

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme CONSTELLATION TECHNOLOGIES LIMITEDACN/ARSN 009 213 754**1. Details of substantial holder(1)**Name CONSTELLATION TECHNOLOGIES LIMITEDACN/ARSN (if applicable) 009 213 754The holder ceased to be a
substantial holder on 6 / 6 / 24The previous notice was given to the company on 9 / 6 / 22The previous notice was dated 7 / 6 / 22**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
	REFER ATTACHED				

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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
REFER ATTACHED	

4. Addresses

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

Name	Address
REFER ATTACHED	

Signatureprint name TERRI BAKOScapacity COMPANY SECRETARY

sign here

date 11 / 6 / 24

FORM 605 – NOTICE OF CEASING TO BE A SUBSTANTIAL HOLDER

COMPANY: CONSTELLATION TECHNOLOGIES LIMITED

ACN: 009 213 754

2. CHANGES IN RELEVANT INTERESTS

DATE OF CHANGE	PERSON WHOSE RELEVANT INTEREST CHANGED	NATURE OF CHANGE	CONSIDERATION GIVEN IN RELATION TO CHANGE	CLASS AND NUMBER OF SECURITIES AFFECTED	PERSON'S VOTES AFFECTED
6/6/24	CONSTELLATION TECHNOLOGIES LIMITED	End of restriction period that restricted the disposal of securities held under voluntary escrow agreements entered into between the Company and registered holders disclosed under Section 3 and the initial substantial holder notice lodged 9/6/22	NIL	284,412,116 ORDINARY FULLY PAID SHARES	NIL

3. CHANGES IN ASSOCIATION

NAME OF ASSOCIATE	NATURE OF ASSOCIATION
MRGL Pty Ltd	Cease to be an associate due to end of voluntary escrow agreements entered into between the Company and the associates as described in Section 2 above and initial substantial holder notice.
YI ZHANG	
XIAOFANG ZHANG	
XIAONIU BAO	
HONGMEN CAPITAL HOLDINGS PTY LTD	
HONGMEN PTY LTD	
HONG & JIANG SUPER HOLDINGS PTY LTD	
KARTHEEK MUNIGOTI SHANKAR RAO	
CATELLEN PTY LTD	

4. ADRESSES

NAME	ADDRESS
CONSTELLATION TECHNOLOGIES LIMITED	LV 7, 420 COLLINS STREET, MELBOURNE
MRGL Pty Ltd	C/- LV 7, 420 COLLINS STREET, MELBOURNE
YI ZHANG	670 ORRONG ROAD, TOORAK VIC 3143
XIAOFANG ZHANG	LVL 12, 31 QUEEN STREET, MELBOURNE VIC 3000
XIAONIU BAO	670 ORRONG ROAD, TOORAK VIC 3143
HONGMEN CAPITAL HOLDINGS PTY LTD	291 ROWE STREET, EASTWOOD NSW 2122
HONGMEN PTY LTD	291 ROWE STREET, EASTWOOD NSW 2122
HONG & JIANG SUPER HOLDINGS PTY LTD	291 ROWE STREET, EASTWOOD NSW 2122
KARTHEEK MUNIGOTI SHANKAR RAO	C/- LV 7, 420 COLLINS STREET, MELBOURNE
CATELLEN PTY LTD	LV 7, 420 COLLINS STREET, MELBOURNE