Form 603

Corporations Act 2001 Section 671B

Notice of initial substantial holder

| <u>To</u> Company Na | me/Scheme.ACN/ARSN - | Selfwealth Limite | d | | | | |
|--|---|---|--|------------------------|------------------------|------------------------------|--------------|
| | - | | | ··· | | | |
| 1. Details of a | substantial holder (1 |) Anthony Woolle | v | | | | |
| ACN/ARSN (i | ACN/ARSN (if applicable) | | , | | | | |
| Theholderbeca | mea substantial holdero | ı _ | 9 / 9 / 2021 | | | | 1 |
| 2. Details of vo The total number (3) in on the da | •• | II the voting shares in became a substantia | the company or voting interests in t I holder are as follows: | hescheme that the | substantial holder or | an associate (2) had a relev | rant interes |
| | Class of securities(4) | | Number of securities | Person's | votes (5) | Voting power (6) | |
| | Ordinary Fully Pa | id (FPO) | 11,923,000 | 11,92 | 23,000 | 5.1% | |
| | relevant interests | stantial holderoran as | sociate had in the following voting | usea urities on the da | ate the substantial ho | older became a substantial h | olderare |
| asfollows: | Holder of relevant interest Dr Janet Kencian | | Nature of relevant interest (7) Spouse | | | | older die |
| | | | | | | | |
| | TW Investments Pty I | imited | Sole Director and Sole Sha | reholder | 6,300 | ,000 FPO | |

4. Details of present registered holders

Anthony Woolley

WK Super Pty Ltd

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Direct

Direct

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Class and number of securities |
|---|--|--|-----------------------------------|
| Dr Janet Kencian | Dr Janet Kencian | Dr Janet Kencian | 600,000 FPO |
| TW Investments Pty Limited | TW Investments Pty Limited | TW Investments Pty Limited | 6,300,000 FPO |
| Anthony Woolley | Anthony Woolley | Anthony Woolley | 900,000 FPO |
| WK Super Pty Ltd as trustee for Woolley Kencian Superannuation | Woolley Kencian Superannuation Fund | Woolley Kencian Superannuation Fund | 4,123,000 FPO |

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

| Holder of relevant interest | Date of acquisition | Consideration (9) | | Class and number of securities |
|-----------------------------|---------------------|-------------------|----------|--------------------------------|
| Refer Annexure A | | Cash | Non-cash | |

13/9/2021

900,000 FPO

4,123,000 FPO

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

| Name and ACN/ARSN(if applicable) | Nature of association |
|---|---|
| Dr Janet Kencian | Spouse |
| TW Investments Pty Limited ACN 064914174 | Sole Director and Sole Shareholder |
| Anthony Woolley | Anthony Woolley |
| WK Superannuation Pty Ltd ACN 600478475 | Dr Janet Kencian & Anthony Woolley as members |

7. Addresses

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

| Name | Address |
|----------------------------|--|
| Dr Janet Kencian | C/o Mary Van Mourik Accountant Ground Flr, 183 North Quay Brisbane, Qld 4000 |
| TW Investments Pty Limited | Mary Van Mourik Accountant Ground Fir, 183 North Quay Brisbane, Qld 4000 |
| Anthony Woolley | C/o Mary Van Mourik Accountant Ground Flr, 183 North Quay Brisbane, Qld 4000 |
| WK Superannuation Pty Ltd | Mary Van Mourik Accountant Ground Flr, 183 North Quay Brisbane, Qld 4000 |

| Anthony | Woolley |
|----------------|---------|
| | |

print name capacity Mully

sign here

date 131 912021

Annexure A

| Holder of Relevant | Nature of Change | Date of Trade | Consideration | Number of Fully |
|--------------------|------------------------|---------------|---------------|-----------------|
| <u>Interest</u> | | | | Paid Ord Shares |
| | | | | |
| Dr Janet Kencian | Purchase prior to 13 M | larch, 2021 | | 500,000 |
| TW Investments P/L | Purchase prior to 13 M | larch, 2021 | | 6,072,000 |
| Anthony Woolley | Purchase prior to 13 M | larch, 2021 | | 900,000 |
| WK Super P/L | Purchase prior to 13 M | larch, 2021 | | 4,073,000 |
| | | | | |
| TW Investments P/L | On Market Purchase | 16/03/2021 | 35,484.50 | 55,000 |
| TW Investments P/L | On Market Purchase | 23/03/2021 | 6,470.90 | 10,769 |
| TW Investments P/L | On Market Purchase | 25/03/2021 | 16,338.60 | 27,231 |
| TW Investments P/L | On Market Purchase | 26/03/2021 | 7,149.50 | 12,000 |
| WK Super P/L | On Market Purchase | 06/09/2021 | 17,009.50 | 50,000 |
| TW Investments P/L | On Market Purchase | 09/09/2021 | 37,009.50 | 100,000 |
| TW Investments P/L | On Market Purchase | 10/09/2021 | 9,324.50 | 23,000 |
| | | | | |
| | | | | |
| | | | | |

Mally 13/9/2021