



Attention : Company Announcements
Australian Securities Exchange Limited

5 November 2019

NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER – FORM 604

Attached please find a form 604 relating to a change in substantial holding in Globe International Limited (ASX Code: GLB) lodged by Peter Hill and Stephen Hill and their associated entities.

A handwritten signature in black ink, appearing to read "Gerhard Correa", written over a horizontal line.

Gerhard Correa
Company Secretary

Globe International Limited

1 Fennell Street, Port Melbourne 3207, Australia

Tel: 61 3 8534 9999 Fax: 61 3 8534 9955

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Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme GLOBE INTERNATIONAL LIMITED

ACN/ARSN 007066033

1. Details of substantial holder (1)

Name PETER HILL AND STEPHEN HILL AND THEIR ASSOCIATED ENTITIES

ACN/ARSN (if applicable) See item 6. below

There was a change in the interests of the substantial holder on

1 Nov 19

The previous notice was given to the company on

13 Mar 12 /

The previous notice was dated

13 Mar 12 /

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 of 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 Shares	24,624,518	59.38%	25,066,571	60.45%

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 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
1 Nov 2019	See Annexure A				
	Item 1				

4. Present relevant interest

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 (6)	Class and number of securities	Person's votes
See Annexure A Item 2					

6. 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
FHH International Pty Ltd (ACN 623 716 030)	Trustee for FHH Trust. Stephen Hill is sole director and 100% shareholder of FHH International.
Bond Hill International Pty Ltd (ACN 624 612 639)	Trustee for Bond Hill International Trust. Stephen Hill is sole director and 100% shareholder of Bond Hill International.

7. Addresses

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

Name	Address
Smersh Pty Limited	1 Fennell Street, Port Melbourne VIC 3207
Fleming International Pty Limited	1 Fennell Street, Port Melbourne VIC 3207
Peter Hill	FlatB, 38 Floor, Arezzo, 33 Seymour Road, Hong Kong
Stephen Hill	1 Fennell Street, Port Melbourne VIC 3207
Bond Hill International Pty Ltd	Level 18, 530 Collins Street Melbourne Vic 3000
FHH International Pty Ltd	Level 18, 530 Collins Street Melbourne Vic 3000

Signature

print name

Stephen David Hill

capacity

Director, FHH International Pty Ltd

sign here

date

5 / 11 / 2019

DIRECTIONS

(1)

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 by which the relevant interest was acquired. 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, the voting powers or disposal of the securities to

See which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

(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.

If there is

This is **Annexure A** of 1 page referred to in Form 604 - Notice of change of interest of substantial shareholder

Item 1 3. Changes in relevant interests

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
01/11/2019	Bond Hill International Pty Ltd	Purchase of shares through on market transaction @ \$1.229838	\$44,274.17	36,000 ordinary shares	0.087% increase
01/11/2019	FHH International Pty Ltd	Purchase of shares through on market transaction @ \$1.23	\$16,605.00	13,500 ordinary shares	0.033% increase
23/08/2018	Bond Hill International Pty Ltd	Purchase of shares through on market transaction @ \$1.52	\$23,560.00	15,500 ordinary shares	0.037% increase
23/08/2018	FHH International Pty Ltd	Purchase of shares through on market transaction @ \$1.52	\$6,080.00	4,000 ordinary shares	0.01% increase
02/03/2018	FHH International Pty Ltd	Purchase of shares through off market transaction @ \$1.234	\$44,358.920	35,956 ordinary shares	0.087% increase
04/03/2015	Fleming International Pty Ltd	Purchase of shares through on market transaction @ \$1.05	\$42,000.00	40,000 ordinary shares	0.096% increase
31/08/2012	Smersh Pty Ltd	Purchase of shares through on market transaction @ 37 cents	\$45,787.500	123,750 ordinary shares	0.0298% increase
31/08/2012	Fleming International Pty Ltd	Purchase of shares through on market transaction @ 37 cents	\$64,138.390	173,347 ordinary shares	0.418% increase

TOTAL INCREASE IN VOTING POWER ----->

1.07%

Item 2 4. Present relevant interests

Holder of relevant interest	Registered holder of securities	Person entitled to be registered holder	Nature of relevant interest	Class and number of securities held	Persons votes
Smersh Pty Ltd	Smersh Pty Ltd	Smersh Pty Ltd	Trustee of Hill P. Trust. Stephen Hill is 100% shareholder and sole director of Smersh	12,361,009 ordinary shares	29.81%
Fleming International Pty Ltd	Fleming International Pty Ltd	Fleming International Pty Ltd	Trustee of Hill S. Trust. Stephen Hill is 100% shareholder and sole director of Fleming	12,450,606 ordinary shares	30.03%
Peter John Hill	Peter John Hill	Peter John Hill	Direct shareholding	75,000 ordinary shares	0.18%
Stephen David Hill	Stephen David Hill	Stephen David Hill	Direct shareholding	75,000 ordinary shares	0.18%
Bond Hill International Pty Ltd	Bond Hill International Pty Ltd	Bond Hill International Pty Ltd	Trustee of Bond Hill International Trust. Stephen Hill is 100% shareholder and sole director of Bond Hill	51,500 ordinary shares	0.12%
FHH International Pty Ltd	FHH International Pty Ltd	FHH International Pty Ltd	Trustee for FHH Trust. Stephen Hill is 100% shareholder and sole director of FHH International	53,456 ordinary shares	0.13%

TOTAL VOTING POWER ----->

60.45%