

11 December 2023

Market Announcements Office -
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Corporations Act Subsection 259C(2) Exemption Notice

Attached is a notice given for the purposes of the Corporations Act 2001 (Cth) subsection 259C(2) exemption.

Yours faithfully



Bill Linehan
Company Secretary
Insignia Financial Ltd

Notice given in accordance with Australian Securities and Investments Commission (ASIC) Corporations Act 2001 (Cth) subsection 259C(2) Exemption

To: Market Announcements Office

ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Name of Company Insignia Financial Ltd (ABN 49 100 103 722) (the Company) gives notice of the aggregated percentage of voting shares in the Company, in respect of which its associated entities have (1) the power to control voting or disposal and voting shares and (2) a net economic exposure, in accordance with the terms of an exemption granted by ASIC pursuant to subsection 259C(2) of the Corporations Act 2001 (Cth).

1. Previous Notice Particulars of the aggregated percentage of voting shares in the Company at the time at which it was last required to give notice to the Australian Securities Exchange (ASX) are contained in the notice given on: 12 September 2023.

The last notice was dated: 07 September 2023.

2. Issued Share Capital 666,626,753 ordinary shares in the capital of the Company has been issued as at 7 December 2023.

3. (a) Previous and present aggregated % of voting shares The aggregated number and percentage of shares in each class of voting shares in the Company in respect of which its controlled entities have the power to control voting or disposal of, when last required, and when now required, to give notice to the ASX are:

Class of Shares	Previous Notice		Present Notice	
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	9,706,163	1.465%	9,277,144	1.392%

(b) Previous and present net economic exposure % of voting shares The aggregated number and percentage of shares in each class of voting shares in the Company in respect of which its controlled entities have a 'net economic exposure' to the Company's shares (excluding any voting shares reported under 3(a) above), when last required, and when now required, to give notice to the ASX are:

Class of Shares	Previous Notice		Present Notice	
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	0	0%	0	0%

4. Change in Voting shares Particulars of change in voting shares in the Company in respect of which its controlled entities are or were entitled since the Company was last required to give a notice to the ASX are shown in **Table 1** at page 5.

5. Holders of Interest

Relevant Controlled Entity	Nature of Interest	Number of Ordinary Shares	% of Total Shares
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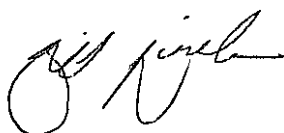
IOOF Investment Management Ltd	Power to control the voting and/or disposal of securities pursuant to its position as trustee of superannuation funds and a number of small APRA funds (SAFs).	3,618,482	0.543%
IOOF Investment Services Ltd	Power to control the voting and/or disposal of securities pursuant to its position as responsible entity or trustee of a number of managed investment schemes and as operator of investor directed portfolio services as defined in ASIC class order 13/763.	1,293,278	0.194%
OnePath Funds Management Limited	Power to control the voting and/or disposal of securities pursuant to its position as responsible entity or trustee of a number of managed investment schemes	3,912,296	0.587%
NULIS Nominees (Australia) Limited	Power to control the voting and/or disposal of securities pursuant to its position as trustee of superannuation funds.	453,088	0.068%

6. Addresses

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

Name	Address
Insignia Financial Ltd	Level 1, 800 Bourke Street, Docklands VIC 3008
I.O.O.F. Investment Management Ltd	Level 1, 800 Bourke Street, Docklands VIC 3008
IOOF Investment Services Ltd	Level 1, 800 Bourke Street, Docklands VIC 3008
OnePath Funds Management Limited	Level 1, 800 Bourke Street, Docklands VIC 3008
Nulis Nominees (Australia) Limited	30 THE BOND' LEVEL 3, 30 HICKSON ROAD, MILLERS POINT, NSW 2000

Signature:



Date

11 December 2023

Name (Print): William (Bill) Linehan

Bill Linehan
Company Secretary

for an on behalf of
Insignia Financial Ltd

TABLE 1

Person whose shareholding changed	Date of change	Nature of change	Consideration given in relation to change	Class of shares	Number of shares
IIOF Investment Management Ltd (ACN 006 695 021)	08/09/2023	On-market/ Off-market sale	19361.44	Fully paid ordinary shares	-7871.00
IIOF Investment Management Ltd (ACN 006 695 021)	12/09/2023	On-market/ Off-market sale	87743.70	Fully paid ordinary shares	-35000.00
Nulis Nominees (Australia) Limited (ACN 008 515 633)	12/09/2023	On-market/ Off-market sale	977.47	Fully paid ordinary shares	-401.00
IIOF Investment Management Ltd (ACN 006 695 021)	13/09/2023	On-market/ Off-market purchase	-25049.40	Fully paid ordinary shares	10060.00
IIOF Investment Management Ltd (ACN 006 695 021)	14/09/2023	On-market/ Off-market purchase	-5197.50	Fully paid ordinary shares	2079.00
IIOF Investment Management Ltd (ACN 006 695 021)	15/09/2023	On-market/ Off-market sale	5080.14	Fully paid ordinary shares	-2000.00
IIOF Investment Management Ltd (ACN 006 695 021)	19/09/2023	On-market/ Off-market purchase	-2028.00	Fully paid ordinary shares	845.00
IIOF Investment Management Ltd (ACN 006 695 021)	20/09/2023	On-market/ Off-market purchase	-11750.00	Fully paid ordinary shares	5000.00
IIOF Investment Management Ltd (ACN 006 695 021)	20/09/2023	On-market/ Off-market sale	16539.80	Fully paid ordinary shares	-6944.00
IIOF Investment Management Ltd (ACN 006 695 021)	21/09/2023	On-market/ Off-market sale	12536.29	Fully paid ordinary shares	-5259.00
IIOF Investment Management Ltd (ACN 006 695 021)	22/09/2023	On-market/ Off-market sale	4295.08	Fully paid ordinary shares	-1813.00
OnePath Custodians Pty Limited (ACN 008 508 496)	27/09/2023	On-market/ Off-market sale	-7585.15	Fully paid ordinary shares	-3076.00
OnePath Funds Management Limited (ACN 003 002 800)	28/09/2023	On-market/ Off-market sale	-1070966.34	Fully paid ordinary shares	-427385.00
Nulis Nominees (Australia) Limited (ACN 008 515 633)	28/09/2023	On-market/ Off-market sale	4042.72	Fully paid ordinary shares	-1628.00
IIOF Investment Management Ltd (ACN 006 695 021)	29/09/2023	On-market/ Off-market purchase	-9560.00	Fully paid ordinary shares	4000.00
Nulis Nominees (Australia) Limited (ACN 008 515 633)	29/09/2023	On-market/ Off-market purchase	-197.34	Fully paid ordinary shares	77.00
Nulis Nominees (Australia)	02/10/2023	On-market/ Off-	-4702.06	Fully paid	1943.00

Limited (ACN 008 515 633)		market purchase		ordinary shares	
IIOF Investment Services Ltd (ACN 007 350 405)	03/10/2023	On-market/ Off-market purchase	-9808.25	Fully paid ordinary shares	4058.00
Nulis Nominees (Australia) Limited (ACN 008 515 633)	04/10/2023	On-market/ Off-market purchase	-24047.71	Fully paid ordinary shares	9874.00
IIOF Investment Management Ltd (ACN 006 695 021)	05/10/2023	On-market/ Off-market purchase	-12200.00	Fully paid ordinary shares	5000.00
IIOF Investment Management Ltd (ACN 006 695 021)	05/10/2023	On-market/ Off-market sale	12200.00	Fully paid ordinary shares	-5000.00
IIOF Investment Management Ltd (ACN 006 695 021)	06/10/2023	On-market/ Off-market purchase	-11950.00	Fully paid ordinary shares	5000.00
IIOF Investment Management Ltd (ACN 006 695 021)	06/10/2023	On-market/ Off-market sale	1331.04	Fully paid ordinary shares	-570.00
IIOF Investment Management Ltd (ACN 006 695 021)	07/10/2023	On-market/ Off-market purchase	-2380.00	Fully paid ordinary shares	1000.00
IIOF Investment Management Ltd (ACN 006 695 021)	09/10/2023	On-market/ Off-market purchase	-43062.00	Fully paid ordinary shares	18200.00
IIOF Investment Management Ltd (ACN 006 695 021)	11/10/2023	On-market/ Off-market purchase	-19560.64	Fully paid ordinary shares	8104.00
IIOF Investment Management Ltd (ACN 006 695 021)	11/10/2023	On-market/ Off-market sale	46377.46	Fully paid ordinary shares	-19129.00
IIOF Investment Management Ltd (ACN 006 695 021)	12/10/2023	On-market/ Off-market sale	17596.60	Fully paid ordinary shares	-7104.00
IIOF Investment Management Ltd (ACN 006 695 021)	13/10/2023	On-market/ Off-market purchase	-22216.90	Fully paid ordinary shares	9023.00
IIOF Investment Management Ltd (ACN 006 695 021)	16/10/2023	On-market/ Off-market purchase	-4428.60	Fully paid ordinary shares	1815.00
IIOF Investment Management Ltd (ACN 006 695 021)	16/10/2023	On-market/ Off-market sale	29858.58	Fully paid ordinary shares	-12312.00
IIOF Investment Management Ltd (ACN 006 695 021)	17/10/2023	On-market/ Off-market sale	10333.74	Fully paid ordinary shares	-4314.00
IIOF Investment Management Ltd (ACN 006 695 021)	18/10/2023	On-market/ Off-market purchase	-2440.00	Fully paid ordinary shares	1000.00
IIOF Investment Management Ltd (ACN 006 695 021)	19/10/2023	On-market/ Off-market purchase	-9480.00	Fully paid ordinary shares	4000.00
IIOF Investment	20/10/2023	On-market/ Off-	-371712.30	Fully paid	177938.00

Management Ltd (ACN 006 695 021)		market purchase		ordinary shares	
IIOF Investment Management Ltd (ACN 006 695 021)	20/10/2023	On-market/ Off-market sale	9683.32	Fully paid ordinary shares	-4451.00
IIOF Investment Management Ltd (ACN 006 695 021)	23/10/2023	On-market/ Off-market purchase	-9926.97	Fully paid ordinary shares	4749.00
IIOF Investment Management Ltd (ACN 006 695 021)	24/10/2023	On-market/ Off-market purchase	-603.46	Fully paid ordinary shares	286.00
Nulis Nominees (Australia) Limited (ACN 008 515 633)	24/10/2023	On-market/ Off-market purchase	-35719.40	Fully paid ordinary shares	17000.00
IIOF Investment Management Ltd (ACN 006 695 021)	25/10/2023	On-market/ Off-market purchase	-2967.80	Fully paid ordinary shares	1420.00
IIOF Investment Management Ltd (ACN 006 695 021)	25/10/2023	On-market/ Off-market sale	7757.38	Fully paid ordinary shares	-3785.00
IIOF Investment Management Ltd (ACN 006 695 021)	26/10/2023	On-market/ Off-market purchase	-39919.99	Fully paid ordinary shares	19710.00
IIOF Investment Management Ltd (ACN 006 695 021)	27/10/2023	On-market/ Off-market sale	9200.94	Fully paid ordinary shares	-4520.00
IIOF Investment Management Ltd (ACN 006 695 021)	28/10/2023	On-market/ Off-market purchase	-1998.20	Fully paid ordinary shares	970.00
IIOF Investment Management Ltd (ACN 006 695 021)	30/10/2023	On-market/ Off-market sale	6508.14	Fully paid ordinary shares	-3200.00
IIOF Investment Management Ltd (ACN 006 695 021)	31/10/2023	On-market/ Off-market sale	2157.56	Fully paid ordinary shares	-1057.00
IIOF Investment Management Ltd (ACN 006 695 021)	01/11/2023	On-market/ Off-market purchase	-707.20	Fully paid ordinary shares	340.00
IIOF Investment Management Ltd (ACN 006 695 021)	02/11/2023	On-market/ Off-market sale	7082.34	Fully paid ordinary shares	-3382.00
IIOF Investment Management Ltd (ACN 006 695 021)	06/11/2023	On-market/ Off-market purchase	-11981.12	Fully paid ordinary shares	5434.00
Oasis Funds Management Limited (ACN 106 045 050)	06/11/2023	On-market/ Off-market purchase	6509.99	Fully paid ordinary shares	3000.00
IIOF Investment Management Ltd (ACN 006 695 021)	07/11/2023	On-market/ Off-market purchase	-501.51	Fully paid ordinary shares	229.00
IIOF Investment Management Ltd (ACN 006 695 021)	07/11/2023	On-market/ Off-market sale	-14189.17	Fully paid ordinary shares	-6428.00
Nulis Nominees (Australia)	08/11/2023	On-market/ Off-	1713.80	Fully paid	-784.00

Limited (ACN 008 515 633)		market sale		ordinary shares	
IIOF Investment Services Ltd (ACN 007 350 405)	09/11/2023	On-market/ Off-market sale	125266.53	Fully paid ordinary shares	-57325.00
IIOF Investment Management Ltd (ACN 006 695 021)	10/11/2023	On-market/ Off-market sale	6238.40	Fully paid ordinary shares	-2966.00
IIOF Investment Management Ltd (ACN 006 695 021)	13/11/2023	On-market/ Off-market purchase	-12559.04	Fully paid ordinary shares	6038.00
IIOF Investment Management Ltd (ACN 006 695 021)	15/11/2023	On-market/ Off-market purchase	-1997.94	Fully paid ordinary shares	938.00
IIOF Investment Management Ltd (ACN 006 695 021)	16/11/2023	On-market/ Off-market purchase	-5069.40	Fully paid ordinary shares	2380.00
Nulis Nominees (Australia) Limited (ACN 008 515 633)	16/11/2023	On-market/ Off-market sale	1855.16	Fully paid ordinary shares	-897.00
IIOF Investment Management Ltd (ACN 006 695 021)	17/11/2023	On-market/ Off-market purchase	-19600.65	Fully paid ordinary shares	9448.00
IIOF Investment Management Ltd (ACN 006 695 021)	17/11/2023	On-market/ Off-market sale	10596.33	Fully paid ordinary shares	-5119.00
IIOF Investment Management Ltd (ACN 006 695 021)	20/11/2023	On-market/ Off-market purchase	-4140.00	Fully paid ordinary shares	2000.00
IIOF Investment Management Ltd (ACN 006 695 021)	21/11/2023	On-market/ Off-market purchase	-4140.00	Fully paid ordinary shares	2000.00
IIOF Investment Management Ltd (ACN 006 695 021)	21/11/2023	On-market/ Off-market sale	9291.00	Fully paid ordinary shares	-4498.00
IIOF Investment Services Ltd (ACN 007 350 405)	21/11/2023	On-market/ Off-market sale	177052.52	Fully paid ordinary shares	-85655.00
Nulis Nominees (Australia) Limited (ACN 008 515 633)	22/11/2023	On-market/ Off-market sale	2476.52	Fully paid ordinary shares	-1204.00
IIOF Investment Management Ltd (ACN 006 695 021)	23/11/2023	On-market/ Off-market sale	1422.14	Fully paid ordinary shares	-700.00
IIOF Investment Management Ltd (ACN 006 695 021)	24/11/2023	On-market/ Off-market purchase	-64892.32	Fully paid ordinary shares	30576.00
IIOF Investment Management Ltd (ACN 006 695 021)	24/11/2023	On-market/ Off-market sale	1192.32	Fully paid ordinary shares	-576.00
IIOF Investment Management Ltd (ACN 006 695 021)	27/11/2023	On-market/ Off-market purchase	-56595.00	Fully paid ordinary shares	26950.00
IIOF Investment	27/11/2023	On-market/ Off-	61203.98	Fully paid	-29315.00

Management Ltd (ACN 006 695 021)		market sale		ordinary shares	
IIOF Investment Management Ltd (ACN 006 695 021)	30/11/2023	On-market/ Off-market purchase	-7224.64	Fully paid ordinary shares	3424.00
IIOF Investment Management Ltd (ACN 006 695 021)	30/11/2023	On-market/ Off-market sale	7224.64	Fully paid ordinary shares	-3424.00
IIOF Investment Management Ltd (ACN 006 695 021)	01/12/2023	On-market/ Off-market purchase	-10500.00	Fully paid ordinary shares	5000.00
IIOF Investment Management Ltd (ACN 006 695 021)	02/12/2023	In Specie Transfer In	-173388.60	Fully paid ordinary shares	82566.00
IIOF Investment Management Ltd (ACN 006 695 021)	04/12/2023	On-market/ Off-market purchase	-9565.36	Fully paid ordinary shares	4408.00
IIOF Investment Management Ltd (ACN 006 695 021)	04/12/2023	On-market/ Off-market sale	6636.39	Fully paid ordinary shares	-3125.00
OnePath Funds Management Limited (ACN 003 002 800)	04/12/2023	On-market/ Off-market sale	-343281.27	Fully paid ordinary shares	-164684.00

* from 8 September 2023 to 7 December 2023