

9 November 2023

ASX Market Announcements ASX Limited Exchange Centre 20 Bridge Street, Sydney NSW 2000

Dear Sir/Madam,

Re: Notice of change of interests of substantial holder – Diverger Limited (ASX:DVR)

Please find attached a HUB24 Limited (**HUB**) Form 604 Notice of change of interests of substantial holder.

Yours sincerely,

Andrew Brown
Company Secretary

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HUB24 Limited

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Diverger Limited

ACN/ARSN 111 695 357

1. Details of substantial holder (1)

Name

HUB24 Limited (HUB24) and each of the entities listed in Annexure A

(each a Group Entity and together Group Entities)

ACN/ARSN (if applicable) 124 891 685

There was a change in the interests of the

substantial holder on $\frac{08}{11}/\frac{2023}{2023}$

The previous notice was given to the company on $\frac{19}{02}$ $\frac{2021}{2021}$ and $\frac{23}{02}$

The previous notice was dated $\frac{19}{02}/\frac{2021}{2021}$

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)
Fully Paid Ordinary Shares	11,569,128	30.76	12,953,271	34.38

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 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
23/02/2021	HUB24 Limited	Increase in the relevant interest as a result of acceptances of the proportional off-market takeover as disclosed to the market on 23 February 2021. Not previously reported in a substantial shareholder notice as less than a 1% movement.	\$1.20 per fully paid ordinary share	284,143	284,143

08/11/2023	HUB24 Limited	Purchase on market	\$1.26 per fully paid ordinary share	1,100,000	1,100,000

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
HUB24	HUB24	HUB24	Registered holder of the fully paid ordinary shares	12,953,271	12,953,271

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
N/A	

6. Addresses

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

Name	Address
HUB24 Limited	Level 2, 7 Macquarie Place, Sydney, NSW 2000

Si	an	ati	ure

print name	Andrew Brown	capacity	Company Secretary
sign here	agement ser.	date	09/11/2023

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 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 associate 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.

Annexure A

This is Annexure A of 1 page referred to in Form 604 – Notice of change of interests of substantial shareholder signed by me.

Andrew Brown

Company Secretary

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09 November 2023

Name	Interest Held	Address
Class Pty Ltd	100%	Level 2, 7 Macquarie Place, Sydney NSW
Class Technology Pty Ltd	100%	Level 2, 7 Macquarie Place, Sydney NSW
Class Investment Reporter Pty Ltd	100%	Level 2, 7 Macquarie Place, Sydney NSW
Topdocs Pty Ltd	100%	Level 2, 7 Macquarie Place, Sydney NSW
NowInfinity 3505 Pty Ltd	100%	Level 2, 7 Macquarie Place, Sydney NSW
NowInfinity Pty Ltd	100%	Level 2, 7 Macquarie Place, Sydney NSW
Assuriti Pty Ltd	100%	Level 2, 7 Macquarie Place, Sydney NSW
Accounting & Legal Dynamics Pty Ltd	100%	Level 2, 7 Macquarie Place, Sydney NSW
Company Dynamics Pty Ltd	100%	Level 2, 7 Macquarie Place, Sydney NSW
Xplore Wealth Pty Ltd	100%	Level 2, 7 Macquarie Place, Sydney NSW
Xplore Business Services Pty Ltd	100%	Level 2, 7 Macquarie Place, Sydney NSW
Planner Holdings Pty Ltd	100%	Level 2, 7 Macquarie Place, Sydney NSW
Investment Administration Services Pty Ltd	100%	Level 2, 7 Macquarie Place, Sydney NSW
Margaret Street Investment Consulting Services Pty Ltd	100%	Level 2, 7 Macquarie Place, Sydney NSW
Margaret Street Nominees Pty Limited	100%	Level 2, 7 Macquarie Place, Sydney NSW
PHL Securities Pty Ltd	100%	Level 2, 7 Macquarie Place, Sydney NSW
HUB24 Custodial Services Ltd	100%	Level 2, 7 Macquarie Place, Sydney NSW
Margaret Street Financial Holdings Pty Ltd	100%	Level 2, 7 Macquarie Place, Sydney NSW
Margaret Street Promoter Services Pty Limited	100%	Level 2, 7 Macquarie Place, Sydney NSW
Margaret Street Administration Services Pty Ltd	100%	Level 2, 7 Macquarie Place, Sydney NSW
DIY Master Pty Ltd	100%	Level 2, 7 Macquarie Place, Sydney NSW
Margaret Street Attorney Services Pty Ltd	100%	Level 2, 7 Macquarie Place, Sydney NSW
Aracon Superannuation Pty Limited	100%	Level 2, 7 Macquarie Place, Sydney NSW
HUB24 Administration Pty Limited	100%	Level 2, 7 Macquarie Place, Sydney NSW
HUB24 Services Pty Limited	100%	Level 2, 7 Macquarie Place, Sydney NSW
Firstfunds Pty Ltd	100%	Level 2, 7 Macquarie Place, Sydney NSW
HUBConnect Pty Ltd	100%	Level 2, 7 Macquarie Place, Sydney NSW
Marketsplus Australia Pty Ltd	100%	Level 2, 7 Macquarie Place, Sydney NSW
HUB24 Management Services Pty Ltd	100%	Level 2, 7 Macquarie Place, Sydney NSW
Agility Applications Pty Ltd	100%	Level 2, 7 Macquarie Place, Sydney NSW
Myprosperity Pty Ltd	100%	Level 2, 7 Macquarie Place, Sydney NSW
Myprosperity Aust Pty Ltd	100%	Level 2, 7 Macquarie Place, Sydney NSW
Myprosperity UK Pty Ltd	100%	Level 2, 7 Macquarie Place, Sydney NSW