

# Form 604

## Corporations Act 2001 Section 671B

### Notice of change of interests of substantial shareholder

To: Company Name/Scheme Frontier Digital Ventures Limited

ACN / ARBN 609 183 959

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

Name Frontier Digital Ventures Limited

ACN (if applicable) 609 183 959

There was a change in the interests of the substantial shareholder on 06/12/2016

The previous notice was given to the company on 26/08/2016

The previous notice was dated 26/08/2016

#### 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 shareholder 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)
	141,872,976	65.62%	136,137,888	63.01%

#### 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
06/12/2016	Frontier Digital Ventures Limited	Release from ASX Escrow	Non-cash pursuant to mandatory escrow deeds and voluntary escrow deeds between Frontier Digital Group Limited and each of the registered holders listed	5,735,088	5,735,088

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial shareholder 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
Frontier Digital Ventures Limited	Boston Asset Management Pty Ltd Christopher Brice Burgowan Investments Pty Ltd Catcha Group Pte Ltd Cowara Pty Ltd Darren Craike Shaun Di Gregorio James Drummond Simon Elsby Eminent Holdings Pty Ltd	Boston Asset Management Pty Ltd Christopher Brice Burgowan Investments Pty Ltd Catcha Group Pte Ltd Cowara Pty Ltd Darren Craike	Restriction on disposal of shares under mandatory escrow arrangements and voluntary escrow arrangements disclosed in Frontier Digital Ventures Limited's prospectus dated 9 August 2016 gives Frontier Digital	136,137,888 FPO	136,137,888 FPO

	Gura Investments SL Hardham Pension Fund Pty Ltd Haupt Nominee Co Pty Ltd Daniel Earle Kirton L'Plan Sdn Bhd Merro Worldwide Ltd Private Portfolio Managers Pty Ltd Christophe Rousseaux Smallco Investment Manager Ltd Stacam Pty Ltd Target Range Pty Ltd Jacques Jules Temgo Kenneth Hogrefe Thaw Tint Teh Eileen Wai Yan Lin	Shaun Di Gregorio James Drummond Simon Elsby Eminent Holdings Pty Ltd Gura Investments SL Hardham Pension Fund Pty Ltd Haupt Nominee Co Pty Ltd Daniel Earle Kirton L'Plan Sdn Bhd Merro Worldwide Ltd Private Portfolio Managers Pty Ltd Christophe Rousseaux Smallco Investment Manager Ltd Stacam Pty Ltd Target Range Pty Ltd Jacques Jules Temgo Kenneth Hogrefe Thaw Tint Teh Eileen Wai Yan Lin	Ventures Limited a technical "relevant interest" in its own shares under section 608(1)(c) of the Corporations Act 2001 (Cth). However, Frontier Digital Ventures Limited has no right to acquire these shares or to control the voting rights attaching to these shares.		

## 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 shareholder in relation to voting interests in the company or scheme are as follows:

Name and ACN (if applicable)	Nature of Association
N/A	N/A

## 6. Addresses

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

Name	Address
Frontier Digital Ventures Limited	Level 7, 330 Collins Street, Melbourne VIC 3000, Australia
Boston Asset Management Pty Ltd	PO Box 343, Balwyn VIC 3103, Australia
Christopher Brice	B1 5/F Wisdom Court, 5 Hatton Road, Mid-Level, Hong Kong
Burgowan Investments Pty Ltd	GPO Box 582, Brisbane QLD 4001, Australia
Catcha Group Pte Ltd	Company Number 200402949E, 3 Raffles Place, 06-01 Bharat Building, Singapore 048617
Cowara Pty Ltd	PO Box 389, Osborne Park WA 6017, Australia
Darren Craike	42 Balmain Street, Cremorne VIC 3121, Australia
Shaun Di Gregorio	2A Jalan Rosa 2, Damansara Heights, Kuala Lumpur, Malaysia
James Drummond	Unit 1-2, Cascadium Condominium, 28 Jalan Penaga, 59100, Kuala Lumpur, Malaysia
Simon Elsby	5 Ridley Park, #04-01, Tanglin Park, Singapore 248476
Eminent Holdings Pty Ltd	PO Box 389, Osborne Park WA 6017, Australia
Gura Investments SL	C/- General Alava 10-6 Oficina 1, 01005 - Vitoria, Spain
Hardham Pension Fund Pty Ltd	99 Canterbury Road, Toorak, VIC 3142
Haupt Nominee Co Pty Ltd	1605/7 Railway Street, Chatswood NSW 2067, Australia
Daniel Earle Kirton	Flat J, 1/F Block 2, Skyline Mansions, 51 Conduit Road, Mid-Level, Hong Kong
L'Plan Sdn Bhd	11 Brook Road, 10450 Penang, Malaysia
Merro Worldwide Ltd	2nd Floor, O'Neal Associates Building, Wickham's Cay II, PO Box 3174, Road Town, Tortola, British Virgin Islands
Private Portfolio Managers Pty Ltd	Level 3, 2 Martin Place, Sydney, New South Wales 2000, Australia
Christophe Rousseaux	Dreves des pins 44, 1420 Braine l'Alleud, Belgium
Smallco Investment Manager Ltd	Suite 1805, Level 18, 109 Pitt Street, Sydney NSW 2000, Australia
Stacam Pty Ltd	2 Reeves Court, Kew VIC 3101, Australia
Target Range Pty Ltd	PO Box 89, Osborne Park WA 6017, Australia
Jacques Jules Temgo	B.P. 125 Bonamoussadi, DOUALA- Cameroun
Kenneth Hogrefe	Av. Silva Carvalho 505, Compao. Lobito, Angola
Thaw Tint	348 Yishun Ave 11, #10-583, Singapore 763348
Teh Eileen	54, East Coast Terrace, #02-07, Singapore 458949
Wai Yan Lin	Block 340, #09-05 Choa Chu Kang Loop, Singapore 680340
Wai Phyo Kyaw	No. 8, Aung Thiri 7 Street, Ward 28, North Dagon Township, Yangon, Myanmar

Myat Min Han	27 (3A), Dagon Thiri Street, Kyauk Myaung Ward, Tamwe Township, Yangon, Myanmar
Nkashama Tshibangu Steve	Maratontie 5B As.3, 01280 Vantaa, Finland
Peyreire Axel Bruno	25/140 Addison Road, Manly NSW 2095, Australia
Boris Metraux	Kramgasse 9, 3011 Bern, Switzerland
Wendy Jordan	Kramgasse 9, 3011 Bern, Switzerland
Didier Katumwa Ngitunga	Rozenlaan, 13 - 1770 Liedekerke, Belgium
Dido Kiswaka Boye	42, Route Golf, quartier Golf, commune de Lubumbashi, DR Congo
Christian Rucgoza Bizimana	Rue des Glands, 12/RCHo, 1190 Forest, Belgium
Richard Mbayo Wa Mbayo	Avenue Dr. Mbayo, No 1, quartier Kinsuka Pecheur, Commune de Ngaliema, Kinshasa-DR Congo
Pathinjia Gunaratna	10 Mahasen Mawatha, Jinadasa Niyathapala Mawatha, Nugegoda, Sri Lanka
Daham Gunaratna	10 Mahasen Mawatha, Jinadasa Niyathapala Mawatha, Nugegoda, Sri Lanka
Meltwater Foundation	c/o Trecon Treuhand AG, Landoltstrasse 1, CH-8006 Zurich
Kelvin Nyame	M401/4 Madina Nkwatanan, Accra, Ghana
Rashad Tingteiya Seini	BAC 9/7 Batsonaa Spintex Road, Accra, Ghana
Kofi Enu Ayodele Amuasi	M401/4 Madina Nkwatanan, Accra, Ghana
Fikayo Ogundipe	5 Yaya Hassan Street, Idimu, Lagos, Federal Republic of Nigeria
Sulaiman Balogun	25 Hassan Street, Epe, Lagos, Federal Republic of Nigeria
Oladapo Eludire	Plot 8, Tayo Fifo Close, Magodo, Lagos, Federal Republic of Nigeria
Oluwaseyi Ayeni	5 Yaya Hassan Street, Idimu, Lagos, Federal Republic of Nigeria
Annecy Capital Partners Pte Ltd	Company Registration Number 201318S81H, 10 Anson Road #24-05A, International Plaza, Singapore, 079903

## Signature

print name **Mark Licciardo**

capacity **Director**

sign here

Date **9 December 2016**



## 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).
- (7) Details to 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.

