

**Form 605  
Corporations Act 2001  
Section 671B**

**Notice of ceasing to be a substantial holder**

To: Spirit Technology Solutions Ltd  
ABN/CAN: 73 089 224 402      Source: Australian Business Register

**1. Details of substantial holder:**

Name: Perennial Value Management Limited (PVM)  
ACN: 090 879 904

There holder ceased to be a substantial holder on 16 February 2021  
The previous notice was given to the company on 5 February 2021  
The previous notice was dated 3 February 2021

**2. 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

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class & number of securities affected (ORD)	Person's votes affected
4/02/2021	National Asset Servicing	Sell On the Market	631.86	1,580	1,580
4/02/2021	National Asset Servicing	Sell On the Market	295.53	739	739
4/02/2021	National Asset Servicing	Sell On the Market	72.39	181	181
10/02/2021	Citicorp Nominees Pty Limited	Sell On the Market	33,766.01	84,580	84,580
10/02/2021	National Asset Servicing	Sell On the Market	7,317.69	18,330	18,330
10/02/2021	National Asset Servicing	Sell On the Market	3,425.70	8,581	8,581
10/02/2021	National Asset Servicing	Sell On the Market	837.16	2,097	2,097
11/02/2021	Citicorp Nominees Pty Limited	Sell On the Market	29,793.51	74,648	74,648
11/02/2021	National Asset Servicing	Sell On the Market	6,456.97	16,178	16,178
11/02/2021	National Asset Servicing	Sell On the Market	3,022.93	7,574	7,574
11/02/2021	National Asset Servicing	Sell On the Market	738.37	1,850	1,850
12/02/2021	Citicorp Nominees Pty Limited	Sell On the Market	1,485.92	3,723	3,723
12/02/2021	National Asset Servicing	Sell On the Market	322.08	807	807
12/02/2021	National Asset Servicing	Sell On the Market	150.87	378	378
12/02/2021	National Asset Servicing	Sell On the Market	36.72	92	92
15/02/2021	Citicorp Nominees Pty Limited	Sell On the Market	3,691,860.00	10,000,000	10,000,000

**3. Changes in Association**

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in

Name & ACN	Nature of association
Not applicable	

**4. Addresses**

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

Name	Address
Perennial Value Management Limited	Level 27, 88 Phillip St Sydney NSW 2000
Spirit Technology Solutions Ltd	Spirit Technology Solutions Ltd PO Box 377, Prahran, Vic 3181

**Signature**

Print Name      **Bill Anastasopoulos**      Capacity      Company Secretary

Sign Here



18/02/2021