

ASX RELEASE
9th September 2022

COLORTV LTD.
(ADMINISTRATORS APPOINTED) ACN: 621 160 585 ("THE COMPANY")
FORMERLY KNOWN AS ENGAGE:BDR LTD.

The Administrators, on behalf of the company, have received a request from shareholders for the directors to call a general meeting pursuant to Section 249D of the Corporations Act, 2001 ("the notice").

A copy of the notice is attached to this release and the Administrators are currently reviewing the position in relation to the notice.

1 September 2022

The Directors
ColorTV Limited
'Scottish' House, Level 4, 90 William Street,
Melbourne VIC 3000

Contact: Frank Knezovic / Romy Biren

By Hand

Dear Sirs,

Notice of Intention to Move Resolutions for the Removal of Directors Pursuant to Section 203D(2)

We act for Samuel Baillieu Hordern, who together with Anthony Phillip Hordern, Joy Elaine Hordern, Primary Securities Ltd <Anadara ASX SP OPP Fund A/C>, SAR Capital Pty Ltd <SAR Family A/C> and Mr Shaun Cartwright <Rey Cartwright A/C>, hold a total of 8,593,189 fully paid ordinary shares in the capital of ColorTV Limited (ACN 621 160 585) (**Company**), being a total of 5.56% of the number of Shares on issue as at midnight on 31 August 2022 (being 154,623,134 Shares as set out in the Appendix 3H announced to the ASX on 11 July 2022).

Please find **enclosed**, a notice of intention to move resolutions for the removal of directors pursuant to section 203D(2) which is served in accordance with section 109X of the *Corporations Act 2001* (Cth) (**Corporations Act**).

We confirm that a request for directors to call a general meeting pursuant to section 249D of the Corporations Act will be served on the Company tomorrow.

Given service of the section 203D notice (and the pending service of the section 249D notice), the Company and its directors are hereby put on notice that all and any actions taken on and from service of the section 203D notice until the holding of the General Meeting, that materially affect, or are intended to affect, the rights of the Company shareholders and/or the outcome of the General Meeting, will be heavily scrutinised. The Company and its directors are reminded there is strong precedent to challenge actions taken by companies that have been issued with notices pursuant to sections 203D and 249D of the Corporations Act. Accordingly, our client reserves its rights with respect to any actions taken by the Company, including the right to apply to the Takeovers Panel or the courts.

Should you have any queries in respect of the above, please contact Frank Knezovic.

Yours faithfully



Nova Legal
Enc.

REQUEST FOR DIRECTORS TO CALL A GENERAL MEETING PURSUANT TO SECTION 249D OF THE CORPORATIONS ACT

To: The Directors
ColorTV Limited
'Scottish' House, Level 4, 90 William Street,
Melbourne VIC 3000

From: Samuel Baillieu Hordern
36/23 Thornton Street,
Darling Point NSW 2027

Anthony Phillip Hordern
51 Bucknell Street,
Newtown NSW 2042

Joy Elaine Hordern
3/4 Marathon Road
Darling Point NSW 2027

Primary Securities Ltd <Anadara ASX SP OPP Fund A/C>
3 Shuffrey Street,
Fremantle WA 6160

SAR Capital Pty Ltd <SAR Family A/C>
U301 15 Barangaroo Avenue
Barangaroo NSW 2000

Mr Shaun Cartwright <Rey Cartwright A/C>
10 Angourie Street
Kingscliff NSW 2487

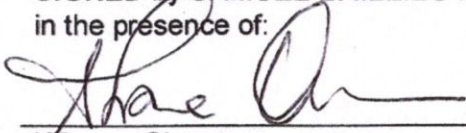
The members signing this document are the holders of a total of 8,593,189 fully paid ordinary shares in the capital of ColorTV Limited (ACN 621 160 585) (**Company**), being 5.56% of votes that may be cast at a general meeting of the Company.

The members signing this document, being the registered holders of at least five percent (5%) of votes that may be cast at a general meeting calculated as at midnight before this request was given to the Company, hereby request pursuant to section 249D of the *Corporations Act 2001* (Cth) that the directors of the Company call and arrange to hold a general meeting of the Company for the purposes of considering and, if thought fit, passing the ordinary resolutions set out in Schedule 1 below (**General Meeting**).

The members confirm that a notice pursuant to section 203D(2) of the *Corporations Act 2001* (Cth) was served (pursuant to section 109X of the *Corporations Act 2001* (Cth)) on the Company (**Removal Notice**) on 1 September 2022.

Dated: 2 September 2022

SIGNED by SAMUEL BAILLIEU HORDERN)
in the presence of:)



Witness Signature

Shane Owen

Witness Name

498/12 Church Ave Mascot

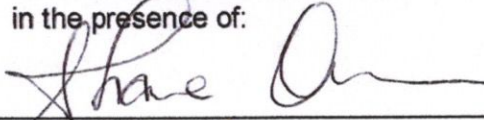
Witness Address

Nurse

Witness Occupation


SAMUEL BAILLIEU HORDERN

SIGNED by ANTHONY PHILLIP HORDERN)
in the presence of:)



Witness Signature

Shane Owen

Witness Name

498/12 Church Ave Mascot

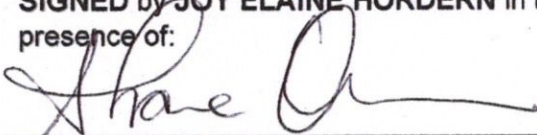
Witness Address

Nurse

Witness Occupation


ANTHONY PHILLIP HORDERN

SIGNED by JOY ELAINE HORDERN in the)
presence of:)



Witness Signature

Shane Owen

Witness Name

498/12 Church Ave Mascot

Witness Address

Nurse

Witness Occupation


JOY ELAINE HORDERN

Executed by **PRIMARY SECURITIES LTD**)
<**ANADARA ASX SP OPP FUND A/C**> in)
accordance with section 127 of the)
Corporations Act 2001 (Cth):

Signature of Director

ROBERT GARTON SMITH

Print Name of Director

1 SEPTEMBER 2022

Date

Signature of Secretary/Director

NATASHA OLSEN

Print Name of Secretary/Director

1 SEPTEMBER 2022

Date

Executed by **SAR CAPITAL PTY LTD**)
<**SAR FAMILY A/C**> in accordance with)
section 127 of the *Corporations Act 2001*)
(Cth):

Signature of Director

Print Name of Director

Date

Signature of Secretary/Director

Print Name of Secretary/Director

Date

SIGNED by **MR SHAUN CARTWRIGHT** as)
trustee for the **REY CARTWRIGHT A/C** in)
the presence of:

Signature of Witness

Print Name of Witness

Address of Witness

Occupation of Witness

Executed by PRIMARY SECURITIES LTD)
<ANADARA ASX SP OPP FUND A/C> in)
accordance with section 127 of the)
Corporations Act 2001 (Cth):

Signature of Director

Signature of Secretary/Director

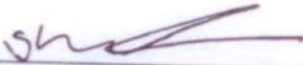
Print Name of Director

Print Name of Secretary/Director


Date

Date

Executed by SAR CAPITAL PTY LTD)
<SAR FAMILY A/C> in accordance with)
section 127 of the Corporations Act 2001)
(Cth):



Signature of Director



Signature of Secretary/Director

SHAWN CARTWRIGHT

Print Name of Director

Alita Cartwright

Print Name of Secretary/Director


1-9-22

Date

31 August 2022 | 11:56 PM EDT

Date

SIGNED by MR SHAUN CARTWRIGHT as)
trustee for the REY CARTWRIGHT A/C in)
the presence of:



Signature of Witness

BEN FAULKNER

Print Name of Witness

7/100 Collins St Melbourne vic 3000

Address of Witness

Adviser Sanlam

Occupation of Witness

Occupation of Witness

Schedule 1 – Proposed Ordinary Resolution

1. Resolution 1 – Removal of Director – Mr Ted Dhanik

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

“That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Mr Ted Dhanik be removed as a director of the Company with effect from the end of the General Meeting.”

2. Resolution 2 – Removal of Director – Mr Kurtis Rintala

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

“That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Mr Kurtis Rintala be removed as a director of the Company with effect from the end of the General Meeting.”

3. Resolution 3 – Removal of Director – Mr Thomas Anderson

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

“That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Mr Thomas Anderson be removed as a director of the Company with effect from the end of the General Meeting.”

The Directors
ColorTV Limited
'Scottish' House, Level 4, 90 William Street,
Melbourne VIC 3000

NOTICE OF INTENTION TO MOVE RESOLUTIONS FOR THE REMOVAL OF DIRECTORS

This notice is given pursuant to section 203D(2) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

The members signing this document, being the holders of a total of 8,593,189 fully paid ordinary shares in the capital of ColorTV Limited (ACN 621 160 585) (**Company**) being 5.56% of votes that may be cast at a general meeting of the Company, hereby provide notice pursuant to section 203D(2) of the Corporations Act of their intention to move at a general meeting of the Company to be called, and arranged to be held, pursuant to section 249D of the Corporations Act (and any adjournment or postponement of that meeting) (**General Meeting**), the following resolutions:

- (a) Resolution for the removal of Mr Ted Dhanik as a director of the Company:

“That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Mr Ted Dhanik be removed as a director of the Company with effect from the end of the General Meeting.”

- (b) Resolution for the removal of Mr Kurtis Rintala as a director of the Company:

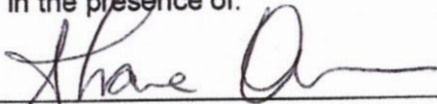
“That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Mr Kurtis Rintala be removed as a director of the Company with effect from the end of the General Meeting.”

- (c) Resolution for the removal of Mr Thomas Anderson as a director of the Company:

“That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Mr Thomas Anderson be removed as a director of the Company with effect from the end of the General Meeting.”

Dated: 1 September 2022

SIGNED by SAMUEL BAILLIEU HORDERN)
in the presence of:)



Witness Signature

Shane Owen

Witness Name

498/12 Church Ave Mascot

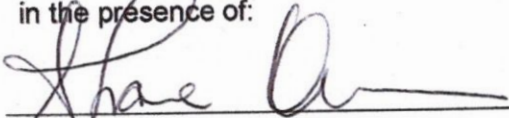
Witness Address

Nurse

Witness Occupation


SAMUEL BAILLIEU HORDERN

SIGNED by ANTHONY PHILLIP HORDERN)
in the presence of:)



Witness Signature

Shane Owen

Witness Name

498/12 Church Ave Mascot

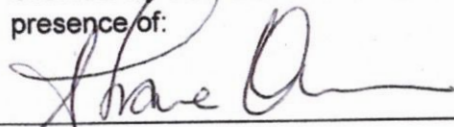
Witness Address

Nurse

Witness Occupation


ANTHONY PHILLIP HORDERN

SIGNED by JOY ELAINE HORDERN in the)
presence of:)



Witness Signature

Shane Owen

Witness Name

498/12 Church Ave Mascot

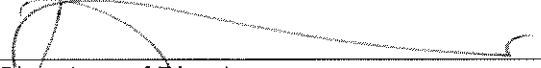
Witness Address

Nurse

Witness Occupation


JOY ELAINE HORDERN

Executed by **PRIMARY SECURITIES LTD**)
<**ANADARA ASX SP OPP FUND A/C**> in)
accordance with section 127 of the)
Corporations Act 2001 (Cth):



Signature of Director

ROBERT GARTON SMITH

Print Name of Director

1 SEPTEMBER 2022

Date



Signature of Secretary/Director

NATASHA OLSEN

Print Name of Secretary/Director

1 SEPTEMBER 2022

Date

Executed by **SAR CAPITAL PTY LTD**)
<**SAR FAMILY A/C**> in accordance with)
section 127 of the *Corporations Act 2001*)
(Cth):

Signature of Director

Print Name of Director

Date

Signature of Secretary/Director

Print Name of Secretary/Director

Date

SIGNED by **MR SHAUN CARTWRIGHT** as)
trustee for the **REY CARTWRIGHT A/C** in)
the presence of:

Signature of Witness

Print Name of Witness

Address of Witness

Occupation of Witness

Executed by PRIMARY SECURITIES LTD)
<ANADARA ASX SP OPP FUND A/C> in)
accordance with section 127 of the)
Corporations Act 2001 (Cth):

Signature of Director

Signature of Secretary/Director

Print Name of Director

Print Name of Secretary/Director

Date

Date

Executed by SAR CAPITAL PTY LTD)
<SAR FAMILY A/C> in accordance with)
section 127 of the Corporations Act 2001)
(Cth):

Signature of Director

Signature of Secretary/Director

SHAUN CARTWRIGHT
Print Name of Director

Alita Cartwright

1-9-22
Date

Print Name of Secretary/Director

31 August 2022 | 11:56 PM EDT

Date

SIGNED by MR SHAUN CARTWRIGHT as)
trustee for the REY CARTWRIGHT A/C in)
the presence of:

Signature of Witness

BEN FAULKNER

Print Name of Witness

7/100 Collins St Melbourne VIC 3000

Address of Witness

Adviser Sanlam

Occupation of Witness