

## Form 604

Corporations Act 2001  
Section 671 B

### Notice of change of interests of substantial holder

To Company Name/Scheme SKS Technologies Group Limited

ACN ARN 004 554 929

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

Name Matthew Jinks; Massv Pty Ltd [ACN 109 025 062] as trustee for the M&A Property Trust; Jireb Pty Ltd [ACN 151 520 777] as trustee for the M&A Super Fund; Kristie Jinks; Matthew Jinks and Lisa Jinks as trustee for PV Super Fund, (together the **Jinks Family Group**); and Bundarah Pty Ltd [ACN 635 500 613], Volantor Superannuation Fund Pty Ltd as trustee for the Volantor Super Fund [ACN 463 760 068] and Peter Jinks (together the **Peter Jinks Entities**)

ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interest of the substantial holder on 5/ 12/ 2024

The previous notice was given to the company on 3/ 07/ 2024

The previous notice was dated 28/ 06/ 2024

#### 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 scheme, are as follows:

Class of securities	Previous Notice		Present Notice	
	Person's Votes	Voting power (5)	Person's Votes	Voting power (5)
Fully paid ordinary class shares	23,936,598	21.41%	21,029,924	18.77%

#### 3. Change 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:

REFER TO ANNEXURE 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
Matthew Jinks and Massv Pty Ltd	Massv Pty Ltd <M&A Property A/C>	Massv Pty Ltd <M&A Property A/C>	Relevant interest under section 608(1) and (2) of the <i>Corporations Act 2001</i> (Cth), arising as: (a) The registered holder and trustee of the M&A Property Trust, where Massy Pty Ltd has the power to control the voting rights and disposal of the securities; and (b) Matthew Jinks, as part of the Jinks Family Group, is deemed to have a relevant interest in the securities by virtue of his control over the trustee and as a beneficiary of the trust. Beneficial ownership lies with the Jinks Family Group.	3,953,432 fully paid ordinary shares	3.53%
Matthew Jinks and Jireb Pty Ltd	Jireb Pty Ltd <M&A Super Fund A/C>	Jireb Pty Ltd <M&A Super Fund A/C>	Relevant interest under sections 608(1) and (2) of the <i>Corporations Act 2001</i> (Cth), arising as: (a) The registered holder and trustee of the M&A Super Fund, where Jireb Pty Ltd has the power to control the voting rights and disposal of the securities; and (b) Matthew Jinks, as part of the Jinks Family Group, is deemed to have a relevant interest in the securities by virtue of his control over the trustee and as a beneficiary of the trust. Beneficial ownership lies with the Jinks Family Group.	1,814,467 fully paid ordinary shares	1.62%
Miss Kristie Jinks & Mr. Matthew Jinks & Miss Lisa Jinks	Miss Kristie Jinks & Mr. Matthew Jinks & Miss Lisa Jinks <PV Super Fund A/C>	Miss Kristie Jinks & Mr. Matthew Jinks & Miss Lisa Jinks <PV Super Fund A/C>	Relevant interest under sections 608(1) and (2) of the <i>Corporations Act 2001</i> (Cth), arising as: (a) The registered holders and joint trustees of the PV Super Fund, where the trustees jointly have the power to control the voting rights and disposal of the securities; and (b) Matthew Jinks, Kristie	1,086,000 fully paid ordinary shares	0.97%

			Jinks, and Lisa Jinks, as part of the Jinks Family Group, are deemed to have a relevant interest in the securities by virtue of their roles as joint trustees and beneficiaries of the trust. Beneficial ownership lies with the Jinks Family Group.		
Peter Jinks and Bundarah Pty Ltd	Bundarah Pty Ltd	Bundarah Pty Ltd	Relevant interest under sections 608(1) and (2) of the <i>Corporations Act 2001</i> (Cth), arising as: (a) The registered holder of the securities, where Bundarah Pty Ltd exercises the power to control the voting rights and disposal of the securities; and (b) Peter Jinks, as part of the Peter Jinks Entities, is deemed to have a relevant interest in the securities by virtue of his control over Bundarah Pty Ltd. Beneficial ownership lies with the Peter Jinks Entities.	8,147,274 fully paid ordinary shares	7.27%
Peter Jinks and Velda Jinks	Mr. Peter Raymond Jinks & Mrs. Velda Jinks	Mr. Peter Raymond Jinks & Mrs. Velda Jinks	Relevant interest under sections 608(1) and (2) of the <i>Corporations Act 2001</i> (Cth), arising as: (a) The registered holders of the securities, where Peter Jinks and Velda Jinks jointly control the voting rights and disposal of the securities; and (b) Peter Jinks and Velda Jinks, as part of the Peter Jinks Entities, are deemed to have a relevant interest in the securities by virtue of their joint ownership and control. Beneficial ownership lies with the Peter Jinks Entities.	1,948,751 fully paid ordinary shares	3.64%
Peter Jinks and Volantor Superannuation Fund Pty Ltd	Volantor Superannuation Fund Pty Ltd <Volantor Super Fund A/C>	Volantor Superannuation Fund Pty Ltd <Volantor Super Fund A/C>	Relevant interest under sections 608(1) and (2) of the <i>Corporations Act 2001</i> (Cth), arising as: (a) The registered holder and trustee of the Volantor Super Fund, where Volantor Superannuation	4,080,000 fully paid ordinary shares	7.27%

			Fund Pty Ltd has the power to control the voting rights and disposal of the securities; and (b) Peter Jinks, as part of the Peter Jinks Entities, is deemed to have a relevant interest in the securities by virtue of his connection to the Volantor Super Fund as a beneficiary. Beneficial ownership lies with the Peter Jinks Entities.		
--	--	--	--	--	--

## 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
Matthew Jinks, Kristie Jinks and Lisa Jinks	C/o Reeves Taxation and Accounting Group 9/13 Nexus Way Gisborne VIC 3437
Peter Jinks and Velda Jinks	C/o Reeves Taxation and Accounting Group 9/13 Nexus Way Gisborne VIC 3437
Massv Pty Ltd <M&A Property A/C>	C/o Reeves Taxation and Accounting Group 9/13 Nexus Way Gisborne VIC 3437
Jireb Pty Ltd <M&A Super Fund A/C>	C/o Reeves Taxation and Accounting Group 9/13 Nexus Way Gisborne VIC 3437
Miss Kristie Jinks & Mr. Matthew Jinks & Miss Lisa Jinks <PV Super Fund A/C>	C/o Bryant and Bryant Chartered Accountants 2/530 Lonsdale St, Melbourne VIC 3000
Bundarah Pty Ltd	C/o Reeves Taxation and Accounting Group 9/13 Nexus Way Gisborne VIC 3437
Volantor Superannuation Fund Pty Ltd <Volantor Super Fund A/C>	PO BOX 13135, Law Courts VIC, 8010

## Signature

Print name

Matthew Jinks

Capacity

Self and Director

Sign here



Date 5 / 12 / 2024

**Signature**

Print name

Peter Jinks

Capacity

Self and Director

Sign here



Date 5 / 12 / 2024

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (e.g a corporation and its related corporations, or the manager an 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 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 interests" in section 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 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 power 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 interest” 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 – Change in relevant interests**

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
12/09/2024	Matthew Jinks	Conversion of performance rights	\$126,000	93,326 ordinary class shares	93,326
5/12/2024	Peter Jinks	On market crossing	\$5,400,000	3,000,000 fully paid ordinary shares	3,000,000