Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme National Storage REIT ACN/ARSN 166 572 845

1. Details of substantial holder (1)

PINNACLE INVESTMENT MANAGEMENT GROUP LIMITED (AND ITS SUBSIDIARIES Name LISTED IN ANNEXURE A) ACN/ARSN (if applicable) 100 325 184

There was a change in the interests of the

27/08/2025 substantial holder on

The previous notice was given to the company on 17/04/2025

The previous notice was dated 15/04/2025

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	141,707,749	10.18%	156,382,528	11.24%	
			REFER TO ANNEXURE A PART 1 AND PART 2		

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
REFER TO ANNEXURE 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	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest (6)	Class and number of securities	Person's votes
interest		(8)	(-)		
REFER TO					
ANNEXURE					
С					

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
NO CHANGES - REFER TO ANNEXURE D FOR PRESENT ASSOCIATIONS	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
REFER TO ANNEXURE E	

Signature	Si	q	n	а	t	u	re	١
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print name	CALVIN KWOK	capacity	COMPANY SECRETARY
sign here	A	date	01/09/2025

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 ${\sf Act}\ 2001.$

- (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 - Part 1

Holder of relevant interest	Nature of relevant interest	Number of securities	Class of securities
Pinnacle Investment Management Group Limited (ACN 100 325 184) Pinnacle Investment Management Limited (ACN 109 659 109) Ariano Pty Limited (ACN 605 250 799) Next Financial Limited (ACN 081 722 894) Next Financial Nominees Pty Ltd (ACN 093 252 576) Next Financial Nominees No. 2 Pty Ltd (ACN 132 819 115) Investment Solutions Client Services Pty Ltd (ACN 117 898 334) Priority Funds Management Pty Ltd (ACN 120 826 575) Priority Investment Management Pty Ltd (ACN 116 943 456 PNI Option Plan Managers Pty Ltd (ACN 125 030 766) Pinnacle RE Services Limited (ACN 130 508 379) Pinnacle Services Administration Pty Ltd (ACN 126 175 148) Pinnacle Investment Management (UK) Limited (Company Number 11026111) POSH Nominees Pty Limited (ACN 620 094 251) Pingroup IM Limited (US) (EIN 85-0920129)	Relevant interest by virtue of section 608(3) of the Corporations Act as it or its associates holds directly or indirectly above 20% voting power in one or more affiliated investment managers (see Annexure A – Part 2) and Pinnacle Fund Services Limited, who each in turn hold relevant interests in the securities the subject of this notice.	156,382,528	
Pinnacle Fund Services Limited (ACN 082 494 362)	Relevant interest held through the power to control voting and/or disposal of securities in its capacity as responsible entity or trustee of registered or unregistered schemes and/or relevant interest by virtue of section 608(3) of the Corporations Act as it or its associates holds directly or indirectly above 20% voting power in one or more affiliated investment managers (see Annexure A – Part 2) who each in turn hold relevant interests in the securities the subject of this notice.	156,382,528	Ordinary fully paid

This is Annexure "A - Part 1" as mentioned in form 604 Notice of change of interests of substantial holder

Calvin Kwok

Company Secretary

Annexure A - Part 2

Affiliated Investment Managers in which Pinnacle has over 20% voting power
Aikya Investment Management Limited (UK) (Company Number 12329682)
Antipodes Partners Limited (ACN 602 042 035)
Coolabah Capital Investments Pty Limited (ACN 605 806 059)
Five V Capital Pty Limited (ACN 162 193 928)
Hyperion Asset Management Limited (ACN 080 135 897)
Langdon Equity Partners Limited (CA) (NRD 73210)
Life Cycle Investment Partners Limited (UK) (Company Number 15633723)
Metrics Credit Partners Pty Limited (ACN 150 646 996)
Palisade Investment Partners Limited (ACN 124 326 361)
Plato Investment Management Limited (ACN 120 730 136)
Resolution Capital Limited (ACN 108 584 167)
Solaris Investment Management Limited (ACN 128 512 621)
Riparian Capital Partners Pty Ltd (ACN 630 179 752)

This is Annexure "A - Part 2" as mentioned in form 604 Notice of change of interests of substantial holder

Calvin Kwok

Company Secretary

Annexure B

Date of change	Person whose relevant interest changed	Nature of change		Conside	ration	Class of Securities	Number of securities	Person's votes affected
	and the same of th		Cash		Non-cash			
23/04/2025	Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	Sale	-\$	68,488.91		ORDINARY FULLY PAID	- 30,653	- 30,653
24/04/2025	As above	Purchase	\$	811,593.90		ORDINARY FULLY PAID	362,766	362,766
29/04/2025	As above	Sale	-\$	155,809.62		ORDINARY FULLY PAID	- 68,898	- 68,898
30/04/2025	As above	Purchase	\$	643,669.80		ORDINARY FULLY PAID	281,203	281,203
01/05/2025	As above	Purchase	\$	2,467,702.19		ORDINARY FULLY PAID	1,060,797	1,060,797
02/05/2025	As above	Sale	-\$	2,091,016.77		ORDINARY FULLY PAID	- 892,902	- 892,902
05/05/2025	As above	Sale	-\$	581,963.15		ORDINARY FULLY PAID	- 250,000	- 250,000
06/05/2025	As above	Sale	-\$	1,628,658.30		ORDINARY FULLY PAID	- 700,000	- 700,000
07/05/2025	As above	Purchase	\$	1,647,295.60		ORDINARY FULLY PAID	710,602	710,602
07/05/2025	As above	Sale	-\$	1,401,683.41		ORDINARY FULLY PAID	- 600,000	- 600,000
08/05/2025	As above	Purchase	\$	10,891.89		ORDINARY FULLY PAID	4,569	4,569
08/05/2025	As above	Sale	-\$	3,870,034.35		ORDINARY FULLY PAID	- 1,627,115	- 1,627,115
09/05/2025	As above	Purchase	\$	3,658,406.81		ORDINARY FULLY PAID	1,550,961	1,550,961
09/05/2025	As above	Sale	-\$	4,418,538.49		ORDINARY FULLY PAID	- 1,874,143	- 1,874,143
12/05/2025	As above	Sale	-\$	35,320.79		ORDINARY FULLY PAID	- 15,071	- 15,071
15/05/2025	As above	Purchase	\$	779,676.59		ORDINARY FULLY PAID	336,438	336,438
19/05/2025	As above	Purchase	\$	796,895.05		ORDINARY FULLY PAID	343,524	343,524
19/05/2025	As above	Sale	-\$	607,877.00		ORDINARY FULLY PAID	- 262,795	- 262,795
20/05/2025	As above	Purchase	\$	110,914.03		ORDINARY FULLY PAID	47,313	47,313
20/05/2025	As above	Sale	-\$	1,782,919.74		ORDINARY FULLY PAID	- 762,795	- 762,795
22/05/2025	As above	Purchase	\$	835,777.41		ORDINARY FULLY PAID	358,882	358,882
22/05/2025	As above	Sale	-\$	492,045.63		ORDINARY FULLY PAID	- 211,505	- 211,505
23/05/2025	As above	Purchase	\$	115,872.58		ORDINARY FULLY PAID	50,044	50,044
27/05/2025	As above	Sale	-\$	227,972.64		ORDINARY FULLY PAID	- 100,000	- 100,000
02/06/2025	As above	Sale	-\$	185,398.39		ORDINARY FULLY PAID	- 80,005	- 80,005

Date of	Person whose relevant	Nature of		Considerat	ion	Class of Securities	Number of	Person's votes
change	interest changed	change					securities	affected
05/06/2025	As above	Purchase	\$	1,994,889.28		ORDINARY FULLY PAID	859,849	859,849
06/06/2025	As above	Sale	-\$	80,297.41		ORDINARY FULLY PAID	- 34,630	- 34,630
11/06/2025	As above	Purchase	\$	2,131,185.60		ORDINARY FULLY PAID	893,354	893,354
12/06/2025	As above	Purchase	\$	2,443,176.16		ORDINARY FULLY PAID	1,000,000	1,000,000
13/06/2025	As above	Purchase	\$	3,241,559.46		ORDINARY FULLY PAID	1,329,269	1,329,269
16/06/2025	As above	Purchase	\$	12,023.90		ORDINARY FULLY PAID	4,977	4,977
17/06/2025	As above	Sale	-\$	85,997.12		ORDINARY FULLY PAID	- 35,536	- 35,536
18/06/2025	As above	Purchase	\$	336,299.77		ORDINARY FULLY PAID	140,669	140,669
18/06/2025	As above	Sale	-\$	121,314.17		ORDINARY FULLY PAID	- 50,787	- 50,787
20/06/2025	As above	Purchase	\$	55,655.80		ORDINARY FULLY PAID	23,081	23,081
20/06/2025	As above	Sale	-\$	133,030.87		ORDINARY FULLY PAID	- 55,232	- 55,232
23/06/2025	As above	Purchase	\$	1,811,885.28		ORDINARY FULLY PAID	758,027	758,027
23/06/2025	As above	Sale	-\$	68,940.58		ORDINARY FULLY PAID	- 28,895	- 28,895
24/06/2025	As above	Purchase	\$	880,032.29		ORDINARY FULLY PAID	370,808	370,808
27/06/2025	As above	Purchase	\$	865,311.00		ORDINARY FULLY PAID	373,189	373,189
27/06/2025	As above	Sale	-\$	463,340.00		ORDINARY FULLY PAID	- 200,000	- 200,000
30/06/2025	As above	Purchase	\$	564,872.27		ORDINARY FULLY PAID	244,630	244,630
30/06/2025	As above	Sale	-\$	461,940.00		ORDINARY FULLY PAID	- 200,000	- 200,000
01/07/2025	As above	Purchase	\$	3,751,864.49		ORDINARY FULLY PAID	1,609,718	1,609,718
01/07/2025	As above	Sale	-\$	918,196.34		ORDINARY FULLY PAID	- 394,812	- 394,812
02/07/2025	As above	Purchase	\$	3,550,663.13		ORDINARY FULLY PAID	1,510,007	1,510,007
02/07/2025	As above	Sale	-\$	525,703.97		ORDINARY FULLY PAID	- 223,188	- 223,188
03/07/2025	As above	Purchase	\$	6,072,637.55		ORDINARY FULLY PAID	2,538,810	2,538,810
03/07/2025	As above	Sale	-\$	478,280.00		ORDINARY FULLY PAID	- 200,000	- 200,000
04/07/2025	As above	Purchase	\$	3,359,977.72		ORDINARY FULLY PAID	1,406,100	1,406,100
04/07/2025	As above	Sale	-\$	1,950,702.49		ORDINARY FULLY PAID	- 817,305	- 817,305
07/07/2025	As above	Purchase	\$	4,398,212.27		ORDINARY FULLY PAID	1,838,324	1,838,324
07/07/2025	As above	Sale	-\$	1,105,656.69		ORDINARY FULLY PAID	- 463,879	- 463,879
08/07/2025	As above	Purchase	\$	769,274.36		ORDINARY FULLY PAID	325,000	325,000
08/07/2025	As above	Sale	-\$	1,794,921.83		ORDINARY FULLY PAID	- 760,996	- 760,996
09/07/2025	As above	Sale	-\$	835,026.00		ORDINARY FULLY PAID	- 360,449	- 360,449

Date of	Person whose relevant	Nature of		Considerat	tion CI	ass of Securities	Number of	Person's votes
change	interest changed	change					securities	affected
10/07/2025	As above	Sale	-\$	1,353,796.13	C	RDINARY FULLY PAID	- 580,165	- 580,165
11/07/2025	As above	Sale	-\$	1,099,974.72	C	RDINARY FULLY PAID	- 473,946	- 473,946
14/07/2025	As above	Sale	-\$	670,189.50	C	RDINARY FULLY PAID	- 285,400	- 285,400
15/07/2025	As above	Sale	-\$	468,720.00	C	RDINARY FULLY PAID	- 200,000	- 200,000
16/07/2025	As above	Sale	-\$	838,053.46	C	RDINARY FULLY PAID	- 358,367	- 358,367
17/07/2025	As above	Sale	-\$	469,280.00	C	RDINARY FULLY PAID	- 200,000	- 200,000
18/07/2025	As above	Sale	-\$	824,199.99	С	RDINARY FULLY PAID	- 350,600	- 350,600
21/07/2025	As above	Sale	-\$	468,100.00	C	RDINARY FULLY PAID	- 200,000	- 200,000
22/07/2025	As above	Sale	-\$	469,580.00	C	RDINARY FULLY PAID	- 200,000	- 200,000
23/07/2025	As above	Sale	-\$	708,651.06	C	RDINARY FULLY PAID	- 301,039	- 301,039
24/07/2025	As above	Sale	-\$	468,120.00	С	RDINARY FULLY PAID	- 200,000	- 200,000
25/07/2025	As above	Sale	-\$	469,280.00	C	RDINARY FULLY PAID	- 200,000	- 200,000
28/07/2025	As above	Purchase	\$	629,995.02	C	RDINARY FULLY PAID	268,491	268,491
28/07/2025	As above	Sale	-\$	490,723.13	C	RDINARY FULLY PAID	- 209,112	- 209,112
29/07/2025	As above	Purchase	\$	63,110.23	C	RDINARY FULLY PAID	27,077	27,077
29/07/2025	As above	Sale	-\$	365,789.32	C	RDINARY FULLY PAID	- 157,153	- 157,153
30/07/2025	As above	Sale	-\$	309,964.87	C	RDINARY FULLY PAID	- 130,583	- 130,583
31/07/2025	As above	Purchase	\$	160,439.40	C	RDINARY FULLY PAID	66,813	66,813
31/07/2025	As above	Sale	-\$	794,393.81	C	RDINARY FULLY PAID	- 330,955	- 330,955
01/08/2025	As above	Sale	-\$	205,703.56	C	RDINARY FULLY PAID	- 86,357	- 86,357
04/08/2025	As above	Purchase	\$	478,700.00	C	RDINARY FULLY PAID	200,000	200,000
05/08/2025	As above	Purchase	\$	497,603.84	C	RDINARY FULLY PAID	205,272	205,272
11/08/2025	As above	Purchase	\$	492,020.00	C	RDINARY FULLY PAID	200,000	200,000
12/08/2025	As above	Sale	-\$	659,780.38	C	RDINARY FULLY PAID	- 268,351	- 268,351
13/08/2025	As above	Sale	-\$	68,894.06	C	RDINARY FULLY PAID	- 28,052	- 28,052
14/08/2025	As above	Purchase	\$	3,091,531.78	C	RDINARY FULLY PAID	1,247,971	1,247,971
14/08/2025	As above	Sale	-\$	382,620.44	C	RDINARY FULLY PAID	- 154,941	- 154,941
15/08/2025	As above	Purchase	\$	744,145.82	C	RDINARY FULLY PAID	300,000	300,000
19/08/2025	As above	Sale	-\$	1,052,786.67	С	RDINARY FULLY PAID	- 430,279	- 430,279
20/08/2025	As above	Sale	-\$	8,836,765.43	С	RDINARY FULLY PAID	- 3,632,575	- 3,632,575
25/08/2025	As above	Sale	-\$	81,398.38	С	RDINARY FULLY PAID	- 32,200	- 32,200

Date of	Person whose relevant	Nature of	Consideration		ation	Class of Securities	Number of	Person's votes
change	interest changed	change					securities	affected
26/08/2025	As above	Purchase	\$	414,765.62		ORDINARY FULLY PAID	171,817	171,817
27/08/2025	As above	Purchase	\$	29,407,385.01		ORDINARY FULLY PAID	11,966,093	11,966,093

This is Annexure "B" as mentioned in form 604 Notice of change of interests of substantial holder

Calvin Kwok

Company Secretary

Annexure C

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Number of securities	Class of securities	Person's votes
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	BNP Paribas	BNP Paribas	9,434,769	Ordinary fully paid	9,434,769
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	BNY Mellon	BNY Mellon	11,755,204	Ordinary fully paid	11,755,204
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	Brown Brothers & Harriman	Brown Brothers & Harriman	4,419,885	Ordinary fully paid	4,419,885
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	Caceis	Caceis	1,006,855	Ordinary fully paid	1,006,855
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	Citicorp Nominees Pty Ltd	Citicorp Nominees Pty Ltd	43,028,538	Ordinary fully paid	43,028,538
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	HSBC	HSBC	7,884,556	Ordinary fully paid	7,884,556
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	JP Morgan Chase Bank	JP Morgan Chase Bank	4,531,263	Ordinary fully paid	4,531,263
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	National Nominees Ltd	National Nominees Ltd	13,829,911	Ordinary fully paid	13,829,911
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	Northern Trust	Northern Trust	33,012,352	Ordinary fully paid	33,012,352
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	RBC Investor Services Trust	RBC Investor Services Trust	5,943,575	Ordinary fully paid	5,943,575
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	State Street - AUS	State Street - AUS	10,792,093	Ordinary fully paid	10,792,093
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	State Street - IRL	State Street - IRL	10,743,527	Ordinary fully paid	10,743,527

This is Annexure "C" of 1 page as mentioned in form 604 Notice of change of interests of substantial holder

Calvin Kwok

Company Secretary

Annexure D

Name	ACN	Nature of Association
Pinnacle Investment Management Group Limited	100 325 184	Related body corporate of each other entity listed in Annexure D.
Pinnacle Investment Management Limited	109 659 109	Related body corporate of each other entity listed in Annexure D.
Pinnacle Fund Services Limited	082 494 362	Related body corporate of each other entity listed in Annexure D.
Ariano Pty Limited	605 250 799	Related body corporate of each other entity listed in Annexure D.
Next Financial Limited	081 722 894	Related body corporate of each other entity listed in Annexure D.
Next Financial Nominees Pty Ltd	093 252 576	Related body corporate of each other entity listed in Annexure D.
Next Financial Nominees No. 2 Pty Ltd	132 819 115	Related body corporate of each other entity listed in Annexure D.
Investment Solutions Client Services Pty Ltd	117 898 334	Related body corporate of each other entity listed in Annexure D.
Priority Funds Management Pty Ltd	120 826 575	Related body corporate of each other entity listed in Annexure D.
Priority Investment Management Pty Ltd	116 943 456	Related body corporate of each other entity listed in Annexure D.
PNI Option Plan Managers Pty Ltd	116 943 456	Related body corporate of each other entity listed in Annexure D.
Pinnacle RE Services Limited	130 508 379	Related body corporate of each other entity listed in Annexure D.
Pinnacle Services Administration Pty Ltd	126 175 148	Related body corporate of each other entity listed in Annexure D.
Pinnacle Investment Management (UK) Limited	Company Number 11026111	Related body corporate of each other entity listed in Annexure D.
POSH Nominees Pty Limited	620 094 251	Related body corporate of each other entity listed in Annexure D.
Pingroup IM Limited (US)	EIN 85- 0920129	Related body corporate of each other entity listed in Annexure D.

This is Annexure "D" as mentioned in form 604 Notice of change of interests of substantial holder

Calvin Kwok

Company Secretary

Annexure E

Name	Address
Pinnacle Investment Management Group Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Pinnacle Fund Services Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Pinnacle Investment Management Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Ariano Pty Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Next Financial Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Next Financial Nominees Pty Ltd	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Next Financial Nominees No. 2 Pty Ltd	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Investment Solutions Client Services Pty Ltd	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Priority Funds Management Pty Ltd	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Priority Investment Management Pty Ltd	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
PNI Option Plan Managers Pty Ltd	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Pinnacle Investment Management (UK) Limited	7th Floor, Dashwood House, 69 Old Broad Street, London EC2M 1QS, United Kingdom
Pinnacle RE Services Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Pinnacle Services Administration Pty Ltd	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
POSH Nominees Pty Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Pingroup IM Limited (US)	c/o TMF Group New York, LLC, 48 Wall Street, 27 th Floor, New York NY 10005

This is Annexure "E" as mentioned in form 604 Notice of change of interests of substantial holder

Calvin Kwok

Company Secretary