

**Form 604**

**Corporations Act 2001**  
Section 671B

**Notice of change of Interests of substantial holder**

To Company Name/ Scheme Osprey Medical Inc

ACN/ ARSN \_\_\_\_\_

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

Name Kinetic Investment Partners Ltd

ACN/ ARSN (if applicable) 009 568 496

There was a change in the interests of the substantial holder on 06/11/2018

The previous notice was given to the company on 12/09/2016

The previous notice was dated 08/09/2016

**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 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)	Number of securities		Person's votes (5)	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
FPO	18,418,742	7.25%	23,764,199	6.08%

\*Based on issued capital of 404,024,336 shares

**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
09/09/2016 - 06/11/2018	Kinetic Investment Partners Ltd	Acquisition of 1,298,067 shares	Consideration for Acquisition of Shares \$341,964	1,298,067 shares	1,298,067 shares
		Disposal of 713,123 shares	Consideration for Disposal of Shares \$277,823	713,123 shares	713,123 shares
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**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)	Nature of relevant interest	Class and number of securities	Person's votes
See Schedule 1					

**Schedule 1 - Kinetic Investment Partners Ltd change in substantial holding for Osprey Medical Inc**

**Details of relevant interests**

<b>Holder of relevant interest</b>	<b>Nature of relevant interest</b>	<b>Class and number of securities</b>
Kinetic Investment Partners Ltd	Power to (or to control) exercise vote and/or dispose of the securities as discretionary investment managers or advisers of superannuation funds, pooled superannuation trusts, managed investment schemes and investment management agreements.	Fully paid ordinary shares 23,754,199

### **Details of present registered holders**

23,764,199