

**Form 604**

Corporations Act 2001

Section 671B

**Notice of change of interests of substantial holder**

To Company Name/Scheme

**SHAPE AUSTRALIA CORPORATION LIMITED**

ACN/ARSN

**654 729 352****1. Details of substantial holder(1)**

Name

Michael Van Leeuwen

ACN/ARSN (if applicable)

n/a

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

04 /07 /2024

The previous notice was given to the company on

21 /12 /2021

The previous notice was dated

21 /12 /2021

**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	14,782,938	17.76%	13,699,307	16.41%

**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)	Class and number of securities affected	Person's votes affected
Various – see Annexure A	Biramont Pty Ltd <The Pacific Superfund A/C>	On Market trades	1,083,631 Fully Paid Ordinary Shares	1,083,631

**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)	Class and number of securities	Person's votes
Biramont Pty Ltd <The Pacific Superfund A/C>	Biramont Pty Ltd <The Pacific Superfund A/C>	Biramont Pty Ltd <The Pacific Superfund A/C>	13,035,239 Fully paid ordinary shares	13,035,239
Biramont Pty Ltd <The Atlantic Superfund A/C>	Biramont Pty Ltd <The Atlantic Superfund A/C>	Biramont Pty Ltd <The Atlantic Superfund A/C>	664,068 Fully paid ordinary shares	664,068

#### 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
Biramont Pty Ltd <The Pacific Superfund A/C>	PO Box 1793 West Perth WA 6872
<b>Signature</b> [Redacted] <The Atlantic Superfund A/C>	PO Box 1793 West Perth WA 6872

print name Michael Van Leeuwen

capacity Holder

sign here

date 8.7.2024

#### 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.

# Annexure A to Form 604

Date	Nature of transaction	Registered Holder of Securities	No of Fully Paid Ordinary Securities	Person's Votes
04-Jul-2024	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	- 164,761	- 164,761
03-Jul-2024	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	- 22,528	- 22,528
02-Jul-2024	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	- 3,183	- 3,183
30-May-2024	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	- 20,127	- 20,127
29-May-2024	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	- 26,207	- 26,207
29-May-2024	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	200	200
28-May-2024	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	- 3,666	- 3,666
27-May-2024	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	- 25,000	- 25,000
15-May-2024	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	200	200
14-May-2024	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	100	100
06-May-2024	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	500	500
06-May-2024	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	- 883,208	- 883,208
22-Apr-2024	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	- 1,002	- 1,002
19-Apr-2024	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	- 14,010	- 14,010
18-Apr-2024	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	- 990	- 990
23-Jun-2023	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	889	889
21-Jun-2023	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	1,021	1,021
15-Jun-2023	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	2,498	2,498
14-Jun-2023	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	2,500	2,500
27-Apr-2023	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	5	5
21-Apr-2023	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	363	363
06-Apr-2023	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	2	2
14-Feb-2023	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	5,865	5,865
22-Dec-2022	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	1,025	1,025
20-Dec-2022	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	800	800
19-Dec-2022	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	228	228
16-Dec-2022	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	26	26
09-Dec-2022	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	1,028	1,028
08-Dec-2022	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	2,980	2,980
07-Dec-2022	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	3	3
06-Dec-2022	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	234	234
02-Dec-2022	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	3	3
01-Dec-2022	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	3,211	3,211
29-Sep-2022	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	242	242
26-Sep-2022	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	1,025	1,025
23-Sep-2022	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	1,535	1,535
21-Sep-2022	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	3,912	3,912
12-Sep-2022	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	3,680	3,680
18-Aug-2022	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	972	972
08-Jul-2022	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	573	573
05-Jul-2022	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	431	431
16-Jun-2022	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	41,960	41,960
06-Jun-2022	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	2,397	2,397
03-Jun-2022	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	664	664
02-Jun-2022	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	4,979	4,979
04-Apr-2022	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	- 986	- 986
17-Mar-2022	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	- 3,000	- 3,000
16-Mar-2022	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	- 14	- 14
14-Mar-2022	On Market Trade	Biramont Pty Ltd <The Pacific Superfund A/C>	- 1,000	- 1,000
			- 1,083,631	- 1,083,631