

# CETTIRE

Level 40/140 William Street  
Melbourne VIC 3000

## Form 605 – Notice of ceasing to be a substantial holder

**Melbourne, Victoria: 9 February 2023** – Cettire Limited (ASX:CTT) (“**Cettire**” or the “**Company**”), a global luxury online retailer, advises that the attached Form 605 reflects the decrease in Cettire’s deemed relevant interest in the escrowed shares held by Founder and CEO Dean Mintz as a result of the release of 125,619,110 shares from voluntary escrow on 7 February 2023. The decrease in deemed relevant interest does not indicate a sale or disposal by Dean Mintz of any of his shares.

*This announcement has been authorised for release by the Board of Directors of Cettire Limited.*

--ENDS--

### For further information, please contact:

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### About Cettire

Launched in 2017, Cettire is a global online retailer, offering a large selection of in-demand personal luxury goods via its website, [cettire.com](http://cettire.com). Cettire has access to an extensive catalogue of more than 2,500 luxury brands and 400,000 products of clothing, shoes, bags, and accessories. Visit: [www.cettireinvestors.com](http://www.cettireinvestors.com)

**Form 605**

Corporations Act 2001

Section 671B

**Notice of ceasing to be a substantial holder**To Company Name/Scheme **Cettire Limited**ACN/ARSN **645 474 166****1. Details of substantial holder (1)**Name **Cettire Limited**ACN/ARSN (if applicable) **645 474 166**The holder ceased to be a substantial holder on **07/02/2023**The previous notice was given to the company on **01/09/2022**The previous notice was dated **01/09/2022****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
07/02/2023	Cettire Limited	Decrease in relevant interest arising from the release of shares from voluntary escrow on 07/02/2023, in accordance with the terms of the Escrow Deed and as previously disclosed in the prospectus issued by CTT and Dean Mintz dated 27 November 2020.	NA	125,619,110 FPO	125,619,110

**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

#### 4. Addresses

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

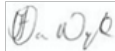
Name	Address
Dean Mintz	C/- Level 40, 140 William Street, Melbourne VIC 3000
Cettire Limited	Level 40, 140 William Street, Melbourne VIC 3000

#### Signature

print name **Fiona van Wyk**

capacity **Company Secretary**

sign here



date **09/02/2023**

#### 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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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.
- (5) 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.