use of correction fluid or tape is not acceptable. Any increase to the number of securities being transferred is not acceptable, even if initialled.

ASX LISTED COMPANY OR TRUST DETAILS

1. Full Name of Company/Corporation

CRYOSITE LIMITED (CTE)

2. State/Territory of Incorporation

3. Description of Securities

ORDINARY FULLY PAID

4. Quantity (number) Quantity (in words)

1532667 ONE MILLION FIVE HUNDRED THIRTY TWO THOUSAND SIX HUNDRED SIXTY SEVEN

SELLER(S) DETAILS

5. Full Name(s) of Seller(s)

Broker's Transfer Identification Number

PROCESS WASTEWATER TECHNOLOGIES PTY LTD

1543

Designation

<

6. Holder Reference Number (SRN OR HIN)

X0051922298

7. Consideration (A\$)

\$659,046.81

8. Date of Purchase (dd/mm/yyyy)

10 / 03 / 2022

BUYER(S) DETAILS

9. Full Name(s) of Buyer(s)

DALTONVALE PROPRIETARY LIMITED

10. Full Postal Address of Buyer(s)

PO BOX 131

NIDDRIE VIC 3042

Designation

< KROGER PROPERTY INVEST A/C

11. Holders Reference Number (SRN or HIN)

X0097816964

I/We the registered holder(s) and undersigned seller(s) for the above consideration do hereby transfer to the above name(s) hereinafter called the Buyer(s) of the securities as specified above standing in my/our name(s) in books of the above named Company, subject to the several conditions on which I/we held the same at the time of signing hereof and I/we the Buyer(s) do hereby agree to accept the said securities subject to the same conditions.

I/We have not received any notice of revocation of the Power of Attorney by death of the grantor or otherwise, under which the transfer is signed (if applicable)

12. ALL SELLERS(S) MUST SIGN HERE

Individual or Security Holder/Executor 1/
Director or Sole Director & Sole Company Secretary

Individual or Security holder/Executor 2/
Director/ Company Secretary

Individual or Security Holder/Executor 3 /
Sole Director (no Company Secretary)

Date (dd/mm/yyyy)

15 / 03 / 22

*By signing here, I

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13. ALL BUYER(S) MUST SIGN HERE

Individual or Security Holder/Executor 1/
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Individual or Security holder/Executor 2/
Director/ Company Secretary

Individual or Security Holder/Executor 3 /
Sole Director (no Company Secretary)

Date (dd/mm/yyyy)

15 / 03 / 22

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ASX LISTED COMPANY OR TRUST DETAILS

1. Full Name of Company/Corporation

CRYOSITE LIMITED (CTE)

2. State/Territory of Incorporation

3. Description of Securities

ORDINARY FULLY PAID

4. Quantity (number) Quantity (in words)

1300000 ONE MILLION THREE HUNDRED THOUSAND

SELLER(S) DETAILS

5. Full Name(s) of Seller(s)

PROCESS WASTEWATER TECHNOLOGIES PTY LTD

Broker's Transfer Identification Number

1543

Designation

<

6. Holder Reference Number (SRN OR HIN)

140161167624

7. Consideration (A\$)

\$559,000.00

8. Date of Purchase (dd/mm/yyyy)

10 / 03 / 2022

BUYER(S) DETAILS

9. Full Name(s) of Buyer(s)

DALTONVALE PROPRIETARY LIMITED

10. Full Postal Address of Buyer(s)

PO BOX 131

NIDDRIE VIC 3042

Designation

<

KROGER PROPERTY INVEST A/C

11. Holders Reference Number (SRN or HIN)

X0097816964

I/We the registered holder(s) and undersigned seller(s) for the above consideration do hereby transfer to the above name(s) hereinafter called the Buyer(s) of the securities as specified above standing in my/our name(s) in books of the above named Company, subject to the several conditions on which I/we held the same at the time of signing hereof and I/we the Buyer(s) do hereby agree to accept the said securities subject to the same conditions.

I/We have not received any notice of revocation of the Power of Attorney by death of the grantor or otherwise, under which the transfer is signed (if applicable)

12. ALL SELLERS(S) MUST SIGN HERE

Individual or Security Holder/Executor 1/
Director or Sole Director & Sole Company Secretary

Individual or Security holder/Executor 2/
Director/ Company Secretary

Individual or Security Holder/Executor 3 /
Sole Director (no Company Secretary)

Date (dd/mm/yyyy)

15 / 03 / 2022

*By signing here, I

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pursuant to the Corporation Act, the Company does not have a Company Secretary and that as
the Sole Director, I am authorised by the Company to complete this form

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Individual or Security Holder/Executor 1/
Director or Sole Director & Sole Company Secretary

Individual or Security holder/Executor 2/
Director/ Company Secretary

Individual or Security Holder/Executor 3 /
Sole Director (no Company Secretary)

Date (dd/mm/yyyy)

15 / 03 / 2022

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Please turn over...

AUSTRALIAN STANDARD TRANSFER FORM FOR NON-MARKET TRANSACTIONS

BELL POTTER SECURITIES LIMITED

BELL POTTER

This is not a Market Transaction and Bell Potter Securities Limited (BPSL) is not involved in either the terms or the settlement of this transaction. The transfer is effective as of the date that it is processed by BPSL, who accepts no responsibility with respect to the date used by the buyer and seller, the price or the transfer itself. The Australian Tax Office (ATO) may review the transfer to determine the appropriate tax treatment. It is incumbent on the parties to the transfer to seek independent tax advice with regard to Capital Gains Tax and any subsequent review by the ATO.

Any alterations to this Form must be initialled by both the Buyer(s) and the Seller(s). The use of correction fluid or tape is not acceptable. Any increase to the number of securities being transferred is not acceptable, even if initialled.

ASX LISTED COMPANY OR TRUST DETAILS

1. Full Name of Company/Corporation

CRYOSITE LIMITED (CTE)

2. State/Territory of Incorporation

3. Description of Securities

ORDINARY FULLY PAID

4. Quantity (number) Quantity (in words)

135,000

ONE HUNDRED THIRTY FIVE THOUSAND

SELLER(S) DETAILS

5. Full Name(s) of Seller(s)

AUSTEN BAY PTY LTD

Broker's Transfer Identification Number

1543

Designation

< ANDREW KROGER FAMILY S/F A/C

6. Holder Reference Number (SRN OR HIN)

I40158029784

7. Consideration (A\$)

\$74,250.00

8. Date of Purchase (dd/mm/yyyy)

11 / 05 / 2022

BUYER(S) DETAILS

9. Full Name(s) of Buyer(s)

DALTONVALE PROPRIETARY LIMITED

10. Full Postal Address of Buyer(s)

PO BOX 131

NIDDRIE VIC 3042

Designation

< KROGER PROPERTY INVEST A/C

11. Holders Reference Number (SRN or HIN)

X0097816964

I/We the registered holder(s) and undersigned seller(s) for the above consideration do hereby transfer to the above name(s) hereinafter called the Buyer(s) of the securities as specified above standing in my/our name(s) in books of the above named Company, subject to the several conditions on which I/we held the same at the time of signing hereof and I/we the Buyer(s) do hereby agree to accept the said securities subject to the same conditions.

I/We have not received any notice of revocation of the Power of Attorney by death of the grantor or otherwise, under which the transfer is signed (if applicable)

12. ALL SELLERS(S) MUST SIGN HERE

Individual or Security Holder/Executor 1/
Director or Sole Director & Sole Company Secretary

Individual or Security holder/Executor 2/
Director/ Company Secretary

Individual or Security Holder/Executor 3 /
Sole Director (no Company Secretary)

Date (dd/mm/yyyy)

19 / 5 / 2022

*By signing here, I

warrant that, pursuant to the Corporation Act, the Company does not have a Company Secretary and that as the Sole Director, I am authorised by the Company to complete this form

13. ALL BUYER(S) MUST SIGN HERE

Individual or Security Holder/Executor 1/
Director or Sole Director & Sole Company Secretary

Individual or Security holder/Executor 2/
Director/ Company Secretary

Individual or Security Holder/Executor 3 /
Sole Director (no Company Secretary)*

Date (dd/mm/yyyy)

19 / 5 / 2022

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Please turn over...

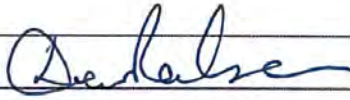

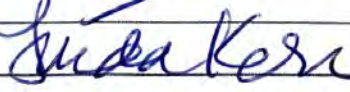
STANDARD TRANSFER FORM

For Non-Market Transactions

1.				4.	State of Incorporation	
2.	FULL NAME OF COMPANY OR ELIGIBLE BODY	Cryosite Limited				
3.	FULL DESCRIPTION OF SECURITIES	Class	If not fully paid, paid to	5. ASX CODE		
		FPO		CTE		
6.	QUANTITY	Words	Figures			
		One Million	1,000,000			
7.	FULL NAME(S) OF SELLER(S)	Surnames Mr Mrs Miss	Austen Bay Pty Ltd			
	[Transferor(s)]	Given Name(s)	<Andrew Kroger Family S/F A/C>			
	ACCOUNT NO.					
7A.	Shareholder Reference Number (SRN/HIN)					140158029784
8.	CONSIDERATION	\$600,000.00			9. Date of Purchase	
					20/12/2023	
10.	FULL NAME(S) OF BUYER(S)	Surnames Mr Mrs Miss	Mr Mark Gregory Kerr & Mrs Linda Marie Kerr			
	[Transferee(s)]	Given Name(s)	<Lindmark Inv Staff S/F A/C>			
	ACCOUNT NO.	1098781				
7A.	Shareholder Reference Number (SRN/HIN)					X0044661365
11.	FULL REGISTRATION ADDRESS OF BUYER(S)	Level 2				
	[Transferee(s)]	90 William Street				
		MELBOURNE	State	VIC	Postcode	3000
12.	REMOVAL REQUEST	Please enter the above securities on the		REGISTER		

I/We the registered holder(s) and the undersigned seller(s) for the above consideration do hereby transfer to the above name(s) hereinafter called the Buyer(s) the securities as specified above standing in my/our name(s) in the books of the abovenamed Company, subject to the several conditions on which I/we held the same at the time of signing hereof and I/we the Buyer(s) do hereby agree to accept the said securities to the same conditions.

I/We have not received any notice of revocation of the Power of Attorney by death of the grantor or otherwise, under which this transfer is signed.

13.	SELLER(S)			FOR COMPANY USE
	[Transferor(s)]			
	SIGN HERE →			
		Andrew Chorley Robinson (Sole Director)		
14.	Date signed	20/12/2023		
13.	BUYER(S)			
	[Transferee(s)]			
	SIGN HERE →	 Mark Gregory Kerr		
		 Linda Marie Kerr		
14.	Date signed	20/12/23	Linda Marie Kerr	




STANDARD TRANSFER FORM

For Non-Market Transactions

1				4. State of Incorporation
2. FULL NAME OF COMPANY OR ELIGIBLE BODY	Cryosite Limited			
3. FULL DESCRIPTION OF SECURITIES	Class FPO	If not fully paid, paid to	5. ASX CODE CTE	
6. QUANTITY	Words Five Hundred Thousand	Figures 500,000		
7. FULL NAME(S) OF SELLER(S) [Transferor(s)] ACCOUNT NO.	Surnames Mr Mrs Miss Given Name(s) Austen Bay Pty Ltd <Andrew Kroger Family S/F A/C>			
7A.	Please use block letters			
8. CONSIDERATION	Shareholder Reference Number (SRN/HIN)	140158029784		
	\$300,000.00	9. Date of Purchase	21/12/2023	
10. FULL NAME(S) OF BUYER(S) [Transferee(s)] ACCOUNT NO.	Surnames Mr Mrs Miss Given Name(s) Mr Mark Gregory Kerr & Mrs Linda Marie Kerr <Lindmark Inv Staff S/F A/C> 1098781			
10A.	Please use block letters			
11. FULL REGISTRATION ADDRESS OF BUYER(S) [Transferee(s)]	Shareholder Reference Number (SRN/HIN)	X0044661365		
	Level 2 90 William Street MELBOURNE	State	VIC	Postcode 3000
12. REMOVAL REQUEST	Please enter the above securities on the		REGISTER	

I/We the registered holder(s) and the undersigned seller(s) for the above consideration do hereby transfer to the above name(s) hereinafter called the Buyer(s) the securities as specified above standing in my/our name(s) in the books of the abovenamed Company, subject to the several conditions on which I/we held the same at the time of signing hereof and I/we the Buyer(s) do hereby agree to accept the said securities to the same conditions.

I/We have not received any notice of revocation of the Power of Attorney by death of the grantor or otherwise, under which this transfer is signed.

13. SELLER(S) [Transferor(s)] SIGN HERE →	 Andrew Chorley Robinson (Sole Director)	FOR COMPANY USE
14. Date signed	21/12/23	
13. BUYER(S) [Transferee(s)] SIGN HERE →	Mark Gregory Kerr  Linda Marie Kerr 	
14. Date signed	21/12/23	