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Date: 4 April 2022

To: Market Announcements Office, ASX Limited

Fax no: 1300 135 638

Subject: Selfwealth Limited – ASIC Forms 603 – Notices of initial substantial holder

Pages: 8 including this page

Please find enclosed the following in relation to Selfwealth Limited (ASX:SWF):

1. Form 603 Notice of initial substantial holder submitted by Anthony Philip Woolley.

The form has been provided to Selfwealth Limited (ASX:SWF).

Form 603

Corporations Act 2001

Section 671B

Notice of initial substantial holder

To	Company Name/Scheme	Selfwealth Ltd
	ACN/ARSN	154 324 428
1.	Details of substantial holder (1)	
	Name	Anthony Philip Woolley, Janet Dawn Kencian, T.W. Investments Pty Limited ACN 064 914 174 and WK Super Pty Ltd ACN 600 478 475
	ACN/ARSN (if applicable)	
	The holder became a substantial holder on	31 / 03 / 2022

2. Details of 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 on the date the substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully Paid Ordinary Shares	39,609,598	39,609,598	16.75%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Anthony Phillip Woolley	Relevant interest as the holder of the securities pursuant to s608(1)(a) of the Act	900,000 fully paid ordinary shares
Janet Dawn Kencian	Relevant interest as the holder of the securities pursuant to s608(1)(a) of the Act	600,000 fully paid ordinary shares
T.W. Investments Pty Limited ACN 064 914 174	Relevant interest as the holder of the securities pursuant to s608(1)(a) of the Act	6,327,000 fully paid ordinary shares
WK Super Pty Ltd ACN 600 478 475	Relevant interest as the holder of the securities pursuant to s608(1)(a) of the Act	1,247,000 fully paid ordinary shares
FTM Super Services Pty Ltd ACN 148 941 477	Relevant interest as the holder of the securities pursuant to s608(1)(a) of the Act	5,000,000 fully paid ordinary shares
F.T.M. Nominees Proprietary Limited ACN 005 031 470	Relevant interest as the holder of the securities pursuant to s608(1)(a) of the Act	425,621 fully paid ordinary shares

Yang Liu	Relevant interest as the holder of the securities pursuant to s608(1)(a) of the Act	3,350,000 fully paid ordinary shares
Graham Newman Pty Ltd ACN 128 187 164	Relevant interest as the holder of the securities pursuant to s608(1)(a) of the Act	10,011,950 fully paid ownership shares
Nicholas Michael Kephala and Virginia Wallace as trustees for the Berkshire Super Fund	Relevant interest as the holder of the securities pursuant to s608(1)(a) of the Act	801,242 fully paid ordinary shares
Nicholas Michael Kephala as trustee for Stella Wallace Kephala	Relevant interest as the holder of the securities pursuant to s608(1)(a) of the Act	8,958 fully paid ordinary shares
Nicholas Michael Kephala as trustee for Athena Rose Kephala	Relevant interest as the holder of the securities pursuant to s608(1)(a) of the Act	9,042 fully paid ordinary shares
Nicholas Michael Kephala as trustee for Harry Gus Kephala	Relevant interest as the holder of the securities pursuant to s608(1)(a) of the Act	8,941 fully paid ordinary shares
Andrew Ward	Relevant interest as the holder of the securities pursuant to s608(1)(a) of the Act	9,549,844 fully paid ordinary shares
ESC Pty Ltd ACN 163 861 229 as trustee for Ward Superannuation Fund	Relevant interest as the holder of the securities pursuant to s608(1)(a) of the Act	1,370,000 fully paid ordinary shares

4. Details of present registered holders

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

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Anthony Philip Woolley	Anthony Phillip Woolley	Anthony Phillip Woolley	900,000 fully paid ordinary shares
Janet Dawn Kencian	Janet Dawn Kencian	Janet Dawn Kencian	600,000 fully paid ordinary shares
T.W. Investments Pty Limited ACN 064 914 174	T.W. Investments Pty Limited ACN 064 914 174	T.W. Investments Pty Limited ACN 064 914 174	6,327,000 fully paid ordinary shares
WK Super Pty Ltd ACN 600 478 475	WK Super Pty Ltd ACN 600 478 475	WK Super Pty Ltd ACN 600 478 475	1,247,000 fully paid ordinary shares
FTM Super Services Pty Ltd ACN 148 941 477	FTM Super Services Pty Ltd ACN 148 941 477	FTM Super Services Pty Ltd ACN 148 941 477	5,000,000 fully paid ordinary shares
F.T.M. Nominees Proprietary Limited ACN 005 031 470	F.T.M. Nominees Proprietary Limited ACN 005 031 470	F.T.M. Nominees Proprietary Limited ACN 005 031 470	425,621 fully paid ordinary shares
Yang Liu	Yang Liu	Yang Liu	3,350,000 fully paid ordinary shares
Graham Newman Pty Ltd ACN 128 187 164	Graham Newman Pty Ltd ACN 128 187 164	Graham Newman Pty Ltd ACN 128 187 164	10,011,950 fully paid ordinary shares
Nicholas Michael Kephala and Virginia Wallace as trustees for the Berkshire Super Fund	Nicholas Michael Kephala and Virginia Wallace as trustees for the Berkshire Super Fund	Nicholas Michael Kephala and Virginia Wallace as trustees for the Berkshire Super Fund	801,242 fully paid ordinary shares
Nicholas Michael Kephala as trustee for Stella Wallace Kephala	Nicholas Michael Kephala as trustee for Stella Wallace Kephala	Nicholas Michael Kephala as trustee for Stella Wallace Kephala	8,958 fully paid ordinary shares
Nicholas Michael Kephala as trustee for Athena Rose Kephala	Nicholas Michael Kephala as trustee for Athena Rose Kephala	Nicholas Michael Kephala as trustee for Athena Rose Kephala	9,042 fully paid ordinary shares
Nicholas Michael Kephala as trustee for Harry Gus Kephala	Nicholas Michael Kephala as trustee for Harry Gus Kephala	Nicholas Michael Kephala as trustee for Harry Gus Kephala	8,941 fully paid ordinary shares

Andrew Ward	Andrew Ward	Andrew Ward	9,549,844 fully paid ordinary shares
ESC Pty Ltd ACN 163 861 229 as trustee for Ward Superannuation Fund	ESC Pty Ltd ACN 163 861 229	ESC Pty Ltd ACN 163 861 229	1,370,000 fully paid ordinary shares

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 set below;

Holder of relevant interest	Registered holder of securities	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Anthony Philip Woolley	No consideration paid to acquire a relevant interest in the four months prior to the day that the substantial holder became a substantial holder			
Janet Dawn Kencian	No consideration paid to acquire a relevant interest in the four months prior to the day that the substantial holder became a substantial holder			
T.W. Investments Pty Limited ACN 064 914 174	No consideration paid to acquire a relevant interest in the four months prior to the day that the substantial holder became a substantial holder			
WK Super Pty Ltd ACN 600 478 475	No consideration paid to acquire a relevant interest in the four months prior to the day that the substantial holder became a substantial holder			
FTM Super Services Pty Ltd ACN 148 941 477	No consideration paid to acquire a relevant interest in the four months prior to the day that the substantial holder became a substantial holder			
F.T.M. Nominees Proprietary Limited ACN 005 031 470	No consideration paid to acquire a relevant interest in the four months prior to the day that the substantial holder became a substantial holder			
Yang Liu	No consideration paid to acquire a relevant interest in the four months prior to the day that the substantial holder became a substantial holder			
Graham Newman Pty Ltd ACN 128 187 164	No consideration paid to acquire a relevant interest in the four months prior to the day that the substantial holder became a substantial holder			
Nicholas Michael Kephala and Virginia Wallace as trustees for the Berkshire Super Fund	No consideration paid to acquire a relevant interest in the four months prior to the day that the substantial holder became a substantial holder			
Nicholas Michael Kephala as trustee for Stella Wallace Kephala	No consideration paid to acquire a relevant interest in the four months prior to the day that the substantial holder became a substantial holder			
Nicholas Michael Kephala as trustee for Athena Rose Kephala	No consideration paid to acquire a relevant interest in the four months prior to the day that the substantial holder became a substantial holder			
Nicholas Michael Kephala as trustee for Harry Gus Kephala	No consideration paid to acquire a relevant interest in the four months prior to the day that the substantial holder became a substantial holder			
Andrew Ward	No consideration paid to acquire a relevant interest in the four months prior to the day that the substantial holder became a substantial holder			
ESC Pty Ltd ACN 163 861 229 as trustee for Ward Superannuation Fund	No consideration paid to acquire a relevant interest in the four months prior to the day that the substantial holder became a substantial holder			

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
Anthony Philip Woolley	Anthony Philip Woolley is an associate of; <ul style="list-style-type: none"> Janet Dawn Kencian by virtue of section 12(2) of the Act;

	<ul style="list-style-type: none"> • T.W. Investments Pty Limited ACN 064 914 174 as the sole shareholder and sole director; • WK Super Pty Ltd ACN 600 478 475 as the owner of 50% of the share capital in it (the other 50% owner being Janet Dawn Kencian) and one of two directors of it (the other director being Janet Dawn Kencian); and • the Non-Woolley Parties by virtue of section 12(2) of the Act, being associated by executing the Notices.
Janet Dawn Kencian	<p>Janet Dawn Kencian is an associate of:</p> <ul style="list-style-type: none"> • Anthony Philip Woolley by virtue of section 12(2) of the Act, • WK Super Pty Ltd ACN 600 478 475 as the owner of 50% of the share capital in it (the other 50% owner being Anthony Philip Woolley) and one of two directors of it (the other director being Anthony Philip Woolley); • T.W. Investments Pty Limited ACN 064 914 174 by virtue of section 12(2) of the Act, being associated by executing the Notices; and • the Non-Woolley Parties by virtue of section 12(2) of the Act, being associated by executing the Notices.
T.W. Investments Pty Limited ACN 064 914 174	<p>T.W. Investments Pty Limited ACN 064 914 174 is an associate of:</p> <ul style="list-style-type: none"> • Anthony Philip Woolley is he is the solo shareholder and sole director of T.W. Investments Pty Limited; and • Janet Dawn Kencian, WK Super Pty Ltd ACN 600 478 475 and the Non-Woolley Parties by virtue of section 12(2) of the Act, being associated by executing the Notices.
WK Super Pty Ltd ACN 600 478 475	<p>WK Super Pty Ltd ACN 600 478 475 is an associate of:</p> <ul style="list-style-type: none"> • Anthony Philip Woolley and Janet Dawn Kencian as they together own 100% of the share capital in it and are the only two directors of it; and • T.W. Investments Pty Limited ACN 064 914 174 and the Non-Woolley Parties by virtue of section 12(2) of the Act, being associated by executing the Notices.
FTM Super Services Pty Ltd ACN 148 941 477	Being an associate of the Woolley Parties by virtue of section 12(2) of the Act, being associated by executing the Notices.
F.T.M. Nominees Proprietary Limited ACN 005 031 470	Being an associate of the Woolley Parties by virtue of section 12(2) of the Act, being associated by executing the Notices.
Yang Liu	Being an associate of the Woolley Parties by virtue of section 12(2) of the Act, being associated by executing the Notices.
Graham Newman Pty Ltd ACN 128 187 164	Being an associate of the Woolley Parties by virtue of section 12(2) of the Act, being associated by executing the Notices.
Nicholas Michael Kephala and Virginia Wallace as trustees for the Berkshire Super Fund	Being an associate of the Woolley Parties by virtue of section 12(2) of the Act, being associated by executing the Notices.
Nicholas Michael Kephala as trustee for Stella Wallace Kephala	Being an associate of the Woolley Parties by virtue of section 12(2) of the Act, being associated by executing the Notices.
Nicholas Michael Kephala as trustee for Athena Roso Kephala	Being an associate of the Woolley Parties by virtue of section 12(2) of the Act, being associated by executing the Notices.
Nicholas Michael Kephala as trustee for Harry Gus Kephala	Being an associate of the Woolley Parties by virtue of section 12(2) of the Act, being associated by executing the Notices.
Andrew Ward	Being an associate of the Woolley Parties by virtue of section 12(2) of the Act, being associated by executing the Notices.
ESC Pty Ltd ACN 163 861 229 as trustee for Ward Superannuation Fund	Being an associate of the Woolley Parties by virtue of section 12(2) of the Act, being associated by executing the Notices.
Defined terms used in this section have the meaning given to them in Annexure A .	

7. Addresses

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

Name	Address
Anthony Philip Woolley	c/- Mary Van Mourik, G 183 North Quay, Brisbane QLD 4000
Janet Dawn Kencian	c/- Mary Van Mourik, G 183 North Quay, Brisbane QLD 4000
T.W. Investments Pty Limited ACN 064 914 174	c/- Mary Van Mourik, G 183 North Quay, Brisbane QLD 4000
WK Super Pty Ltd ACN 600 478 475	c/- Mary Van Mourik, G 183 North Quay, Brisbane QLD 4000
FTM Super Services Pty Ltd ACN 148 941 477	4 Staniland Avenue, Malvern VIC 3144
F.T.M. Nominees Proprietary Limited ACN 005 031 470	4 Staniland Avenue, Malvern VIC 3144
Yang Liu	14 Hawkins Place, Thornlands, Queensland 4164
Graham Newman Pty Ltd ACN 128 187 164	67 Beaver Street, Malvern East VIC 3145
Nicholas Michael Kephala and Virginia Wallace as trustees for the Berkshire Super Fund	c/- ESUPERFUND, PO Box 401, North Melbourne VIC 3051
Nicholas Michael Kephala as trustee for Stella Wallace Kephala	c/- BB Accountants, Level 1, 466 Malvern Road, Prahran VIC 3181
Nicholas Michael Kephala as trustee for Athena Rose Kephala	c/- BB Accountants, Level 1, 466 Malvern Road, Prahran VIC 3181
Nicholas Michael Kephala as trustee for Harry Gus Kephala	c/- BB Accountants, Level 1, 466 Malvern Road, Prahran VIC 3181
Andrew Ward	4 Somers Avenue, Malvern VIC 3144
ESC Pty Ltd ACN 163 861 229 as trustee for Ward Superannuation Fund	c/- Accru Melbourne Pty Ltd, 50 Camberwell Road, Hawthorn East VIC 3123

Signature

print name

Anthony Philip Woolley

capacity

Individual and
Authorised
signatory of the
substantial
holders

sign here

DocuSigned by:

Anthony Philip Woolley

7CD497E5058C489

04 April 2022 | 4:50 PM AEST

date

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 total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - a. any relevant agreement or other circumstances by which the relevant interest was acquired. 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).
- (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) 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.

Annexure A

This Annexure A of 1 page referred to in the Form 603 Notice of initial substantial holder dated 4 April 2022

Signature

print names	Anthony Philip Woolley	capacity	Individual and Authorised signatory of the substantial holders
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sign here

DocuSigned by:
Anthony Philip Woolley
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04 April 2022 | 4:50 PM AEST

Definitions

In this Form 60 Notice of initial substantial holder:

1. **'Act'** means the *Corporations Act 2001* (Cth).
2. **'Non-Woolley Parties'** means:
 - 2.1 FTM Super Services Pty Ltd ACN 148 941 477;
 - 2.2 F.T.M. Nominees Proprietary Limited ACN 005 031 470;
 - 2.3 Yang Liu;
 - 2.4 Graham Newman Pty Ltd ACN 128 187 164;
 - 2.5 Nicholas Michael Kephala and Virginia Wallace as trustees for the Berkshire Super Fund;
 - 2.6 Nicholas Michael Kephala as trustee for Stella Wallaco Kephala;
 - 2.7 Nicholas Michael Kephala as trustee for Athena Rose Kephala;
 - 2.8 Nicholas Michael Kephala as trustee for Harry Gus Kephala;
 - 2.9 Andrew Bruce Ward; and
 - 2.10 ESC Pty Ltd ACN 163 861 229 as trustee for Ward Superannuation Fund.
3. **'Notices'** means:
 - 3.1 a notice issued pursuant to section 249D of the Act dated 31 March 2022 requisitioning a general meeting of Selfwealth to consider resolutions specified in the 249D notice; and
 - 3.2 a notice issued pursuant to section 249P of the Act for distribution of a statement of members by Selfwealth to all of the members of Selfwealth.
4. **'Selfwealth'** means Selfwealth Limited ACN 154 324 428.
5. **'Woolley Parties'** means:
 - 5.1 Anthony Phillip Woolley;
 - 5.2 Janet Dawn Kencian;
 - 5.3 T.W. Investments Pty Limited ACN 064 914 174; and
 - 5.4 WK Super Pty Ltd ACN 600 478 475.