

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Touch Ventures Limited (**Touch Ventures**)

ACN/ARSN 612 559 958

1. Details of substantial holder (1)

Name Gannet Capital Pty Ltd

ACN/ARSN (if applicable) 139 264 690

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

23 / 12 / 2024

The previous notice was given to the company on

22 / 01 / 2024

The previous notice was dated

22 / 01 / 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 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 shares	125,520,438	17.81%	135,237,332	19.09%

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
15/07/2024	Gannet Capital Pty Ltd	Dilution of interest due to issue of shares	N/A	125,520,438 ordinary shares	125,520,438
23/12/2024	Gannet Capital Pty Ltd	Acquisition of shares via on-market crossing	\$0.06156 per share	9,716,894 ordinary shares	9,716,894

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
Glenn Poswell	Gannet Capital Pty Ltd	Gannet Capital Pty Ltd	Practical controller	135,237,332	135,237,332
Gannet Capital Pty Ltd			Registered holder		

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	N/A

6. Addresses

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

Name	Address
Gannet Capital Pty Ltd	178 Campbell Parade Bondi Beach NSW 2026
Glenn Poswell	178 Campbell Parade Bondi Beach NSW 2026

Signature

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print name    Glenn Poswell
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sign here

✓

date

24 December 2024