

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme **Camplify Holdings Limited (Company)**

ACN/ARSN **647 333 962**

1. Details of substantial holder (1)

Name **Tourism Holdings Rentals Limited ARBN 655 148 028, a foreign company registered in its original jurisdiction of New Zealand as Tourism Holdings Limited (thl) and each of its related bodies corporate listed in the attached Annexure A of this notice (the Relevant Parties)**

ACN/ARSN (if applicable) **ARBN 655 142 028**

The holder ceased to be a substantial holder on 11/03/2024

The previous notice was given to the company on 3/05/2023

The previous notice was dated 2/05/2023

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 (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
11/03/2024	thl and the Relevant Parties	Settlement of the sale of 10,111,401 fully paid ordinary shares in the Company previously announced to ASX on 7 March 2024	A\$19,211,661.90	10,111,401 fully paid ordinary shares	10,111,401

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 (7) 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	

4. Addresses

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

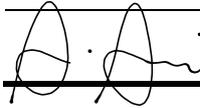
Name	Address
thl and the Relevant Parties	83 Beach Road, Auckland City, Auckland 1010, New Zealand

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Signature

print name **Amir Ansari** capacity **Company Secretary**

sign here



date **13 / March / 2024**

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 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 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.
- (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 A

This is Annexure A of 1 page referred to in Form 605 – Notice of ceasing to be a substantial holder

Signed



Name: Amir Ansari

Capacity: Company Secretary

Date: 13 March 2024

Relevant Parties

1. Action Manufacturing Group GP Limited
2. Action Manufacturing LP
3. AMH Products Pty Limited
4. Apollo Car Hire Ltd
5. Apollo Finance Pty Ltd
6. Apollo Investments Pty Ltd
7. Apollo Motorhome Holdings (Aus) Pty Ltd
8. Apollo Motorhome Holdings (NZ) Pty Ltd
9. Apollo Motorhome Holidays GMBH
10. Apollo Motorhome Holidays LLC
11. Apollo Motorhomes Holidays Ltd
12. Apollo Motorhome Holidays Pty Ltd
13. Apollo Motorhome Holidays SARL
14. Apollo Motorhome Industries Pty. Ltd
15. Apollo Motorhome Ultimate Holdings Pty Ltd
16. Apollo RV Service & Repair Centre Pty Ltd
17. Apollo RV West Pty Ltd
18. Apollo Tourism & Leisure (EU) Ltd
19. Apollo Tourism & Leisure Pty Ltd
20. ATL Canada Ltd
21. CanaDream Corporation
22. CanaDream Inc
23. Caravans Away Pty Ltd
24. Cheapa Campa Ltd
25. Cheapa Campa Pty Ltd
26. El Monte Rents Inc
27. G R L Enterprises Pty Ltd
28. Hippie Camper Ltd
29. Hippie Camper Pty Ltd
30. Maui Rentals Pty Ltd
31. Outdoria Pty Ltd
32. Road Bear NZ Limited
33. THL UK and Ireland Ltd
34. Sydney RV Group Pty Ltd
35. Talvor Motorhomes Ltd
36. Talvor Motorhomes Pty Ltd
37. TH2connect GP Limited
38. TH2connect LP
39. THL Properties Ltd
40. The Green Bus Company Pty Ltd
41. THL Group (Australia) Pty Ltd
42. THL Motorhomes Ltd
43. THL Motorhomes UK Ltd
44. THL Oz Pty Ltd
45. Tourism Holdings Australia Pty Ltd
46. Tourism Holdings Rental Vehicles Pty Limited
47. Tourism Holdings USA Inc
48. Waitomo Caves Holdings Ltd
49. Waitomo Caves Ltd
50. Winnebago RV Pty Ltd
51. World Travel Headquarters Pty Limited
52. THL RV Sales Adelaide Pty Ltd