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12 July 2021

**By e-lodgement via ASX Online**

Markets Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir / Madam

**Japara Healthcare Limited (JHC) – Change of interests of substantial holder**

On behalf of Aurrum Holdings Pty Ltd we attach a notice of change of interests of substantial holder.

Yours sincerely

A handwritten signature in black ink, appearing to read 'David Holland'.

**David Holland**  
Partner  
[david.holland@hoganlovells.com](mailto:david.holland@hoganlovells.com)  
D +61 2 9093 3504

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**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To Company Name/Scheme Japara Healthcare Limited (ASX:JHC)

ACN 168 631 052

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

Name Aurrum Holdings Pty Ltd (**Aurrum Holdings**)

ACN 168 679 123

There was a change in the interests of the substantial holder on 07/07/2021  
The previous notice was given to the company on 14/05/2021  
The previous notice was dated 14/05/2021

**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 (FPO)	19,714,676	7.38% (based on 267,247,328 FPO on issue)	24,649,373	9.22% (based on 267,247,328 FPO on issue)

**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 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
7/7/2021	CS Third Nominees Pty Limited (ABN 42 007 053 849) ( <b>Custodian</b> ) as custodian for Aurrum Holdings	The on-market acquisition of 4,934,697 FPOs and being the registered holder of the FPOs (as Custodian for Aurrum Holdings).	62,845 FPOs at \$1.1046 per share on 2 June 2021  351,871 FPOs at \$1.1146 per share on 3 June 2021  435,921 FPOs at \$1.2104 per share on 15 June 2021  3,532,135 FPOs at \$1.2500 per share on 7 July 2021  551,925 FPOs at \$1.2500 per share on 8 July 2021	4,934,697 FPOs	4,934,697

7/7/2021	Custodian	An increase of 2,331,695 FPOs as a result of Aurrum consolidating its custodial holdings ( <b>Custodian Consolidation</b> ).	N/A	2,331,695 FPOs	2,331,695
7/7/2021	Aurrum Holdings	Beneficial holder of the FPOs (held through Custodian as custodian for Aurrum Holdings).	N/A	4,934,697 FPOs (in relation to the on-market acquisitions) 2,331,695 FPOs (in relation to the Custodian Consolidation)	4,934,697 (in relation to the on-market acquisitions) 2,331,695 (in relation to the Custodian Consolidation)
7/7/2021	Citicorp Nominees Pty Limited (ABN 37 000 809 030) as custodian for Aurrum Holdings	Cease to hold FPOs as a result of the Custodian Consolidation.	N/A	N/A	N/A

#### 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
Custodian	Custodian	Aurrum Holdings	Registered holder of the FPOs (as Custodian for Aurrum Holdings).	24,649,373 FPOs	24,649,373
Aurrum Holdings	Aurrum Holdings	Aurrum Holdings	Beneficial holder of the FPOs (held through Custodian as custodian for Aurrum Holdings).	24,649,373 FPOs	24,649,373
Mez Pty Ltd (ACN 166 758 032) ATF Di Pilla Family Trust ( <b>Mez</b> )	Aurrum Holdings	Aurrum Holdings	Taken to have a relevant interest by reason of having control of Aurrum Holdings.	As above for Aurrum Holdings.	As above for Aurrum Holdings.
David Di Pilla	Aurrum Holdings	Aurrum Holdings	Taken to have a relevant interest by reason of having control of Mez.	As above for Aurrum Holdings.	As above for Aurrum Holdings.
Aurrum (Brunswick) Pty Ltd ACN 168 679 221	Aurrum Holdings	Aurrum Holdings	Taken under section 608(3)(b) of the Corporations Act to have a relevant interest by reason of being an associate of Aurrum Holdings.	As above for Aurrum Holdings.	As above for Aurrum Holdings.
Aurrum (Healesville) Pty Ltd ACN 169 769 546	Aurrum Holdings	Aurrum Holdings	Taken under section 608(3)(b) of the Corporations Act to have a relevant interest by reason of being an associate of Aurrum Holdings.	As above for Aurrum Holdings.	As above for Aurrum Holdings.
Aurrum (Reservoir) Pty Ltd ACN 169 769 484	Aurrum Holdings	Aurrum Holdings	Taken under section 608(3)(b) of the Corporations Act to have a relevant interest by reason of being an associate of Aurrum Holdings.	As above for Aurrum Holdings.	As above for Aurrum Holdings.
Aurrum (Wyoming) Pty Ltd ACN 604 835 583	Aurrum Holdings	Aurrum Holdings	Taken under section 608(3)(b) of the Corporations Act to have a relevant interest by reason of being an associate of Aurrum Holdings.	As above for Aurrum Holdings.	As above for Aurrum Holdings.
Aurrum Pty. Limited ACN 168 114 038	Aurrum Holdings	Aurrum Holdings	Taken under section 608(3)(b) of the Corporations Act to have a relevant interest by reason of being an associate of Aurrum Holdings.	As above for Aurrum Holdings.	As above for Aurrum Holdings.
Aurrum (Erina) Pty Ltd ACN 602 588 670	Aurrum Holdings	Aurrum Holdings	Taken under section 608(3)(b) of the Corporations Act to have a relevant interest by reason of being an associate of Aurrum Holdings.	As above for Aurrum Holdings.	As above for Aurrum Holdings.

Aurum (Kincumber) Pty Ltd ACN 602 588 689	Aurum Holdings	Aurum Holdings	Taken under section 608(3)(b) of the Corporations Act to have a relevant interest by reason of being an associate of Aurum Holdings.	As above for Aurum Holdings.	As above for Aurum Holdings.
Aurum Investments Pty Ltd ACN 619 972 315	Aurum Holdings	Aurum Holdings	Taken under section 608(3)(b) of the Corporations Act to have a relevant interest by reason of being an associate of Aurum Holdings.	As above for Aurum Holdings.	As above for Aurum Holdings.
Aurum Hotel Services Pty Ltd ACN 606 076 402	Aurum Holdings	Aurum Holdings	Taken under section 608(3)(b) of the Corporations Act to have a relevant interest by reason of being an associate of Aurum Holdings.	As above for Aurum Holdings.	As above for Aurum Holdings.
Aurum (Plenty) Pty Ltd ACN 602 415 332	Aurum Holdings	Aurum Holdings	Taken under section 608(3)(b) of the Corporations Act to have a relevant interest by reason of being an associate of Aurum Holdings.	As above for Aurum Holdings.	As above for Aurum Holdings.
Aurum Developments Pty Ltd ACN 006 817 956	Aurum Holdings	Aurum Holdings	Taken under section 608(3)(b) of the Corporations Act to have a relevant interest by reason of being an associate of Aurum Holdings.	As above for Aurum Holdings.	As above for Aurum Holdings.
Aurum Childcare Pty Ltd ACN 640 240 473	Aurum Holdings	Aurum Holdings	Taken under section 608(3)(b) of the Corporations Act to have a relevant interest by reason of being an associate of Aurum Holdings.	As above for Aurum Holdings.	As above for Aurum Holdings.

**5. Changes in association**

N/A

**6. Addresses**

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

Name	Address
See Annexure A.	

## Signature

print name DAVID DI PILLA

capacity Authorised signatory

sign here



date 9 / 7 / 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
  - (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".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

## Annexure A

This is Annexure A referred to in Form 604, Notice of change of interests of substantial holder dated 9 July 2021



Signature

DIRECTOR

Capacity (director/company secretary)

9 JULY 2021

Date

Print name: DAVID DI PILLA

Name	Address
Custodian	Level 31 Gateway 1 Macquarie Place Sydney NSW 2000
Aurum Holdings	17 Bay Street, Double Bay NSW 2028
Mez	Level 8 60 Carrington Street Sydney NSW 2000
David Di Pilla	c/o Level 8 60 Carrington Street Sydney NSW 2000
Aurum (Brunswick) Pty Ltd ACN 168 679 221	As above for Aurum Holdings.
Aurum (Healesville) Pty Ltd ACN 169 769 546	As above for Aurum Holdings.
Aurum (Reservoir) Pty Ltd ACN 169 769 484	As above for Aurum Holdings.
Aurum (Wyoming) Pty Ltd ACN 604 835 583	As above for Aurum Holdings.
Aurum Pty. Limited ACN 168 114 038	As above for Aurum Holdings.
Aurum (Erina) Pty Ltd ACN 602 588 670	As above for Aurum Holdings.
Aurum (Kincumber) Pty Ltd ACN 602 588 689	As above for Aurum Holdings.
Aurum Investments Pty Ltd ACN 619 972 315	As above for Aurum Holdings.
Aurum Hotel Services Pty Ltd ACN 606 076 402	As above for Aurum Holdings.
Aurum (Plenty) Pty Ltd ACN 602 415 332	As above for Aurum Holdings.
Aurum Developments Pty Ltd ACN 006 817 956	As above for Aurum Holdings.
Aurum Childcare Pty Ltd ACN 640 240 473	As above for Aurum Holdings.