

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/SchemeAllegra Medical Technologies Limited (Company)

ACN/ARSN066 281 132

1. Details of substantial holder (1)

NameNicholas Hartnell, Robinwood Investments Pty Ltd ACN 162 121 664 (Robinwood) and Allegra Innovations Pty Ltd ACN 670 616 127 (AI)

ACN/ARSN (if applicable)See above

There was a change in the interests of the
substantial holder on14/08/2024

The previous notice was given to the company on12/08/2024

The previous notice was dated12/08/2024

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	102,843,318	85.98%	104,859,604	87.67%

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
14/08/2024	Robinwood and AI	Acquisition of relevant interests in ordinary shares in the Company (Shares) as a result of acceptances of takeover offers made by AI dated 20 June 2024 which were included in the Bidder's Statement dated 19 June 2024 (Offer).	\$0.004 cash per Share in the Company, subject to the terms of the Offer.	2,016,286 Shares	2,016,286

14/08/2024	Nicholas Hartnell	Acquisition of relevant interests in Shares as a result of acceptances of Offers (other than Mr Hartnell's acceptance in respect of 1,225,090 Shares in which he already has a relevant interest)	\$0.004 cash per Share in the Company, subject to the terms of the Offer.	791,196 Shares	791,196
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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
Robinwood	Robinwood	Robinwood	Relevant interest under section 608(1) of the <i>Corporations Act 2001</i> (Cth) (Corporations Act) as the registered holder of 51,033,264 Shares.	51,033,264 Shares	51,033,264
Robinwood	Shareholders in the Company who have accepted the Offer	AI	Robinwood has the same relevant interest in the Shares held by AI by virtue of sections 608(3)(a) or 608(3)(b) of the <i>Corporations Act</i> .	53,826,340 Shares	53,826,340
Nicholas Hartnell	Nicholas Hartnell	Nicholas Hartnell	Relevant interest under section 608(1) of the <i>Corporations Act</i> as the registered holder of 1,225,090 Shares.	1,225,090 Shares	1,225,090
Nicholas Hartnell	Robinwood	Robinwood	Nicholas Hartnell has the same relevant interest in the Shares held by Robinwood by virtue of sections 608(3)(a) or 608(3)(b) of the <i>Corporations Act</i> .	51,033,264 Shares	51,033,264
Nicholas Hartnell	Shareholders in the Company who have accepted the Offer	AI	Nicholas Hartnell has the same relevant interest in the Shares held by AI by virtue of sections 608(3)(a) or 608(3)(b) of the <i>Corporations Act</i> .	53,826,340 Shares	53,826,340
AI	Shareholders of the Company who have accepted the Offer	AI	Relevant interest under section 608(8) of the <i>Corporations Act</i> as a result of acceptances of the Offer.	53,826,340 Shares	53,826,340
AI	Robinwood	Robinwood	AI has a relevant interest in the same Shares held by Robinwood under sections 608(3)(a) of the <i>Corporations Act</i> .	51,033,264 Shares	51,033,264

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
Nicholas Hartnell	21 St Jude Street, Bowral, NSW 2576
Robinwood	21 St Jude Street, Bowral, NSW 2576
AI	10 Bundaroo Street, Bowral, NSW 2576

Signature

print name Nicholas Hartnell for himself and on behalf of Robinwood and AI

sign here



NJ Hartnell

date

14/08/2024

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 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.