604

page 1/2

#### Form 604

#### Corporations Act 2001 Section 671B Notice of change of interests of substantial holder

то	Company Name/Scheme	Coventry Group Ltd (ASX:CYG)			
ACN/ARSN		008 670 102			
1,	Details of substantial holder(1)				
Name		Lanyon Asset Management Pty Limited			
ACN/ARSN (if applicable)		140 631 714			
substar	was a change in the interests of the ntial holder on evious notice was given to the				
compa:	<del>-</del>	01/03/2019			
The previous notice was dated		28/02/2019			

## 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)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	5,614,615	6.4%	4,841,186	5.4%

#### 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
	_				

## 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 (6)	Class and number of securities	Person's votes
Lanyon Asset Management Pty Ltd	RBC Investor Services Trust (ARBN 116 809 824)		Direct	Ordinar, 4,841,186	5.4%

604

Total 2 Pages

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

Name and ACN/ARSN (if applicable)	Name of association
N/A	

## 6. Addresses

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

Name	Address	
Lanyon Asset Management Pty Limited	Level 7/66 Hunter, Sydney NSW 2000 Level 1, 16 Vardon Avenue, Adelaide SA 5000	
RBC Investor Services Trust	Level 47, 2 Park Street, Sydney NSW 2000	

Signature			
print name	David Prescott	Capacity	Date
sign here	mescett	Director	20/01/2020