

**Form 604**  
Corporations Act 2001  
Section 671B  
**Notice of change of interests of substantial holder**

To Company Name/Scheme Easton Investments Limited

ACN/ARSN 111 695 357

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

Name HUB24 Limited ACN 124 891 685 (**HUB24**) and each of the entities listed in Annexure A (each a **Group Entity**, and together **Group Entities**)

ACN/ARSN (if applicable) As above or set out in Annexure A

There was a change in the interests of the substantial holder on 05 / 02 / 2021

The previous notice was given to the company on 04 / 02 / 2021

The previous notice was dated 04 / 02 / 2021

**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)
Fully Paid Ordinary shares	9,320,404	24.78% (based on 37,612,804 ordinary shares on issue)	10,137,576	26.95% (based on 37,612,804 ordinary shares on issue)

**3. Change 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
5 February 2021	HUB24	Increase in relevant interest due to acquisition of relevant interests in ordinary shares of Easton as a result of acceptances of the proportional off-market takeover offer	\$1.20 cash per ordinary share	817,172 fully paid ordinary shares	817,172

**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
HUB24	HUB24	HUB24	Has a relevant interest by virtue of section 608(1)(a) of the Corporations Act 2001 (Cth) as the registered holder of the shares	3,333,333 fully paid ordinary shares	3,333,333
HUB24	Persons who have accepted HUB24's takeover offer	HUB24, pursuant to the takeover offer	Relevant interest under section 608(1) and / or section 608(8) Corporations Act pursuant to acceptances of the takeover offers.  The ordinary shares which are the subject of acceptances of the takeover offers have not yet been transferred into the name of HUB24.	6,804,243 fully paid ordinary shares	6,804,243 fully paid ordinary shares

## 5. Associates

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
N/A	N/A

## 6. Addresses

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

Name	Address
HUB24 Limited	Level 2, 7 Macquarie PI Sydney, NSW 2000
Each entity listed in Annexure A	Level 2, 7 Macquarie PI Sydney, NSW 2000

## Signature

print name Kitrina Shanahan

capacity Secretary, HUB24 Limited

sign here




date 8 February 2021

### 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 on 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".

## ANNEXURE A

This is "Annexure A" of 1 page referred to in Form 604 - Notice of change of interests of substantial holder signed by me.

Signature:   
Print Name: Kitrina Shanahan  
Capacity: Secretary  
HUB24 Limited ACN 124 891 685  
Date: 8 February 2021

Name	Interest Held	Address
HUB24 Custodial Services Limited (formerly ANZIEX Ltd)	100%	Level 2, 7 Macquarie PI Sydney, NSW 2000
HUB24 Share Ownership Trust	100%	Level 2, 7 Macquarie PI Sydney, NSW 2000
HUB24 Management Services Pty Ltd	100%	Level 2, 7 Macquarie PI Sydney, NSW 2000
HUB24 Administration Pty Ltd	100%	Level 2, 7 Macquarie PI Sydney, NSW 2000
HUB24 Services Pty Ltd	100%	Level 2, 7 Macquarie PI Sydney, NSW 2000
Firstfunds Ltd	100%	Level 2, 7 Macquarie PI Sydney, NSW 2000
HUBConnect Pty Ltd (formerly ConnectHUB Pty Ltd)	100%	Level 2, 7 Macquarie PI Sydney, NSW 2000
Marketsplus Australia Pty Ltd	100%	Level 2, 7 Macquarie PI Sydney, NSW 2000
Agility Applications Pty Ltd	100%	Level 2, 7 Macquarie PI Sydney, NSW 2000
HUB24 International Nominees Pty Ltd (formerly ANZIEX Nominees Ltd)	100%	Level 2, 7 Macquarie PI Sydney, NSW 2000
HUB24 Nominees Pty Ltd (formerly Kardinia Nominees Pty Ltd)	100%	Level 2, 7 Macquarie PI Sydney, NSW 2000
AT Pty Ltd*	100%	Level 2, 7 Macquarie PI Sydney, NSW 2000
Investorfirst Securities Ltd	100%	Level 2, 7 Macquarie PI Sydney, NSW 2000
Researchfirst Pty Ltd	100%	Level 2, 7 Macquarie PI Sydney, NSW 2000
Captain Starlight Nominees Pty Ltd	100%	Level 2, 7 Macquarie PI Sydney, NSW 2000
Findlay & Co Stockbrokers Ltd	100%	Level 2, 7 Macquarie PI Sydney, NSW 2000
HTH Nominees Pty Ltd	100%	Level 2, 7 Macquarie PI Sydney, NSW 2000