

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To: Company Name/Scheme **Mach7 Technologies Limited**

ACN/ARSN **007 817 192**

**1. Details of substantial holder (1)**

Name The entities named in Section 4 below (each a “**Substantial Holder**”)

ACN/ARSN (if applicable)

There was a change in the interests of the  
substantial holder on

See Attachment A

The previous notice was given to the company on 17 / 07 / 23

The previous notice was dated 17 / 07 / 23

**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 of scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
FPO	31,608,994	13.17%	28,372,672	11.76%

**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 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
Various – see Attachment A	JM Financial Group Limited and No Plan B Pty Ltd	On-market trading (refer Attachment A).			

**4. Present relevant interest**

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
JM Financial Group Limited	Sandhurst Trustees Ltd <JMFG Consol. a/c>	JM Financial Group Limited	Power to exercise a vote attached to the securities and dispose of the securities which are held in client discretionary investment accounts managed by JM Financial Group (see section 608(1)(b) and 608(1)(c))	28,372,672 FPO	28,372,672 FPO
No Plan B Pty Ltd	Sandhurst Trustees Ltd <JMFG Consol. a/c>	JM Financial Group Limited	Relevant interest under section 608(3)(a)	28,372,672 FPO	28,372,672 FPO

**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
Each Substantial Holder	Level 8, 140 Bourke Street, Melbourne
Sandhurst Trustees Limited	Level 5, 120 Harbour Esplanade, Docklands VIC 3008

**Signature**

print name Lee Mitchell

capacity Company Secretary

sign here



date 10 / 01/ 2024

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant issues (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 by which the relevant interest was acquired. 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, 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.

## Attachment A

Nature of Change	Trade Date	Number of fully paid ordinary securities affected	Consideration Given	Votes affected
On-market Sale	06/07/2023	188,066	159909.51	188,066
On-market Sale	07/07/2023	155,305	132985.11	155,305
On-market Sale	10/07/2023	103,720	89383.51	103,720
On-market Sale	11/07/2023	149,863	131834.93	149,863
On-market Sale	12/07/2023	338,830	292895.04	338,830
On-market Sale	13/07/2023	73,487	68718.8	73,487
On-market Sale	14/07/2023	17,812	16921.4	17,812
On-market Sale	17/07/2023	15,826	15,034.71	15,826
On-market Sale	19/07/2023	16,362	15,543.90	16,362
On-market Sale	28/07/2023	75,710	72,732.30	75,710
On-market Sale	30/08/2023	4,817	3,660.92	4,817
On-market Sale	28/09/2023	9,049	6,877.24	9,049
On-market Purchase	06/10/2023	8,873	6,388.56	8,873
On-market Purchase	10/10/2023	11,127	8,011.44	11,127
On-market Purchase	13/10/2023	80,000	54,195.12	80,000
On-market Purchase	16/10/2023	60,000	38,100.00	60,000
On-market Purchase	20/10/2023	20,000	12,200.00	20,000
On-market Purchase	25/10/2023	313	190.93	313
On-market Sale	08/11/2023	19,980	13,986.00	19,980
On-market Sale	13/11/2023	134,242	95,982.97	134,242
On-market Sale	14/11/2023	602	427.42	602
On-market Sale	15/11/2023	32,883	23,486.78	32,883
On-market Sale	16/11/2023	77,899	55,537.78	77,899
On-market Sale	22/11/2023	47,162	30,694.54	47,162
On-market Sale	23/11/2023	14,246	9,010.60	14,246
On-market Purchase	24/11/2023	69,687	42,350.46	69,687
On-market Sale	30/11/2023	64,496	43,612.34	64,496
On-market Sale	01/12/2023	126,666	89,729.56	126,666
On-market Sale	04/12/2023	40,000	30,400.00	40,000
On-market Sale	14/12/2023	2,735	2,078.60	2,735
On-market Sale	15/12/2023	164	124.64	164
On-market Sale	18/12/2023	87,815	67,621.50	87,815
On-market Sale	19/12/2023	74,560	57,856.77	74,560
On-market Sale	20/12/2023	1,095,448	855,274.59	1,095,448
On-market Sale	21/12/2023	83,874	66,296.19	83,874
On-market Sale	22/12/2023	93,670	74,823.41	93,670
On-market Sale	27/12/2023	88,530	71,266.65	88,530
On-market Sale	28/12/2023	45,877	36,701.60	45,877
On-market Sale	29/12/2023	28,407	22,480.25	28,407
On-market Sale	02/01/2024	19,714	15,553.12	19,714
On-market Sale	03/01/2024	11,973	8,979.75	11,973

Nature of Change	Trade Date	Number of fully paid ordinary securities affected	Consideration Given	Votes affected
On-market Sale	04/01/2024	146,532	109,655.76	146,532