### **Form 605**

### Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

To Company Name/Scheme	Touch Ventures Limited		
ACN	612 559 958		

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

Name

Utilico Emerging Markets Trust Plc, ICM NZ Limited, Allectus Capital Limited, Capital Investment Pty Ltd,

Capel Court Pty Ltd, UIL Limited, QICM Technology Investments Limited, ICM Limited, ICM Investment

Management Limited, General Provincial Life Pension Fund Limited, Somers Isles Private Trust Company Limited,

Duncan Saville.

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on 28 January 2025

The previous notice was given to the company on 28 January 2025

The previous notice was dated 23 January 2025

#### 3. 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	Consideration given in relation to change	Class and number of securities affected	Person's votes affected	
See Annexure A						

#### 4. 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	
N/A		

#### 5. Addresses

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

Name	Address
ICM Limited and associates as listed in Annexure A	34 Bermudiana Road, Hamilton HM11, Bermuda
UIL Limited	Claredon House, 2 Church Street, Hamilton, HM11, Bermuda

Utilico Emerging Markets PLC, ICM Investment Management Limited	The Cottage Ridge court, The Ridge, Epsom, Surrey, United Kingdom, KT18 7EP
Ingot Capital Investments Pty Ltd, Capel Court Pty Ltd	Level 11, 1 York Street, Sydney, Australia, NSW, 2000
ICM NZ Limited	Level 10, Resimac House, 45 Johnston Street, Wellington, New Zealand, 6011

# Signature

 Print Name
 Sanita Nomgaude
 Capacity
 Notifications Administrator

**Signature Date** 31/01/2025

## Annexure 'A'

This is Annexure A of 1 page referred to in Form 605 Notice of initial substantial holder signed by me and dated 31 January 2025.

 Print Name
 Sanita Nomgaude
 Capacity
 Notifications Administrator

Signature Date 31 January 2025

# Changes of relevant interests and consideration

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
22 January 2025	Utilico Emerging Markets Trust Plc	On-market sale	\$62,341	(882,528)	(882,528)
23 January 2025	Utilico Emerging Markets Trust Plc	On-market sale	\$7,000	(100,000)	(100,000)
24 January 2025	Utilico Emerging Markets Trust Plc	On-market sale	\$249,779	(3,549,168)	(3,549,168)
28 January 2025	Utilico Emerging Markets Trust Plc	On-market sale	\$382,781	(5,468,304)	(5,468,304)
28 January 2025	Ingot Capital Investments Pty Ltd	On-market sale	\$167,608	(2,394,407)	(2,394,407)
29 January 2025	Utilico Emerging Markets Trust Plc	On-market sale	\$390,254	(5,575,064)	(5,575,064)
29 January 2025	Utilico Emerging Markets Trust Plc	On-market sale	\$875,000	(12,500,000)	(12,500,000)
22 January 2025 – 29 January 2025	ICM Limited ICM Investment Management Limited Somers Isles Private Trust Company Limited Duncan Saville	Change in relevant interest due to on-market sales by Utilico Emerging Markets Trust Plc	i	(28,075,064)	(28,075,064)
28/01/2025	ICM NZ Limited  Capel Court Pty Ltd  Allectus Capital Limited  UIL Limited  QICM Technology Investments Limited  ICM Limited  ICM Investment Management Limited  General Provincial Life Pension Fund Limited  Somers Isles Private Trust Company Limited  Duncan Saville	Change in % holding due to on market purchases and on market sale by Ingot Capital Investment Pty Ltd	<u>-</u>	(2,394,407)	(2,394,407)