Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme	NETWEALTH GRO	OUP LIMITED	
ACN/ARSN	620 145 404		
•			
I. Details of substantial holder	(1)		
Name	MATTHEW HEINE	1	
ACN/ARSN (if applicable)			
•			
There was a change in the intersubstantial holder on	rests of the	<u>25/08/2022</u>	
The previous notice was given t	to the company on	$\underline{24}/\underline{08}/\underline{2021}$	
The previous notice was dated		24/08/2021	

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)	
ORDINARY	133,590,860	54.79%	127,990,860	52.50%	

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 holderwas 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
	REFER ANNEXURE 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
	REFER ANNEXURE A				

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) 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

6. Addresses

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

Name	Address
REFER ANNEXURE A	

Signature

 :	£	-	-	mo

MATTHEW HEINE

canacity

PERSONAL CAPACITY

sign here



date

25/08/2022

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 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 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 as sociate 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.

This is Annexure A of 4 pages referred to in Form 604 Notice of change of interests of substantial holder addressed to Netwealth Group Limited

Matthew Heine 25 August 2022

ANNEXURE A TO Form 604 Notice of change in interests of substantial holder for Netwealth Group Limited

3. Changes in relevant interests

				to Juguer total
Ordinary: 5,500,000	\$74,480,000	Off Market Trade	Heine Brothers Ptv Ltd	25 August 2022
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securities affected	relation to change		interest changed	•
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Present relevant interests

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interest in any securities in			-di-met	therefore has a relevant	
				interest in any securities in	

			which that company has a	
Matthew Heine	Netwealth Investments Ltd as custodian of Netwealth	MMH Investment Holdings Pty Ltd	Heine Brothers Pty Ltd is trustee of MMH Investment Trust which	Ordinary: 40,000
	Wrap Service <account holdings="" investment="" ltd="" mmh="" pty=""></account>		owns the shares in MMH investment Holdings Pty	
			Ltd. Matthew Heine owns	
			Heine Brothers Pty Ltd	
			and therefore has a	
			relevant interest in any	
			securities in which that	
			company has a relevant	
	Doctor Max Holion Dtv td	Leslie Max Heine Ptv Itd	Heine Brothers Ptv Ltd	Ordinary: 17,309,465
Marriem	(ACN 150 211 215) as	(ACN 150 211 215) as	has entered into an	
	trustee for The LMH Trust	trustee for The LMH Trust	agreement with Leslie	
			Max Heine Pty Ltd, under which it may direct the	
			votes attached to the	
			Matthew Heine owns 25%	
			of the shares in Heine	
			Brothers Pty Ltd and	
			interest in any securities in	
			which that company has a	
			relevant interest.	
Matthew Heine	Matthew Heine	Matthew Heine	Registered holder of the	Unlisted Options: 132,373
			unlisted options in the	
			Certain Vesting Conditions	
			Matthew Heine will be	
			able to control the	
			exercise and voting rights	
			and disposal of the	
			securities from 30 June 2022.	

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tions in the	unlisted options in the	***************************************		
holder of the Unlisted Options: 75,000	Registered	Matthew Heine	Matthew Heine	Matthew Heine

Addresses

Name	Address
Matthew Heine	c/- ShineWing Australia Pty Ltd, Level 10, 530 Collins Street, Melbourne Vic 3000
Heine Brothers Pty Ltd	c/- ShineWing Australia Pty Ltd, Level 10, 530 Collins Street, Melbourne Vic 3000
Netwealth Investments Ltd	Netwealth Investments Ltd Level 6, 180 Flinders Street, Melbourne Vic 3000
Heine Sight	c/- ShineWing Australia Pty Ltd, Level 10, 530 Collins Street, Melbourne Vic 3000
Superannuation Pty Ltd	
Heine Sight Investments	c/- ShineWing Australia Pty Ltd, Level 10, 530 Collins Street, Melbourne Vic 3000
Pty Ltd	
Leslie Max Heine Pty Ltd	Leslie Max Heine Pty Ltd c/- ShineWing Australia Pty Ltd, Level 10, 530 Collins Street, Melbourne Vic 3000