Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

o Company Nan	e/Scheme	SECOS	Group Limited				
ACN/ARSN		064755237					
Details of substa	ıntial holde	er (1)					
Name			e Pty Ltd				
ACN/ARSN (if applicable)		ACN 0	ACM 090 848 089				
The holder ceased	to be a subs	tantial ho	older on 15/03/202	3			
The previous notic			minimum mp. fragular discrete discrete				
The previous noti	ce was date	ed	02/03/202				
Changes in relev	ant interes	ts					
articulars of each c ecurities of the con theme are as follo	ipany or sch	change ir eme, sinc	nthe nature of, a relevan e the substantial holder w	t interest (2) of the subs as last required to give a	tantial holder or an s substantial holding no	associate (3) in voting tice to the company o	
Date of change	Person w relevant i changed	nterest	Nature of change (4)	Consideration given, in relation to change (5)	Class (6) and number of securities affected	Person's votes affected	
15/03/2023	Gobble	Pty	Dilution due to issue of	-	27,900,252	4.8%	
	Ltd		placement				
Changes in asso	ciation	associates	placement	ociates of or have change	of the neture of their o	projetion (7) with the	
ne persons who ha	ciation ve become a	voting i	placement	ociates of, or have change y or scheme are as follo	ed the nature of their a	ssociation (7) with, the	
ne persons who ha bstantial holder i	ciation ve become a	voting i	placement (3) of, ceased to be assonterests in the company	ociates of, or have change y or scheme are as follo	d the nature of their a	ssociation (7) with, the	
ne persons who hat bstantial holder in Name and ACN/A	ciation ve become a n relation to RSN (if app	o voting in	placement 6(3) of, ceased to be assonterests in the company Nature of association	ociates of, or have change y or scheme are as follo	ws:	ssociation (7) with, the	
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Addresses ne addresses of p Name Sobble Pty L	ciation ve become a n relation to ARSN (if app	ovoting in the second of the s	placement (3) of, ceased to be association Nature of association s form are as follows: Address 5 Kiah Mews, Elt	or scheme are as follo	ws:		

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
 - 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 happeningor 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.