

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Engenco Limited (**Engenco**)

ACN/ARSN 120 432 144

1. Details of substantial holder (1)

Name Elph Investments Pty Ltd (ACN 127 213 807), Elph Pty Ltd (ACN 070 012 252), Elphinstone Holdings Pty Ltd (ACN 009 508 105), Elphinstone Nominees Pty Ltd (ACN 009 519 206) and Dale Brendon Elphinstone (together, the **Elphinstone Group**)

ACN/ARSN (if applicable) See above

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

As at the date of this notice, the relevant interest of the Elphinstone Group has not changed. Elph Investments Pty Ltd is required to give this notice under section 671B(1)(c) of the *Corporations Act 2001* (Cth) (**Corporations Act**) because it is making an off-market takeover bid for Engenco.

The previous notice was given to the company on

12 April 2022

The previous notice was dated

11 April 2022

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 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	216,554,707	68.64%	216,554,707	68.53%

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
N/A	Elphinstone Group	As at the date of this notice, the relevant interest of the Elphinstone Group has not changed. This Form 604 is given pursuant to section 671B(1)(c) of the Corporations Act because Elph Investments Pty Ltd has made an off-market takeover bid to acquire all of the ordinary shares of Engenco which it does not already have a relevant interest in.	N/A	N/A	N/A

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
Elph Investments Pty Ltd	Elph Pty Ltd	Elph Pty Ltd	Holder of relevant interest by virtue of section 608(8) of the Corporations Act as a result of the implicit and informal agreement and practice between Elph Investments Pty Ltd and Elph Pty Ltd as to how Elph Pty Ltd will deal with its Engenco shares	99,306,667 ordinary shares	99,306,667
	Elph Investments Pty Ltd	Elph Investments Pty Ltd	Registered holder of relevant securities	117,248,040 ordinary shares	117,248,040
Elph Pty Ltd	Elph Pty Ltd	Elph Pty Ltd	Registered holder of relevant securities	99,306,667 ordinary shares	99,306,667
	Elph Investments Pty Ltd	Elph Investments Pty Ltd	Holder of relevant interest by virtue of section 608(8) of the Corporations Act as a result of the implicit and informal agreement and practice between Elph Investments Pty Ltd and Elph Pty Ltd as to how Elph Investments Pty Ltd will deal with its Engenco shares	117,248,040 ordinary shares	117,248,040
Elphinstone Holdings Pty Ltd	Elph Pty Ltd	Elph Pty Ltd	Holder of relevant interest by virtue of section 608(3)(a) of the Corporations Act	99,306,667 ordinary shares	99,306,667
	Elph Investments Pty Ltd	Elph Investments Pty Ltd	Holder of relevant interest by virtue of sections 608(3)(a) and section 608(8) of the Corporations Act as a result of the implicit and informal agreement and practice between Elph Investments Pty Ltd and Elphinstone Holdings Pty Ltd as to how Elph Investments Pty Ltd will deal with its Engenco shares	117,248,040 ordinary shares	117,248,040
Elphinstone Nominees Pty Ltd	Elph Pty Ltd	Elph Pty Ltd	Holder of relevant interest by virtue of section 608(3)(a) of the Corporations Act	99,306,667 ordinary shares	99,306,667
	Elph Investments Pty Ltd	Elph Investments Pty Ltd	Holder of relevant interest by virtue of section 608(3)(a) of the Corporations Act	117,248,040 ordinary shares	117,248,040
Dale Brendon Elphinstone	Elph Pty Ltd	Elph Pty Ltd	Holder of relevant interest by virtue of section 608(3)(b) of the Corporations Act	99,306,667 ordinary shares	99,306,667
	Elph Investments Pty Ltd	Elph Investments Pty Ltd	Holder of relevant interest by virtue of section 608(3)(b) of the Corporations Act	117,248,040 ordinary shares	117,248,040

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
Dale Brendon Elphinstone and each Elphinstone Group member	Dale Brendon Elphinstone controls each Elphinstone Group member and, as such, they are each associates of each other for the purposes of section 12(2) of the Corporations Act.

6. Addresses

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

Name	Address
Elphinstone Group	141-143 Wilson Street, Burnie TAS 7320

Signature

print name	Peter Hansen	capacity	Company secretary
sign here		date	07 April 2025