

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

John Darryl Drayton

ACN/ARSN (if applicable)

n/a

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

31 /10 /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	11,313,938	13.59%	10,121,984	12.12%

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)	Class and number of securities affected	Person's votes affected
Various - see Annexure A	Drayton Holding Company Pty Ltd <Drayton Retirement Fund A/C> Drayton No 1 Pty Ltd <Drayton Retirement Fund A/C> Drayton No 2 Pty Ltd <Drayton Family No2 A/C>	On Market trades	1,191,954 Fully Paid Ordinary Shares	1,191,954

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
Drayton Holding Company Pty Ltd <Drayton Retirement Fund A/C>	Drayton Holding Company Pty Ltd <Drayton Retirement Fund A/C>	Drayton Holding Company Pty Ltd <Drayton Retirement Fund A/C>	0 Fully paid ordinary shares	0
Drayton No 1 Pty Ltd <Drayton Retirement Fund A/C>	Drayton No 1 Pty Ltd <Drayton Retirement Fund A/C>	Drayton No 1 Pty Ltd <Drayton Retirement Fund A/C>	6,987,842 Fully paid ordinary shares	6967,842
Drayton No 2 Pty Ltd <Drayton Family No2 A/C>	Drayton No 2 Pty Ltd <Drayton Family No2 A/C>	Drayton No 2 Pty Ltd <Drayton Family No2 A/C>	3,154,142 Fully paid ordinary shares	3,154,142

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
Drayton Holding Company Pty Ltd <Drayton Retirement Fund A/C>	PO Box 378, Avalon Beach, NSW 2107
Drayton No 1 Pty Ltd <Drayton Retirement Fund A/C>	PO Box 378, Avalon Beach, NSW 2107
Drayton No 2 Pty Ltd <Drayton Family No2 A/C>	PO Box 378, Avalon Beach, NSW 2107

Signature

print name John Darryl Drayton

capacity Holder

sign here

date 26/11/2024



Annexure A

		No of Fully Paid Ordinary		
Date	Nature of transaction	Securities	Person's Votes	
31-Oct-2024	On Market Trade -	29,092	29,092	
30-Oct-2024	On Market Trade -	22,198	22,198	
29-Oct-2024	On Market Trade -	3,408 -	3,408	
28-Oct-2024	On Market Trade -	795 -	795	
25-Oct-2024	On Market Trade -	4,004 -	4,004	
24-Oct-2024	On Market Trade -	8,255 -	8,255	
23-Oct-2024	On Market Trade -	7,743 -	7,743	
22-Oct-2024	On Market Trade -	28,479	28,479	
21-Oct-2024	On Market Trade -	46,020	46,020	
18-Oct-2024	On Market Trade -	28,344	28,344	
17-Oct-2024	On Market Trade -	9,248 -	9,248	
16-Oct-2024	On Market Trade -	15,183	15,183	
15-Oct-2024	On Market Trade -	36,102	36,102	
14-Oct-2024	On Market Trade -	47,600	47,600	
11-Oct-2024	On Market Trade -	60,425	60,425	
10-Oct-2024	On Market Trade -	80,774	80,774	
09-Oct-2024	On Market Trade -	60,846	396,803	
09-Oct-2024	On Market Trade -	396,803	396,803	
08-Oct-2024	On Market Trade -	33,896	33,896	
07-Oct-2024	On Market Trade -	267,739	267,739	
06-Apr-2022	On Market Trade -	5,000 -	5,000	