

## Facsimile

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**To:** ASX Company Announcements Office

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**Fax No:** 1300 135 638

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**From:** Garrick Higgins **Our Ref:** 200035:DW

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**Date:** 14 February 2020 **Pages:** 3 (including cover)

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**Subject:** Easton Investments Limited (ASX:EAS) - Form 603

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Please find enclosed Form 603 – Notice of Initial Substantial Holder for release to the EAS announcements page.

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## Form 603

Corporations Act 2001  
Section 671B

### Notice of initial substantial holder

To Company Name/Scheme **Easton Investments Limited**

ACN/ARSN **111 896 357**

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

Name **EQT Holdings Limited as trustee for the Micro Cap Activist Fund (MCAF) and other entities set out in paragraph 3**

ACN/ARSN (if applicable) **607 797 615**

The holder became a substantial holder on **14 February 2020**

#### 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 (Shares)	2,475,866	2,475,866	7.18%

#### 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
MCAF	Relevant interest arising as a result of section 608(1)(b) and (c) of the <i>Corporations Act 2001 (Cth) (Act)</i>	183,792 Shares
Top Pocket Pty Ltd (TPPL)	Relevant interest arising as a result of section 608(1)(a) of the Act	658,740 Shares
Lee Iafrate as trustee for the Top Pocket Super Fund (TPSF)	Relevant interest arising as a result of sections 608(1)(a) of the Act	533,334 Shares
Peter Hollick (Hollick)	Relevant interest arising as a result of section 608(1)(a) of the Act	1,100,000 Shares

#### 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 interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
MCAF	National Nominees Limited	MCAF	183,792 Shares
TPPL	TPPL	TPPL	658,740 Shares
TPSF	TPSF	TPSF	533,334 Shares
Hollick	Hollick	Hollick	1,100,000 Shares

