

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Field Solutions Holdings Limited

ACN/ARSN

111 460 121

1. Details of substantial holder(1)

Name Convergent Technology Holdings Limited

ACN/ARSN (if applicable) ACN 155 483 659

There was a change in the interests of the substantial holder on 5 June 2020

The previous notice was given to the company on 12 April 2019

The previous notice was dated 12 April 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	191,382,115	44.51%	212,168,406	40.00%

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 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
5/6/20	Convergent Technology Consulting Pty Ltd <Convergent S/f a/c>	Conversion of convertible notes	\$390,405	19,520,250 fully paid ordinary shares	19,520,250 votes
28/4/20 – 15/5/20	Convergent Technology Consulting Pty Ltd <Convergent S/f a/c>	Acquisition of shares on-market	\$5,548	176,299 fully paid ordinary shares	126,299 votes
14/5/20	Wendy Tyberek as trustee for Jake Roberts>	Acquisition of shares on-market	\$2,340	100,000 fully paid ordinary shares	50,000 votes
18/10/2019	Convergent Technology Consulting Pty Ltd <Convergent S/f a/c>	Acquisition of shares on-market	\$6,344	228,222 fully paid ordinary shares	228,222 votes
20/5/19	Convergent Technology Consulting Pty Ltd <Convergent S/f a/c>	Acquisition of shares on-market	\$7,823	542,513 fully paid ordinary shares	542,513 votes
6/5/19	Convergent Technology Consulting Pty Ltd <Convergent S/f a/c>	Acquisition of shares on-market	\$5,039	219,007 fully paid ordinary shares	219,007 votes
5/6/19	Convergent Technology Consulting Pty Ltd <Convergent S/f a/c>	Transfer from direct to indirect	\$25,000	892,857 fully paid ordinary shares	892,857 votes

5/6/19	Andrew Roberts	Transfer from direct to Indirect	(\$25,000)	(892,857) fully paid ordinary shares	(892,857) votes
--------	----------------	----------------------------------	------------	--------------------------------------	-----------------

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 (6)	Class and number of securities	Person's votes
Convergent Technology Holdings Pty Ltd	Convergent Technology Holdings Pty Ltd	Convergent Technology Holdings Pty Ltd	Direct	205,984,536 fully paid ordinary shares	205,984,536 votes
Convergent Technology Consulting Pty Ltd <Convergent superfund a/c>	Convergent Technology Consulting Pty Ltd <Convergent superfund a/c>	Convergent Technology Consulting Pty Ltd ■Convergent superfund a/c>	Direct	2,941,044 fully paid ordinary shares	2,941,044 votes
Andrew Roberts	Andrew Roberts	Andrew Roberts	Direct	3,062,826 fully paid ordinary shares	3,062,826 votes
Wendy Tyberek as Trustee for Jake Roberts	Wendy Tyberek as Trustee for Jake Roberts	Wendy Tyberek as Trustee for Jake Roberts	Direct	180,000 fully paid ordinary shares	180,000 votes

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)	Nature of association

6. Addresses

The addresses of persons named in this form are:

Name	Address
Convergent Technology Holdings Pty Ltd	Po Box 269, Avalon, NSW 2107
Convergent Technology Consulting Pty Ltd Convergent superfund a/c>	351 Clarence Point Road, Clarence Point, TAS 7270
Andrew Roberts	Po Box 269, Avalon, NSW 2107
Wendy Tyberek	351 Clarence Point Road, Clarence Point, TAS 7270

Signature
Capacity Director

print name Andrew Roberts

sign here 

Date 5/6/2020

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 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 because of which the change in relevant interest occurred. 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, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (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 identify 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.