

Form 603

Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company Name/Scheme **Redox Limited (RDX)**
ACN/ARSN **ACN 000 762 345**

1. Details of substantial holder (1)

Name **Perpetual Limited and its related bodies corporate**
ACN/ARSN (if applicable) **ACN 000 431 827**

The holder became a substantial holder on **29/01/2024**

2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary	26,982,859	26,982,859	5.138%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Refer to annexure B		

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Refer to annexure B			

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Refer to annexure A				

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Pendal Group Limited (PDL)	Related bodies corporate of Perpetual Limited
Pendal Fund Services Limited (PFSL)	Related bodies corporate of Perpetual Limited
Pendal Institutional Limited (PIL)	Related bodies corporate of Perpetual Limited
Perpetual Investment Management Limited (PIML)	Related bodies corporate of Perpetual Limited

7. Addresses

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

Name	Address
Perpetual Limited (PPT)	18/123 Pitt Street Sydney, NSW 2000
Perpetual Investment Management Limited (PIML)	18/123 Pitt Street Sydney, NSW 2000
Pendal Group Limited (PDL)	Level 14, Chifley Tower, 2 Chifley Square, Sydney NSW 2000
Pendal Fund Services Limited (PFSL)	Level 14, Chifley Tower, 2 Chifley Square, Sydney NSW 2000
Pendal Institutional Limited (PIL)	Level 14, Chifley Tower, 2 Chifley Square, Sydney NSW 2000
Redox Limited (RDX)	2 Swettenham Road, Minto, NSW 2566

Signature

print name Sylvie Dimarco capacity Company Secretary

sign here *Sylvie Dimarco* date 14/03/2024

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 7 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 total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
 - (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
 - (7) 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, 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.
- (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) 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.

ANNEXURE A

This is annexure 'A' referred to in Form 603, Notice of initial substantial holder, lodged for Perpetual Limited ACN 000 431 827

Sylvie Dimarco – Company Secretary, Perpetual Limited 14/03/2024

Entity	Custodian	Date	Transaction Type	Consideration (Cash)	Class (Ordinary) and number	Person's vote affected
PFSL	HSBC Custody Nominees (Australia) Limited	2024-02-14	Purchase	595,760.44	246,182	246,182
PFSL	HSBC Custody Nominees (Australia) Limited	2024-02-27	Purchase	968,955.44	391,893	391,893
PFSL	HSBC Custody Nominees (Australia) Limited	2024-03-12	Purchase	269,371.38	103,804	103,804
PFSL	HSBC Custody Nominees (Australia) Limited	2024-03-12	Purchase	1,121,036.80	431,168	431,168
PIL	HSBC Custody Nominees (Australia) Limited	2024-02-08	Sale	-43,914.06	-19,431	-19,431
PIL	HSBC Custody Nominees (Australia) Limited	2024-02-14	Purchase	150,976.54	62,387	62,387
PIL	HSBC Custody Nominees (Australia) Limited	2024-02-27	Purchase	255,060.63	103,159	103,159
PIL	HSBC Custody Nominees (Australia) Limited	2024-03-12	Purchase	65,448.50	25,221	25,221
PIL	HSBC Custody Nominees (Australia) Limited	2024-03-12	Purchase	272,381.20	104,762	104,762
PIL	National Nominees Limited	2024-02-08	Purchase	43,914.06	19,431	19,431
PIL	National Nominees Limited	2024-02-14	Purchase	42,468.58	17,549	17,549
PIL	National Nominees Limited	2024-02-21	Purchase	46,337.76	18,388	18,388
PIL	National Nominees Limited	2024-02-27	Purchase	82,593.86	33,405	33,405
PIL	National Nominees Limited	2024-03-12	Purchase	21,712.37	8,367	8,367
PIL	National Nominees Limited	2024-03-12	Purchase	90,355.20	34,752	34,752
PIML	Citicorp Nominees Pty Ltd	2024-02-29	Purchase	70,250.51	27,767	27,767
PIML	Citicorp Nominees Pty Ltd	2024-03-04	Purchase	72,585.26	28,392	28,392
PIML	Citicorp Nominees Pty Ltd	2024-03-05	Purchase	283,021.92	110,916	110,916
PIML	HSBC Custody Nominees (Australia) Limited	2023-11-14	Purchase	199,758.78	80,874	80,874
PIML	HSBC Custody Nominees (Australia) Limited	2023-12-01	Purchase	8,081.79	3,490	3,490
PIML	HSBC Custody Nominees (Australia) Limited	2024-01-22	Purchase	586,196.44	261,112	261,112
PIML	HSBC Custody Nominees (Australia) Limited	2024-02-05	Purchase	1,053,919.83	460,227	460,227
PIML	HSBC Custody Nominees (Australia) Limited	2024-02-09	Purchase	861.06	381	381
PIML	HSBC Custody Nominees (Australia) Limited	2024-02-14	Purchase	1,113,630.76	460,178	460,178
PIML	HSBC Custody Nominees (Australia) Limited	2024-02-27	Purchase	669,127.75	277,614	277,614
PIML	HSBC Custody Nominees (Australia) Limited	2024-02-27	Purchase	245,817.30	100,000	100,000
PIML	HSBC Custody Nominees (Australia) Limited	2024-02-27	Purchase	247,425.50	100,000	100,000
PIML	HSBC Custody Nominees (Australia) Limited	2024-02-27	Adjustment	-247,425.50	-100,000	-100,000
PIML	HSBC Custody Nominees (Australia) Limited	2024-02-27	Purchase	247,425.50	100,000	100,000
PIML	HSBC Custody Nominees (Australia) Limited	2024-02-27	Purchase	1,232,500.00	500,000	500,000
PIML	HSBC Custody Nominees (Australia) Limited	2024-02-27	Purchase	616,250.00	250,000	250,000
PIML	HSBC Custody Nominees (Australia) Limited	2024-02-27	Adjustment	-616,250.00	-250,000	-250,000
PIML	HSBC Custody Nominees (Australia) Limited	2024-02-27	Purchase	616,250.00	250,000	250,000
PIML	HSBC Custody Nominees (Australia) Limited	2024-02-27	Purchase	1,185,874.53	481,085	481,085
PIML	HSBC Custody Nominees (Australia) Limited	2024-02-27	Adjustment	-1,185,874.53	-481,085	-481,085

PIML	HSBC Custody Nominees (Australia) Limited	2024-02-27	Purchase	1,185,874.53	481,085	481,085
PIML	HSBC Custody Nominees (Australia) Limited	2024-02-27	Purchase	1,232,500.00	500,000	500,000
PIML	HSBC Custody Nominees (Australia) Limited	2024-02-27	Sale	-323,038.25	-131,050	-131,050
PIML	HSBC Custody Nominees (Australia) Limited	2024-02-27	Sale	-453,977.29	-184,927	-184,927
PIML	HSBC Custody Nominees (Australia) Limited	2024-02-28	Purchase	379,447.62	154,247	154,247
PIML	HSBC Custody Nominees (Australia) Limited	2024-02-28	Purchase	2,049,999.18	833,333	833,333
PIML	HSBC Custody Nominees (Australia) Limited	2024-02-28	Purchase	44,243.98	18,132	18,132
PIML	HSBC Custody Nominees (Australia) Limited	2024-02-28	Purchase	8,188.99	3,356	3,356
PIML	HSBC Custody Nominees (Australia) Limited	2024-02-28	Sale	-190,335.12	-77,372	-77,372
PIML	HSBC Custody Nominees (Australia) Limited	2024-02-28	Sale	-17,143.39	-6,797	-6,797
PIML	HSBC Custody Nominees (Australia) Limited	2024-02-29	Sale	-28,190.12	-10,937	-10,937
PIML	HSBC Custody Nominees (Australia) Limited	2024-03-01	Purchase	2,550,000.00	1,000,000	1,000,000
PIML	HSBC Custody Nominees (Australia) Limited	2024-03-01	Purchase	1,568,295.90	615,018	615,018
PIML	HSBC Custody Nominees (Australia) Limited	2024-03-01	Sale	-539,031.75	-211,385	-211,385
PIML	HSBC Custody Nominees (Australia) Limited	2024-03-12	Purchase	1,202,996.60	462,691	462,691
PIML	National Nominees Pty Ltd	2023-12-06	Sale	-61,732.01	-25,997	-25,997
PIML	National Nominees Pty Ltd	2024-02-05	Purchase	91,080.17	39,773	39,773
PIML	National Nominees Pty Ltd	2024-02-14	Purchase	96,369.24	39,822	39,822
PIML	National Nominees Pty Ltd	2024-02-15	Sale	-5,767.30	-2,354	-2,354
PIML	National Nominees Pty Ltd	2024-02-27	Purchase	53,956.55	22,386	22,386
PIML	National Nominees Pty Ltd	2024-02-27	Purchase	46,625.48	18,915	18,915
PIML	National Nominees Pty Ltd	2024-02-27	Adjustment	-46,625.48	-18,915	-18,915
PIML	National Nominees Pty Ltd	2024-02-27	Purchase	46,625.48	18,915	18,915
PIML	National Nominees Pty Ltd	2024-02-28	Purchase	30,553.20	12,420	12,420
PIML	National Nominees Pty Ltd	2024-02-28	Purchase	658.8284	270	270
PIML	National Nominees Pty Ltd	2024-03-12	Purchase	97,003.40	37,309	37,309

ANNEXURE B

This is annexure 'B' referred to in Form 603, Notice of initial substantial holder, lodged for Perpetual Limited ACN 000 431 827

Sylvie Dimarco – Company Secretary, Perpetual Limited 14/03/2024

Holder of relevant interest	Registered holder securities	Persons entitled to be registered holder	Number of securities	Number of votes
PFSL	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	3,578,637	3,578,637
PIL	National Nominees Limited	National Nominees Limited	281,643	281,643
PIL	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	888,976	888,976
PIML	Citicorp Nominees Pty Ltd	Citicorp Nominees Pty Ltd	219,959	219,959
PIML	National Nominees Pty Ltd	National Nominees Pty Ltd	397,524	397,524
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	464,879	464,879
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	2,032,800	2,032,800
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	2,966,483	2,966,483
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	3,618,014	3,618,014
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	4,930,125	4,930,125
PIML	UBS Nominees Pty Ltd	UBS Nominees Pty Ltd	7,603,819	7,603,819