

**Form 604**

Corporations Act 2001  
Section 671B

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

To Company Name/Scheme Gowing Bros Limited

ACN/ARSN 000 010 471

**1. Details of substantial holder(1)**

Name John Edward Gowing

ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interests of the substantial holder on 5/11/2024

The previous notice was given to the company on 1/11/2024

The previous notice was dated 1/11/2024

**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)
Ordinary fully paid shares ("Shares")	21,158,252	39.91% (based on 53,016,693 total Shares on issue)	21,415,019	40.13% (based on 53,365,250 total Shares on issue)

**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 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
<b>SEE ANNEXURE A ATTACHED</b>					

**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
<b>SEE ANNEXURE A ATTACHED</b>					

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
None	

6. Addresses

The addresses of persons named in this form are:

Name	Address
SEE ANNEXURE A ATTACHED	

Signature

print name

JOHN EDWARD GOWING

capacity DIRECTOR

sign here



date 5 NOVEMBER 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 (Cth)*.
- 3) See the definition of “relevant interest” in sections 608 and 671B(7) of the *Corporations Act 2001 (Cth)*.
- 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 (Cth)*.
- 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.

DATE OF CHANGE	PERSON WHOSE RELEVANT INTEREST CHANGED	NATURE OF CHANGE	CONSIDERATION GIVEN IN RELATION TO THE CHANGE (PRICE PER SHARE)	CLASS OF SECURITIES AFFECTED	NUMBER OF SECURITIES AFFECTED	PERSON'S VOTES AFFECTED
05/11/2024	AUDLEY INVESTMENTS PTY LTD	ISSUE OF SHARES UNDER THE COMPANY'S DIVIDEND RE-INVESTMENT PLAN	\$2.1568	SHARES	84,201	84,201
05/11/2024	CRANLEY HOLDINGS PTY LIMITED	ISSUE OF SHARES UNDER THE COMPANY'S DIVIDEND RE-INVESTMENT PLAN	\$2.1568	SHARES	4,534	4,534
05/11/2024	MR BYRON MACK GOWING	ISSUE OF SHARES UNDER THE COMPANY'S DIVIDEND RE-INVESTMENT PLAN	\$2.1568	SHARES	920	920
05/11/2024	WARWICK PTY LIMITED	ISSUE OF SHARES UNDER THE COMPANY'S DIVIDEND RE-INVESTMENT PLAN	\$2.1568	SHARES	115,352	115,352
05/11/2024	WOODSIDE PTY LIMITED	ISSUE OF SHARES UNDER THE COMPANY'S DIVIDEND RE-INVESTMENT PLAN	\$2.1568	SHARES	51,760	51,760
TOTAL					256,767	256,767

HOLDER OF RELEVANT INTEREST	REGISTERED HOLDER OF SECURITIES	PERSON ENTITLED TO BE REGISTERED AS HOLDER	ADDRESS	NATURE OF RELEVANT INTEREST	CLASS OF SECURITIES	NUMBER OF SECURITIES	PERSON'S VOTES
AUDLEY INVESTMENTS PTY LTD	AUDLEY INVESTMENTS PTY LTD	AUDLEY INVESTMENTS PTY LTD	SUITE 3 LEVEL 3 , THE GOWINGS BUILDING , 35-61 HARBOUR DRIVE , COFFS HARBOUR NSW, 2450, AUS	DIRECT HOLDING	SHARES	5,348,158	5,348,158
CRANLEY HOLDINGS PTY LIMITED	CRANLEY HOLDINGS PTY LIMITED	CRANLEY HOLDINGS PTY LIMITED	SUITE 3 LEVEL 3 , THE GOWINGS BUILDING , 35-61 HARBOUR DRIVE , COFFS HARBOUR NSW, 2450, AUS	DIRECT HOLDING	SHARES	287,987	287,987
MR BYRON MACK GOWING	MR BYRON MACK GOWING	MR BYRON MACK GOWING	SUITE 3 LEVEL 3 , THE GOWINGS BUILDING , 35-61 HARBOUR DRIVE , COFFS HARBOUR NSW, 2450, AUS	DIRECT HOLDING	SHARES	58,466	58,466
MR JAMES EDWARD GOWING	MR JAMES EDWARD GOWING	MR JAMES EDWARD GOWING	SUITE 3 LEVEL 3 , THE GOWINGS BUILDING , 35-61 HARBOUR DRIVE , COFFS HARBOUR NSW, 2450, AUS	DIRECT HOLDING	SHARES	64,504	64,504
MR JOHN EDWARD GOWING	MR JOHN EDWARD GOWING	MR JOHN EDWARD GOWING	SUITE 3 LEVEL 3 , THE GOWINGS BUILDING , 35-61 HARBOUR DRIVE , COFFS HARBOUR NSW, 2450, AUS	DIRECT HOLDING	SHARES	4,963,898	4,963,898
MR JOHN EDWARD GOWING + MS MIRIAM VAN LITH	MR JOHN EDWARD GOWING + MS MIRIAM VAN LITH	MR JOHN EDWARD GOWING + MS MIRIAM VAN LITH	SUITE 3 LEVEL 3 , THE GOWINGS BUILDING , 35-61 HARBOUR DRIVE , COFFS HARBOUR NSW, 2450, AUS	DIRECT HOLDING	SHARES	7,700	7,700
WARWICK PTY LIMITED	WARWICK PTY LIMITED	WARWICK PTY LIMITED	SUITE 3 LEVEL 3 , THE GOWINGS BUILDING , 35-61 HARBOUR DRIVE , COFFS HARBOUR NSW, 2450, AUS	DIRECT HOLDING	SHARES	7,326,730	7,326,730
WOODSIDE PTY LIMITED	WOODSIDE PTY LIMITED	WOODSIDE PTY LIMITED	SUITE 3 LEVEL 3 , THE GOWINGS BUILDING , 35-61 HARBOUR DRIVE , COFFS HARBOUR NSW, 2450, AUS	DIRECT HOLDING	SHARES	3,287,576	3,287,576
MR ELLIS JOHN GOWING	MR ELLIS JOHN GOWING	MR ELLIS JOHN GOWING	SUITE 3 LEVEL 3 , THE GOWINGS BUILDING , 35-61 HARBOUR DRIVE , COFFS HARBOUR NSW, 2450, AUS	DIRECT HOLDING	SHARES	70,000	70,000
<b>TOTAL</b>						<b>21,415,019</b>	<b>21,415,019</b>

THIS IS ANNEXURE A OF 2 PAGES REFERRED TO IN FORM 604 "NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER"



JOHN EDWARD GOWING  
DIRECTOR  
5 NOVEMBER 2024