## **Form 603**

Corporations Act 2001 Section 671B

## Notice of initial substantial holder

To Company Name/Scheme

Hansen Technologies Limited

ACN/ARSN

090 996 455

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

Name

**Bruce Geoffrey Adams** 

ACN/ARSN (if applicable)

N/A

The holder became a substantial holder on

9 August 2019

### 2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully paid ordinary shares	34,891,417 as at 9	34,891,417 as at 9	17.7% as at 9
	August 2019 2019	August 2019	August 2019

#### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Bruce Geoffrey Adams	Direct holding	152,304
Othonna Pty. Limited as trustee for the Hansen Property Trust	Indirect holding as one of the Executors of the Estate of the late Yvonne Irene Hansen. (Joint interest with David Osborne (as executor of the Estate) and Andrew Hansen as Director of Othonna Pty. Limited and beneficiary of the Hansen Property Trust)	34,739,113 as one of the Executors of the Estate

## 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant	Registered holder of	Person entitled to be	Class and number
interest	securities	registered as holder (8)	of securities
Bruce Geoffrey Adams	Bruce Geoffrey Adams	Bruce Geoffrey Adams	152,304
Othonna Pty. Limited as trustee for the Hansen Property Trust	Othonna Pty. Limited as trustee for the Hansen Property Trust	Othonna Pty. Limited as trustee for the Hansen Property Trust	34,739,113

#### 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
	III.	Cash	Non-cash	
Othonna Pty. Limited as trustee for the Hansen Property Trust	9 August 2019		Bruce Geoffrey Adams in his capacity as one of the Executors of the Estate of the late Yvonne Irene Hansen	34,739,113 Ordinary Shares

#### 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
David John Osborne	Bruce Geoffrey Adams and David John Osborne are both an Executor of the Estate of the late Yvonne Irene Hansen. The Estate includes an interest in Othonna Pty. Limited as trustee for the Hansen Property Trust, which holds shares in the Company.
Andrew Alexander Hansen	Andrew Hansen is a Director of Othonna Pty. Limited and beneficiary of the Hansen Property Trust
Othonna Pty. Limited ACN 005 490 531	Othonna Pty. Limited, as trustee for the Hansen Property Trust, holds shares in the Company in which Bruce Geoffrey Adams has a relevant interest.

## 7. Addresses

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

Name	Address
Bruce Geoffrey Adams	2 Haywood Street, Beaumaris, Vic 3193
David John Osborne	9A Powys Drive, Beaumaris, Vic 3193
Andrew Alexander Hansen	15 Lower Homestead Road, Wonga Park, Vic 3115

# Signature

print name

COMPANY SECRETARY

sign here

date 16 108 12019

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 7 of the form.