## Form604

Corporations Act 2001 Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme	Synertec Corporation Ltd
ACN/ARSN	ARBN 161 803 032
Details of substantial holder(1)	
i. Details of Substantial Holder(1)	
Name	Mrs Kerry Abdallah
ACN/ARSN (if applicable)	N/A
There was a change in the interests of the substantial holder on	30/03/2022
The previous notice was given to the compa	anyon <u>12/08/2022</u>
The previous notice was dated	/ /

#### 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, areas follows:

Class of securities(4)	Previous notice		Present noti	ce
	Person's votes	Votingpower (5)	Person's votes	Votingpower (5)
Fully Paid Ordinary Shares	38,218,496	10.69%	11,723,564	3.28%

#### 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 areas 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
30/03/2022	Kerry Abdallah	Disposal of Securities	\$1,374,258.60	22,904,310 FPOs	22,904,310
29/03/2022	Kerry Abdallah	Disposal of Securities	\$59,215.63	970,748 FPOs	970,748
23/03/2022	Kerry Abdallah	Disposal of Securities	\$29,500.00	500,000 FPOs	500,000
22/03/2022	Kerry Abdallah	Disposal of Securities	\$4,834.37	79,252 FPOs	79,252
21/03/2022	Kerry Abdallah	Disposal of Securities	\$4,401.64	72,158 FPOs	72,158
17/03/2022	Kerry Abdallah	Disposal of Securities	\$23,047.20	382,741 FPOs	382,741
11/03/2022	Kerry Abdallah	Disposal of Securities	\$4,920.00	82,000 FPOs	82,000
10/03/2022	Kerry Abdallah	Disposal of Securities	\$12,536.28	208,938 FPOs	208,938
2/03/2022	Kerry Abdallah	Disposal of Securities	\$25,263.13	418,488 FPOs	418,488
1/03/2022	Kerry Abdallah	Disposal of Securities	\$56,987.87	876,297 FPOs	876,297

 $Particulars of each {\it relevant interest} of the substantial {\it holder in voting securities} after {\it the change areas follows:}$ 

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
Kerry Abdallah	Kerry Abdallah	Kerry Abdallah	Registered Holder	11,537,620 FPOs	11,537,620

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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	

#### 6. Addresses

The addresses of persons named in this form areas follows:

Name	Address
Kerry Abdallah	11 Lorong Biawak, Vaughan Garden, Singapore, 358774

Sig	nature

print name	Kerry Abdallah	capacity	Substantial Holder
1	W. Abdallal	Date	31/03/22/

#### sign here

#### **DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related provided in an analysis of an equity trust), the names could be included in an annexure to the form. If the relevant interests of agroup 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 listarly 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) Includedetailsof:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection (47) #Bplies, a copy of any document setting out the terms of any relevant agreement, and astatement by the person giving full and accurate details of amoyntract, 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 volingwpcosor 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 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 happing 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 takey 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 becaus apoption) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial **hgldi**otice.

# **GUIDE** This guide does not form part of the prescribed form and is included by ASIC to assist you in completing and lodging form 604.

**Signature** This form must be signed by either a director or a secretary of the substantial holder.

**Lodging period** Nil

Lodging Fee Nil

Other forms to be completed

Nil

### Additionalinformation

- (a) If additional space is required to complete a question, the information may be included on a separate piece of paper annexed to the form.
- (b) This notice must be given to a listed company, or the responsible entity for a listed managed investment scheme. A copy of this notice must also be given to each relevant securities exchange.
- (c) The person must give a copy of this notice:
  - (i) within 2 business days after they become aware of the information; or
  - (ii) by 9.30 am on the next trading day of the relevant securities exchange after they become aware of the information if:
    - (A) a takeover bid is made for voting shares in the company or voting interests in the scheme; and
    - (B) the person becomes aware of the information during the bid period.

#### **Annexures**

To make any annexure conform to the regulations, you must

- 1 use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides
- 2 show the corporation name and ACN or ARBN
- 3 number the pages consecutively
- 4 print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied
- 5 identify the annexure with a mark such as A, B, C, etc
- 6 endorse the annexure with the words:

  This is annexure (mark) of (number) pages referred to in form (form number and title)
- 7 sign and date the annexure
  The annexure must be signed by the same person(s) who signed the form.