

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To: Company Name/Scheme                      **SELECT HARVESTS LIMITED (SHV)**  
ACN/ARSN    **ACN 000 721 380**

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

Name    **PERPETUAL LIMITED and its related bodies corporate**  
ACN/ARSN (if applicable)                      **ACN 000 431 827**

There was a change in the interests of the substantial holder on                      **22/04/2025**  
The previous notice was given to the company on                      **06/03/2025**  
The previous notice was dated                      **04/03/2025**

### 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)
<b>Ordinary</b>	20,187,663	<b>14.205%</b>	18,604,249	<b>13.092%</b>

### 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
	Refer to annexure 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
	Refer to annexure B				

### 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
Perpetual Limited (PPT)	18/123 Pitt Street, Sydney, NSW 2000
Perpetual Investment Management Limited (PIML)	18/123 Pitt Street, Sydney, NSW 2000
Perpetual Trustee Company Limited (PTCO)	18/123 Pitt Street, Sydney, NSW 2000
Select Harvests Limited (SHV)	Level 3, Building 7, Botanicca Corporate Park, 570-588 Swan Street, Richmond, VIC 3121

## Signature

print name      Sylvie Dimarco      capacity      Company Secretary

sign here      *Sylvie Dimarco*      date      24/04/2025

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and 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 a 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 interest" in sections 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 this 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 powers 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 agreement" 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**

This is annexure 'A' referred to in Form 604, Notice of change of interests of substantial holder, lodged for Perpetual Limited ACN 000 431 827

Sylvie Dimarco – Company Secretary, Perpetual Limited 24/04/2025

Entity	Custodian	Date	Transaction Type	Consideration (Cash)	Class (Ordinary) and number	Persons' vote affected
PIML	BNP Paribas Nominees Pty Ltd	2025-03-21	Sale	-2,282,961.48	-458,426	-458,426
PIML	Citicorp Nominees Pty Ltd	2025-04-10	Purchase	57,780.85	11,027	11,027
PIML	Citicorp Nominees Pty Ltd	2025-04-16	Sale	-19,072.26	-4,146	-4,146
PIML	Citicorp Nominees Pty Ltd	2025-04-16	Sale	-1,481.25	-322	-322
PIML	Citicorp Nominees Pty Ltd	2025-04-16	Sale	1,353.73	294	294
PIML	Citicorp Nominees Pty Ltd	2025-04-16	Sale	-1,353.73	-294	-294
PIML	Citicorp Nominees Pty Ltd	2025-04-16	Sale	-1,353.73	-294	-294
PIML	Citicorp Nominees Pty Ltd	2025-04-16	Sale	17,441.92	3,788	3,788
PIML	Citicorp Nominees Pty Ltd	2025-04-16	Sale	-17,441.92	-3,788	-3,788
PIML	Citicorp Nominees Pty Ltd	2025-04-16	Sale	-17,441.92	-3,788	-3,788
PIML	Citicorp Nominees Pty Ltd	2025-04-16	Purchase	6,373.71	1,401	1,401
PIML	Citicorp Nominees Pty Ltd	2025-04-16	Sale	-3,059.50	-665	-665
PIML	Citicorp Nominees Pty Ltd	2025-04-16	Sale	-37,316.72	-8,111	-8,111
PIML	HSBC Custody Nominees (Australia) Limited	2025-03-27	Purchase	7,977.01	1,655	1,655
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-10	Purchase	154,452.56	29,476	29,476
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-16	Sale	-40,338.79	-8,769	-8,769
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-16	Sale	-16,864.18	-3,666	-3,666
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-16	Sale	-61,398.31	-13,347	-13,347
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-16	Sale	-21,289.53	-4,628	-4,628
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-16	Sale	-23,230.80	-5,050	-5,050
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-16	Sale	56,147.52	12,194	12,194
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-16	Sale	-56,147.52	-12,194	-12,194
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-16	Sale	-56,147.52	-12,194	-12,194
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-16	Sale	21,240.65	4,613	4,613
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-16	Sale	-21,240.65	-4,613	-4,613
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-16	Sale	-21,240.65	-4,613	-4,613
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-16	Sale	19,467.91	4,228	4,228
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-16	Sale	-19,467.91	-4,228	-4,228
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-16	Sale	-19,467.91	-4,228	-4,228
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-16	Sale	15,425.14	3,350	3,350
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-16	Sale	-15,425.14	-3,350	-3,350
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-16	Sale	-15,425.14	-3,350	-3,350
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-16	Sale	36,891.41	8,012	8,012
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-16	Sale	-36,891.41	-8,012	-8,012
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-16	Sale	-36,891.41	-8,012	-8,012
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-16	Sale	-37,707.78	-8,196	-8,196
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-16	Sale	-114,098.70	-24,800	-24,800

PIML	HSBC Custody Nominees (Australia) Limited	2025-04-16	Sale	-31,289.73	-6,801	-6,801
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-16	Sale	-71,454.31	-15,531	-15,531
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-16	Sale	-37,509.95	-8,153	-8,153
PIML	JPMorgan Nominees Australia Limited	2025-04-16	Sale	-17,660.01	-3,839	-3,839
PIML	JPMorgan Nominees Australia Limited	2025-04-16	Sale	-210,903.44	-45,847	-45,847
PIML	JPMorgan Nominees Australia Limited	2025-04-16	Sale	16,152.66	3,508	3,508
PIML	JPMorgan Nominees Australia Limited	2025-04-16	Sale	-16,152.66	-3,508	-3,508
PIML	JPMorgan Nominees Australia Limited	2025-04-16	Sale	-16,152.66	-3,508	-3,508
PIML	JPMorgan Nominees Australia Limited	2025-04-16	Sale	192,869.53	41,887	41,887
PIML	JPMorgan Nominees Australia Limited	2025-04-16	Sale	-192,869.53	-41,887	-41,887
PIML	JPMorgan Nominees Australia Limited	2025-04-16	Sale	-192,869.53	-41,887	-41,887
PIML	JPMorgan Nominees Australia Limited	2025-04-16	Sale	-373,576.62	-81,199	-81,199
PIML	JPMorgan Nominees Australia Limited	2025-04-16	Sale	-32,830.98	-7,136	-7,136
PIML	JPMorgan Nominees Australia Limited	2025-04-22	Sale	-2,698,060.82	-547,274	-547,274
PIML	National Nominees Pty Ltd	2025-04-16	Sale	-3,229.31	-702	-702
PIML	National Nominees Pty Ltd	2025-04-16	Sale	2,951.50	641	641
PIML	National Nominees Pty Ltd	2025-04-16	Sale	-2,951.50	-641	-641
PIML	National Nominees Pty Ltd	2025-04-16	Sale	-2,951.50	-641	-641
PIML	National Nominees Pty Ltd	2025-04-16	Sale	-5,714.14	-1,242	-1,242
PIML	UBS Nominees Pty Ltd	2025-03-07	Sale	-244,970.03	-53,298	-53,298
PIML	UBS Nominees Pty Ltd	2025-03-10	Sale	-210,172.32	-45,536	-45,536
PIML	UBS Nominees Pty Ltd	2025-03-13	Sale	-249,580.20	-55,396	-55,396
PIML	UBS Nominees Pty Ltd	2025-03-14	Sale	-128,780.35	-28,572	-28,572
PIML	UBS Nominees Pty Ltd	2025-04-07	Sale	-683,976.21	-138,869	-138,869
PIML	UBS Nominees Pty Ltd	2025-04-10	Purchase	311,760.89	59,497	59,497
PIML	UBS Nominees Pty Ltd	2025-04-16	Sale	-40,736.19	-8,847	-8,847
PIML	UBS Nominees Pty Ltd	2025-04-16	Sale	-44,547.93	-9,684	-9,684
PIML	UBS Nominees Pty Ltd	2025-04-16	Purchase	75,365.36	16,566	16,566
PIML	UBS Nominees Pty Ltd	2025-04-16	Sale	-103,374.34	-22,469	-22,469

**ANNEXURE B**

This is annexure 'B' referred to in Form 604, Notice of change of interests of substantial holder, lodged for Perpetual Limited ACN 000 431 827

Sylvie Dimarco – Company Secretary, Perpetual Limited 24/04/2025

<b>Holder of relevant interest</b>	<b>Registered holder securities</b>	<b>Persons entitled to be registered holder</b>	<b>Number of securities</b>	<b>Number of votes</b>
PIML	Citicorp Nominees Pty Ltd	Citicorp Nominees Pty Ltd	56,183	56,183
PIML	Citicorp Nominees Pty Ltd	Citicorp Nominees Pty Ltd	159,785	159,785
PIML	Citicorp Nominees Pty Ltd	Citicorp Nominees Pty Ltd	689,545	689,545
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	582,564	582,564
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	604,163	604,163
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	611,901	611,901
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	1,103,410	1,103,410
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	1,144,496	1,144,496
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	1,646,015	1,646,015
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	2,116,549	2,116,549
PIML	JPMorgan Nominees Australia Limited	JPMorgan Nominees Australia Limited	609,293	609,293
PIML	JPMorgan Nominees Australia Limited	JPMorgan Nominees Australia Limited	5,442,077	5,442,077
PIML	Northern Trust Company Limited	Northern Trust Company Limited	107,188	107,188
PIML	UBS Nominees Pty Ltd	UBS Nominees Pty Ltd	1,846,944	1,846,944
PIML	UBS Nominees Pty Ltd	UBS Nominees Pty Ltd	1,877,741	1,877,741
PTCO	Perpetual Trustee Company Limited	Perpetual Trustee Company Limited	6,395	6,395