

Funds Management

Facsimile

To

Company Announcements Office

From

Stephen Hanich

Fax

1300 135 638

Pages

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Company

Australian Securities Exchange

Date

28 August 2018

Re

Think Childcare Limited

Please find attached a Form 604 – Notice of Change of Interests of Substantial Shareholders.

Kind regards

Stephen Hanich

Company Secretary

Form 604

Corporations Law Section 671B

Notice of change of interests of substantial holder

To:

Think Childcare Limited

ACN/ ARSN:

600 793 388

1. Details of substantial holder

Name

Celeste Funds Management Limited

ACN/ ARSN:

098 628 605

There was a change in the interests of the substantial holder on 24 August 2018.

The previous notice was given to the company on 15 August 2018.

The previous notice was dated 13 August 2018.

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 had a relevant interest in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of	Previous	Notice	Present Notice		
Securities	Person's Votes	Voting Power	Person's Votes	Voting Power	
Ordinary	3,680,392	7.60%	4,195,613	8.66%	

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	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
14/08/18 — 24/08/18	Celeste Funds Management Limited	Purchase of securities	market price	515,221	515,221

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	Nature of relevant interest	Class and Number of Securities	Person's votes
Celeste Funds	Management o	n behalf of its clients		4,195,613	4,195,613
holds over 20°	t Group Limited % of the voting p ection 608(3)(a)	(PAC) and each of its su ower in its investment m	bsidiaries anagers	As above	As above

5. Changes in Association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association 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		
Celeste Funds Management Limited	Level 14, 15 Castlereagh Street, Sydney NSW 2000		
Pacific Current Group Limited	Level 29, 259 George Street, Sydney NSW 2000		

Signature

Name:	Stephen Hanich	Capacity:	Company Secretary
Signature:	5/10	Date:	28 August 2018