

Tuesday, 15 December 2020

ASX Announcements Platform  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**Total Pages:** 4 (including cover page)

**Form 605: Notice of ceasing to be a substantial holder**

Please find following Form 605 relating to THE CITADEL GROUP LIMITED (ASX: CGL).

Kind regards,

A handwritten signature in black ink, appearing to read 'Michael Voskresensky', with a stylized flourish at the end.

**Michael Voskresensky**  
Company Secretary

cc: THE CITADEL GROUP LIMITED

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme \_\_\_\_\_

ACN/ARSN \_\_\_\_\_

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

Name \_\_\_\_\_

ACN/ARSN (if applicable) \_\_\_\_\_

The holder ceased to be a  
substantial holder on

/ /

The previous notice was given to the company on

/ /

The previous notice was dated

/ /

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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

**4. Addresses**

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

Name	Address

**Signature**

print name

capacity

sign here



date / /

## APPENDIX A

### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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:

Code	Date	Nature of change	Volume	Value	ISIN	Price
CGL	2015	In Market	77,431.00	-\$319,256.37	AU000000CGL3	\$4.12
CGL	2016	In Market	-191,526.00	\$1,204,750.60	AU000000CGL3	\$6.29
CGL	2017	In Market	226,526.00	-\$1,259,089.75	AU000000CGL3	\$5.56
CGL	2018	In Market	160,000.00	-\$1,083,087.18	AU000000CGL3	\$6.77
CGL	2019	In Market	- 7,500.00	\$64,632.44	AU000000CGL3	\$8.62
CGL	2020	In Market	2,142,500.00	-\$9,772,863.32	AU000000CGL3	\$4.56
CGL	7/12/2020	Corporate Action	-5,825,000	\$32,037,500.00	AU000000CGL3	\$5.50

## APPENDIX B

### 4. Adresses

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

<b>NAME</b>	<b>ADDRESS</b>
COPIA INVESTMENT PARTNERS LTD	LEVEL 25, 360 COLLINS STREET, MELBOURNE VIC 3000