



STEAMSHIPS

TRADING COMPANY LIMITED

15 May 2025

FOR RELEASE

**Market Announcements Office
Australian Securities Exchange
BY ASX ONLINE**

**PNGX MARKETS LIMITED
Office 2, Level 1, Monian Tower
Douglas Street,
PORT MORESBY**

**Securities Commission of Papua New Guinea
Level 2, MRDC Haus
Cnr Musgrave St and Champion Pde
PORT MORESBY
BY HAND**

**STEAMSHIPS TRADING COMPANY LIMITED (ASX | PNGX CODE: SST)
NOTICE OF CHANGE IN SUBSTANTIAL SHAREHOLDING**

Steamships Trading Company Limited hereby lodges the following forms in compliance with Part 12 of the *Capital Market Act 2015* (Papua New Guinea):

1. **Notice of Cessation of Substantial Shareholding**; and
2. **Notice of Substantial Shareholding** (Form 3).

Yours faithfully

Emmanuel Auru
Group Legal Counsel
Steamships Trading Company Limited

Attachments:

Level 2, @345, Stanley Esplanade, Section 20, Allotments 3, 4 and 5, Port Moresby
PO Box 1, Port Moresby, NCD 121
Papua New Guinea

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INDEPENDENT STATE OF PAPUA NEW GUINEA
Capital Market Act 2015
 (Part XII)

NOTICE OF CESSATION OF SUBSTANTIAL SHAREHOLDING

Note: To be given to the company, the stock exchange on which it is listed and the Securities Commission by a person who ceases to be a substantial shareholder. This form must be given within two days after the person becomes aware that they are a substantial shareholder. Use a separate form for each person that has ceased to be a substantial shareholder.

1. Name of listed company

STEAMSHIPS TRADING COMPANY
LIMITED

(ASX/PNGX: SST)

Note: Insert the name of the listed company in which the substantial shareholding is held.

2. Name of stock exchange

PNG NATIONAL STOCK EXCHANGE

AUSTRALIAN SECURITIES EXCHANGE

Note: Insert the name of the stock exchange on which the company is listed.

3. Details of person that was a substantial shareholder

Given names (<i>natural persons only</i>)	Surname or corporate name and registration number, if applicable	Residential address or address of registered office	Postal address
N/A	BERNE NO 132 NOMINEES PTY LTD ACN 010 413 591 AS NOMINEE AND CUSTODIAN FOR LEMEX INTERNATIONAL LIMITED (BVI COMPANY NO. 1066769)	'Riverside Centre', Level 29, 123 Eagle Street Brisbane QLD 4000	'Riverside Centre', Level 29, 123 Eagle Street Brisbane QLD 4000]

4. Date of substantial shareholding ceased

9 May 2025

Note: Insert the date that the relevant interest of the person named at Item 3 in the listed company at Item 1 was disposed of or ceased, not the date on which the person became aware of the change.

5. Date of last notice given by substantial shareholder

14 January 2015

Insert the date on which the person named in Item 3 last gave a notice in relation to the voting shares.

6. Voting shares in which a relevant interest is held

	Number of shares	% of shares in company
Voting shares before the change	5,760,000	18.55%
Voting shares after the change	0	0%

Note: Insert the number and percentage of voting shares in which the person had a relevant interest prior to the date at Item 4.

7. Total number of voting shares issued by the listed company

	Before the change	After the change
Total number of voting shares issued	31,008,237	31,008,237

Note: Insert the total number of voting shares issued by the listed company used for the purpose of calculating the percentage at Item 5.

8. Particulars of relevant interests that were held.

	Details for class of shares	Details for class of shares
Class of voting shares in which relevant interests now held.	ORDINARY	N/A
Name(s) of registered holder(s)	BERNE NO 132 NOMINEES PTY LTD ACN 010 413 591	N/A
Brief description of the nature of the relevant interests in the voting shares.	THE SHARES BEING REPORTED UNDER THIS SECTION ARE OWNED BY BERNE NO 132 NOMINEES PTY LTD ACN 010 413 591 AS NOMINEE AND CUSTODIAN FOR LEMEX INTERNATIONAL LIMITED (BVI COMPANY NO. 1066769)	N/A
Brief description of the transaction under which the relevant interests changed e.g. purchase/sale on stock exchange	TRANSFER OF SHARES AS A RESULT OF RESTRUCTURE WITHIN TRANSFEROR GROUP.	N/A

Number of voting shares affected by the transaction	5,760,000	N/A
The consideration for the transaction (value in kina)	PGK 1	N/A
Name of the other party to the transaction (if known) *	BROMLEY INVESTMENT FUND PTE LTD (Singapore incorporated UEN 202229420D)	N/A

**This information is not required where the transaction took place on a stock exchange. Otherwise, if not known, insert "unknown".*

Note: Where there is insufficient space on the form to supply the information required, use additional forms or annex a separate sheet in the same format containing the information.

9. Details of other person(s) given a notice for the same transaction

Given names (<i>natural persons only</i>)	Surname or corporate name and registration number, if applicable	Residential address or address of registered office	Postal address
N/A	BROMLEY INVESTMENT FUND PTE LTD (Singapore incorporated UEN 202229420D)	14 Ann Siang Road #03-01 (069694) SINGAPORE	14 Ann Siang Road #03-01 (069694) SINGAPORE

Note: If known, insert the name and address of any other person(s) believed to have given, or to be intending to give, notice, in relation to the transaction to which this notice relates. If not known, insert, "unknown".

10. Prescribed particulars of any agreement under which substantial shareholding ceased

Date of any agreement	Material terms of any agreement (whether written or oral)
Nil	Nil

Note: Provide the details of the material terms of any agreement, whether written or oral, and the details of the material terms of any relevant agreement through which a relevant interest, the subject of the notice, was disposed of or ceased. True copies of the documents must be submitted with this form.

11. The following documents must be submitted with this form:

- (a) a true copy of any document setting out the material terms of any agreement that:
 - (i) contributed to the person having to submit this form;
 - (ii) is in writing or in a document in which the material terms of an oral agreement have been reduced to writing; and

(iii) is readily available to the person submitting the notice; or

(b) where a document in Paragraph A is not readily available to the person submitting this form, a memorandum in writing detailing the material terms of the document

The number of pages that accompany, or are annexed to, this notice is **NIL** pages.

Note: Provide the details of the material terms of any agreement, whether written or oral, and the details of the material terms of any relevant agreement through which a relevant interest, the subject of the notice, was changed. True copies of the documents must be submitted with this form.

12. Declaration

I declare that to the best of my knowledge and belief the information in this form is true and correct.

Signature:

L. Bromley

Full name of person signing:

Louise Marion Bromley

Role:

DIRECTOR OF LEMEX INTERNATIONAL LIMITED

Date:

9 May 2025

Note: Where this notice is given by a body corporate it must be signed by a director or secretary who is authorised by the board of the body corporate to give the notice. Initials are not sufficient for the full name of the person signing this form.

Securities Act 1997.

Section 115(2)(a).

Form 3.**NOTICE OF SUBSTANTIAL SHAREHOLDING.**

Note: To be given to the company, the stock exchange on which it is listed and the Securities Commission by a person who acquires a relevant interest in 5% or more of the voting shares of a listed company, within two days after the person becomes aware that they are a substantial shareholder. Use a separate form for each person that is a substantial shareholder.

1. Name of listed company.

STEAMSHIPS TRADING COMPANY LIMITED

Note: Insert the name of the listed company in which the substantial shareholding is held.

2. Name of stock exchange.PNG NATIONAL STOCK EXCHANGE
AUSTRALIAN SECURITIES EXCHANGE

Note: Insert the name of the stock exchange on which the company is listed.

3. Details of person that is a substantial shareholder.

Given names (natural persons only)	Surname or corporate name and registration number, if applicable	Residential address or address of registered office	Postal address
N/A	BROMLEY INVESTMENT FUND PTE LTD (SINGAPORE UEN 202229420D)	14 Ann Siang Road #03-01 (069694) SINGAPORE	14 Ann Siang Road #03-01 (069694) SINGAPORE

4. Date substantial shareholding arose.

9 May 2025

Note: Insert the date on which the person named in Item 3 became a substantial shareholder in the listed company in Item 1, not the date on which the person became aware of the substantial shareholding.

5. Voting shares in which a relevant interest is held.

Number of Shares	% of shares in company
5,760,000	18.55%

Note: Insert the number and percentage of voting shares in which the person has a relevant interest as at the date in Item 4. The terms "voting shares" and "relevant interest" are defined in Sections 112 - 114 of the Act.

6. Total number of voting shares issued by the listed company.

31,008,237

Note: Insert the total number of voting shares issued by the listed company used for the purpose of calculating the percentage in Item 5.

7. Particulars of relevant interests.

	Details for class of shares	Details for class of shares
Class of voting shares in which relevant interest held.	ORDINARY	N/A
Name(s) of registered holder(s).	BROMLEY INVESTMENT FUND PTE LTD (SINGAPORE UEN 202229420D)	N/A
Brief description of the nature of the relevant interest in the voting shares.	BROMLEY INVESTMENT FUND PTE LTD IS THE LEGAL AND BENEFICIAL OWNER OF THE SHARES DESCRIBED.	N/A
Brief description of the transaction under which the relevant interests arose e.g: purchase on stock exchange.	TRANSFER OF SHARES AS A RESULT OF RESTRUCTURE WITHIN TRANSFEREE GROUP.	N/A
Number of voting shares affected by the transaction.	5,760,000	N/A
The consideration for the transaction (Kina).	PGK 1	N/A
Name of the other party to the transaction (if known). *	BERNE NO 132 NOMINEES PTY LTD ACN 010 413 591 AS TRANSFEROR	N/A
The consideration if any, paid for each relevant interest acquired in the previous 4 months.	N/A	N/A

**This information is not required where the transaction took place on a stock exchange.*

Note: Where there is insufficient space on the form to supply the information required, use additional forms or annexe a separate sheet in the same format containing the information.

8. Details of other person(s) giving a notice for the same transaction.

Given names (natural persons only)	Surname or corporate name and registration number, if applicable	Residential address or address of registered office	Postal address
N/A	BERNE NO 132 NOMINEES PTY LTD ACN 010 413 591	'Riverside Centre', Level 29, 123 Eagle Street Brisbane QLD 4000	'Riverside Centre', Level 29, 123 Eagle Street Brisbane QLD 4000

Note: If known, insert the name and address of any other person(s) believed to have given, or to be intending to give, notice, whether a Form 3, 4 or 5, in relation to the transaction to which this notice relates. If not known, insert, "unknown".

9. Details of any associate who also has a relevant interest in the voting shares.

Given names (natural persons only)	Surname or corporate name and registration number, if applicable	Residential address or address of registered office	Postal address
LOUISE MARION	BROMLEY	14 Ann Siang Road #03-01 (069694) SINGAPORE	14 Ann Siang Road #03-01 (069694) SINGAPORE

Nature of Association: LOUISE MARION BROMLEY IS A DIRECTOR OF BROMLEY INVESTMENT FUND PTE LTD (SINGAPORE UEN 202229420D).

Details of Relevant Interest of Associate: REFER ABOVE.

Note: Provide the name and address of each associate of the person submitting this notice who has a relevant interest in voting shares in the company, and the nature of the association with the associate and the details of the relevant interest of the associate.

10. Prescribed particulars of any agreement under which substantial shareholding acquired.

Date of any agreement	Material terms of any agreement (whether written or oral)
Nil	Nil

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Note: Provide the details of the material terms of any agreement, whether written or oral, and the details of the material terms of any relevant agreement through which a relevant interest, the subject of the notice, was acquired or otherwise arose. True copies of the documents must be submitted with this form.

11. The following documents must be submitted with this form—

- A. A true copy of any document setting out the material terms of any agreement that—
- (a) contributed to the person having to submit this form;
 - (b) is in writing or in a document in which the material terms of an oral agreement have been reduced to writing in accordance with Section 40(5)(c) of the Regulation; and
 - (c) is readily available to the person submitting the notice; or
- B. Where a document in Paragraph A is not readily available to the person submitting this form, a memorandum in writing detailing the material terms of the document.

The number of pages that accompany, or are annexed to, this notice is NIL pages.

12. Declaration.

I declare that to the best of my knowledge and belief the information in this form is true and correct.

Signature: 

Full Name of Person Signing: LOUISE MARION BROMLEY

Role: DIRECTOR OF BROMLEY INVESTMENT FUND PTE LTD

Date: 9 May 2025

Note: Where this notice is given by a body corporate it must be signed by a director or secretary who is authorised by the board of the body corporate to give the notice. Initials are not sufficient for the full name of the person signing this form.