

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Cettire Ltd

ACN/ARSN 645 474 166

1. Details of substantial holder (1)

Name Cat Rock Capital Master Fund LP

ACN/ARSN (if applicable) _____

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

05/04/2024

The previous notice was given to the company on

30/11/2023

The previous notice was dated

30/11/2023

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)
Ordinary	35,706,457	9.37%	39,803,202	10.44%

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
18/12/2023	Cat Rock Opportunities Fund II LP	On market purchase	AUD 491,543.86	Ordinary shares 177,333	177,333
19/12/2023	Cat Rock Opportunities Fund II LP	On market purchase	AUD 9,749.37	Ordinary shares 3,517	3,517
05/01/2024	Cat Rock Opportunities Fund II LP	On market purchase	AUD 558,699.17	Ordinary shares 211,313	211,313
08/01/2024	Cat Rock Opportunities Fund II LP	On market purchase	AUD 810,516.35	Ordinary shares 306,162	306,162
10/01/2024	Cat Rock Opportunities Fund II LP	On market purchase	AUD 124,190.92	Ordinary shares 46,892	46,892
11/01/2024	Cat Rock Opportunities Fund II LP	On market purchase	AUD 3,413.96	Ordinary shares 1,287	1,287
12/01/2024	Cat Rock Opportunities Fund II LP	On market purchase	AUD 315,734.96	Ordinary shares 119,346	119,346
12/01/2024	Cat Rock Opportunities Fund II LP	On market purchase	AUD 663,900.60	Ordinary shares 255,849	255,849
06/03/2024	Cat Rock Opportunities Fund II LP	On market purchase	AUD 1,700,339.16	Ordinary shares 428,554	428,554
07/03/2024	Cat Rock Opportunities Fund II LP	On market purchase	AUD 944,645.68	Ordinary shares 240,310	240,310
08/03/2024	Cat Rock Opportunities Fund II LP	On market purchase	AUD 195,448.41	Ordinary shares 50,704	50,704

08/03/2024	Cat Rock Opportunities Fund II LP	On market purchase	AUD 407,086.45	Ordinary shares 103,396	103,396
11/03/2024	Cat Rock Opportunities Fund II LP	On market purchase	AUD 874,350.72	Ordinary shares 230,324	230,324
11/03/2024	Cat Rock Opportunities Fund II LP	On market purchase	AUD 1,246,292.93	Ordinary shares 325,365	325,365
12/03/2024	Cat Rock Opportunities Fund II LP	On market purchase	AUD 62,591.56	Ordinary shares 16,231	16,231
12/03/2024	Cat Rock Opportunities Fund II LP	On market purchase	AUD 184,875.41	Ordinary shares 48,585	48,585
02/04/2024		On market purchase	AUD 422,481.72	Ordinary shares 118,591	118,591
03/04/2024	Cat Rock Opportunities Fund II LP	On market purchase	AUD 85,073.65	Ordinary shares 25,269	25,269
04/04/2024	Cat Rock Opportunities Fund II LP	On market purchase	AUD 2,947,824.41	Ordinary shares 887,731	887,731
05/04/2024	Cat Rock Opportunities Fund II LP	On market purchase	AUD 1,609,818.22	Ordinary shares 499,986	499,986

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
Cat Rock Capital Master Fund LP	Cat Rock Capital Master Fund LP	Cat Rock Capital Master Fund LP	Legal and beneficial interest as a result of the direct purchase of shares.	Ordinary shares 32,228,640	32,228,640
Cat Rock Capital Management LP	Cat Rock Capital Master Fund LP	Cat Rock Capital Master Fund LP	Relevant interest under 608(1)(b), 608(1)(c) and 608(3) of the Corporations Act 2001 (Cth) in that Cat Rock Capital Management LP controls Cat Rock Capital Master Fund LP.	Ordinary shares 32,228,640	32,228,640
Cat Rock Opportunities Fund II LP	Cat Rock Opportunities Fund II LP	Cat Rock Opportunities Fund II LP	Legal and beneficial interest as a result of the direct purchase of shares.	Ordinary shares 7,574,562	7,574,562
Cat Rock Capital Management LP	Cat Rock Opportunities Fund II LP	Cat Rock Opportunities Fund II LP	Relevant interest under 608(1)(b), 608(1)(c) and 608(3) of the Corporations Act 2001 (Cth) in that Cat Rock Capital Management LP controls Cat Rock Opportunities Fund II LP.	Ordinary shares 7,574,562	7,574,562

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

6. Addresses

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

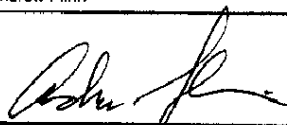
Name	Address
Cat Rock Capital Master Fund LP	PO Box 309, Ugland House Grand Cayman, KY1-1104 Cayman Islands.
Cat Rock Capital Management LP	8 Sound Shore Drive, Suite 250 Greenwich, CT 06830
Cat Rock Opportunities Fund II LP	8 Sound Shore Drive, Suite 250 Greenwich, CT 06830

Signature

print name Andrew Flinn

capacity CFO

sign here



date 09/04/2024

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.