

# Form 605

Corporations Act 2001  
Section 671B

## Notice of ceasing to be a substantial holder

To: Company Name/Scheme                      Touch Ventures Limited (TVL)  
ACN/ARSN    ACN 612 559 958

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

Name    HWM (NZ) Holdings Limited (**HWM (NZ)**) for itself and on behalf of its controlling entities  
ACN/ARSN (if applicable)                      N/A

The holder ceased to be a  
substantial holder on    30/03/2022  
The previous notice was given to the company on                      29/09/2021  
The previous notice was dated    28/09/2021

### 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
30/03/2022	HWM (NZ)	Various on-market and off-market trades as set out in Annexure A			
	Huljich (New Zealand) Limited ( <b>Huljich (New Zealand)</b> )	Huljich (New Zealand) has the same relevant interest held by HWM (NZ) in TVL securities under section 608(3)(b) of the Corporations Act by virtue of HWM (NZ) being controlled by Huljich (New Zealand).	See Annexure A		
	Huljich Limited	Huljich Limited has the same relevant interest held by Huljich (New Zealand) in TVL securities under section 608(3)(b) of the Corporations Act by virtue of Huljich (New Zealand) being controlled by Huljich Limited.	See Annexure A		
	Huljich Family Trust Nominees Limited ( <b>HFT Nominees</b> )	HFT Nominees has the same relevant interest held by Huljich Limited in TVL securities under section 608(3)(b) of the Corporations Act by virtue of Huljich Limited being controlled by HFT Nominees.	See Annexure A		

	Christopher Peter Huljich <b>(Christopher Huljich)</b>	As Christopher Huljich has voting power of more than 20% in HFT Nominees, Christopher Huljich also has the same relevant interest held by HFT Nominees in TVL securities under section 608(3)(a) of the Corporations Act.	See Annexure A
	Constance Maria Francis Huljich <b>(Constance Huljich)</b>	As Constance Huljich has voting power of more than 20% in HFT Nominees, Constance Huljich also has the same relevant interest held by HFT Nominees in TVL securities under section 608(3)(a) of the Corporations Act.	See Annexure A
	Peter Karl Christopher Huljich <b>(Peter Huljich)</b>	As Peter Huljich has voting power of more than 20% in HFT Nominees, Peter Huljich also has the same relevant interest held by HFT Nominees in TVL securities under section 608(3)(a) of the Corporations Act.	See Annexure A

### 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
N/A	N/A

### 4. Addresses

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

Name	Address
HWM (NZ)	Level 4, 3 Ferncroft Street, Grafton, Auckland 1010 New Zealand
Huljich (New Zealand)	Level 4, 3 Ferncroft Street, Grafton, Auckland 1010 New Zealand
Huljich Limited	Level 4, 3 Ferncroft Street, Grafton, Auckland 1010 New Zealand
HFT Nominees	Level 4, 3 Ferncroft Street, Grafton, Auckland 1010 New Zealand
Christopher Huljich	8 Karori Crescent, Orakei, Auckland, 1071, New Zealand
Constance Huljich	8 Karori Crescent, Orakei, Auckland, 1071, New Zealand
Peter Huljich	7a Palmer Crescent, Mission Bay, Auckland, 1071, New Zealand

## Signature

print name Peter Huljich

capacity Director

signature

date 31/03/2022

## 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 7 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 of 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 of 1 page (including this page) referred to in Form 605 "Notice of ceasing to be a substantial holder.



Name: Peter Huljich

Date: 31/03/2022

Date of change	Holder of relevant interest	Nature of change	Consideration per share (AUD)	Number of securities affected	Person's votes affected
29.09.21	HWM (NZ)	On-market purchase	\$0.501	486,931	486,931
30.09.21	HWM (NZ)	On-market purchase	\$0.501	500,000	500,000
05.10.21	HWM (NZ)	On-market purchase	\$0.476	513,069	513,069
17.10.21	HWM (NZ)	On-market purchase	\$0.451	13,364	13,364
18.10.21	HWM (NZ)	On-market purchase	\$0.449	486,636	486,636
26.10.21	HWM (NZ)	On-market purchase	\$0.399	633,982	633,982
27.10.21	HWM (NZ)	On-market purchase	\$0.388	366,018	366,018
12.11.21	HWM (NZ)	On-market purchase	\$0.331	100,000	100,000
19.11.21	HWM (NZ)	On-market purchase	\$0.331	150,000	150,000
09.12.21	HWM (NZ)	On-market purchase	\$0.291	500,000	500,000
14.12.21	HWM (NZ)	On-market purchase	\$0.281	104,316	104,316
20.12.21	HWM (NZ)	On-market purchase	\$0.281	395,684	395,684
30.03.22	HWM (NZ)	Off-market transfer to the E.A. Huljich Family Trust	\$0.175	853,136	853,136
30.03.22	HWM (NZ)	Off-market transfer to the E.A. Huljich Family Trust	\$0.175	2,356,283	2,356,283
30.03.22	HWM (NZ)	Off-market transfer to the CPH Trust	\$0.175	13,386,590	13,386,590
30.03.22	HWM (NZ)	Off-market transfer to the PKCH Trust	\$0.175	14,893,279	14,893,279