

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme LBT Innovations Limited

ACN/ARSN 107670673

1. Details of substantial holder(1)

Name RICHARD IRVING GREEN
JATAYCO NOMINEES PTY LTD ACN 069 117 997 AS TRUSTEE FOR THE GREEN SUPERANNUATION FUND (Jatayco)
JTCA FINANCE PTY LTD ACN 120 476 100 (JTCA)

ACN/ARSN (if applicable) 606994781

There was a change in the interests of the substantial holder on 27 / 06 / 24

The previous notice was given to the company on 22 / 12 / 23

The previous notice was dated 20 / 12 / 23

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 Shares	189,576,792	15.09%	266,117,750	17.12%

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
27/06/24	JTCA	Acquisition of shares through the exercise of options	\$354,441.98	70,888,396 Ordinary Shares	70,888,396 Ordinary Shares
19/03/24	Jatayco	Divested on market	\$13,970	500,000 Ordinary Shares	500,000 Ordinary Shares
18/03/24	Jatayco	Acquisition of shares through the exercise of options	\$119,500	23,900,000 Ordinary Shares	23,900,000 Ordinary Shares
18/03/24	Jatayco	Acquisition of shares through the exercise of options	\$191,200	23,900,000 Ordinary Shares	23,900,000 Ordinary Shares
15/03/24	Jatayco	Divested on market	\$32,960	1,000,000 Ordinary Shares	1,000,000 Ordinary Shares
14/03/24	Jatayco	Divested on market	\$1,199,645	41,700,000 Ordinary Shares	41,700,000 Ordinary Shares
26/02/24	Jatayco	Acquired on market	\$8,020	500,000 Ordinary Shares	500,000 Ordinary Shares
23/01/24	Jatayco	Acquired on market	\$5,168	392,306 Ordinary Shares	392,306 Ordinary Shares
19/01/24	Jatayco	Acquired on market	\$1,005	76,923 Ordinary Shares	76,923 Ordinary Shares
12/01/24	Jatayco	Acquired on market	\$1,005	83,333 Ordinary Shares	83,333 Ordinary Shares

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
JTCA	Viking BCM Pty Ltd	Viking BCM Pty Ltd	JTCA has a relevant interest in the securities by having voting power of above 20% in Viking BCM Pty Ltd. Richard Irving Green has a relevant interest in the securities by having control over JTCA and Jatayco. Jatayco has a relevant interest in the securities by having control over JTCA and having voting power of above 20% in JTCA.	212,665,188 Ordinary Shares	212,665,188 Ordinary Shares
Jatayco	Jatayco Nominees Pty Ltd	Jatayco Nominees Pty Ltd	Richard Irving Green has a relevant interest in the securities by having control over Jatayco and by having voting power of above 20% in Jatayco.	53,452,562 Ordinary Shares	53,452,562 Ordinary Shares

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	

6. Addresses

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

Name	Address
JATAYCO	17 BAKEWELL STREET, TUSMORE SA 5065
VIKING BCM PTY LTD ACN 606 994 781	56 MURDOCH CIRCUIT, ACACIA RIDGE QLD 4110

Signature

print name RICHARD IRVING GREEN

capacity Director, Jatayco Nominees Pty Ltd

sign here



date 1/ 7/2024

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 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 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.
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