

CENTURY PLAZA

FACSIMILE TRANSMISSION

TO: Announcements Office
COMPANY: Australian Securities Exchange
FAX NO.: 1300 135 638
FROM: Kim Davis
PAGES: 5 (INCLUDING THIS PAGE)
DATE: 4 July 2025

Attached is a Form 604 lodged on behalf of Century Plaza Investments Pty Ltd and other parties named in the notice (**Lew Group**).

The Form reflects updated information regarding the nature of each Lew Group member's relevant interest in issued voting shares in Premier Investments Limited (**Premier**) following an internal reorganisation within the Lew Group.

The total voting power of the Lew Group in Premier has not changed as a result of this internal reorganisation. However, the voting power of certain Lew Group members has been diluted since the last substantial holding notice was lodged on 9 September 2008, due to changes in Premier's issued shares.

Yours sincerely



Kim Davis
Company Secretary

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme PREMIER INVESTMENTS LIMITED (Premier)

ACN/ARSN 006 727 966

1. Details of substantial holder (1)

Name Century Plaza Investments Pty Ltd and each of the parties listed in Annexure A (Lew Group)

ACN 006 640 115

There was a change in the interests of the substantial holder on 1 July 2025

The previous notice was given to the company on 9 September 2008

The previous notice was dated 9 September 2008

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) |
| Fully paid ordinary shares (Shares) | 58,552,420 | 42.43% | 64,242,430 | 40.18% |

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 (A\$) (7) | Class and number of securities affected | Person's votes affected |
|-----------------|---|---|--|---|-------------------------|
| 22 May 2009 | Lew Group | Acquisition of Shares issued under Premier's dividend reinvestment plan. | N/A | 2,347,111 Shares | 0.00% |
| 9 November 2009 | Lew Group | Acquisition of Shares issued under Premier's dividend reinvestment plan. | N/A | 1,578,296 Shares | 0.00% |
| 22 April 2010 | Lew Group | Acquisition of Shares issued under Premier's dividend reinvestment plan. | N/A | 1,764,603 Shares | 0.00% |
| 1 July 2025 | Hollianne Corporation Pty Ltd (Hollianne Corporation) as trustee for the LGP Holdings Trust | Hollianne Corporation is a newly incorporated entity. Upon incorporation, Hollianne Corporation held a relevant interest in the Shares held by each other Lew Group member pursuant to sections 608(3) and 610(1) of the Corporations Act 2001 (Cth) (the Act). Hollianne Corporation became the registered holder of 4,437,699 Shares as a result of the acquisition of Shares from SL Superannuation No. 1 Pty Ltd (SL Super) as trustee of the SL Superannuation Fund No. 1 by Hollianne Corporation as trustee for the LGP Holdings Trust. | \$89,774,650.77 | 4,437,699 Shares | 2.78% |

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 |
|--|--|--|--|--------------------------------|----------------|
| Century Plaza | Century Plaza | Century Plaza | Pursuant to section 608(1) of the Act as it is the registered holder of the securities. | 51,569,400 Shares | 32.25% |
| Metrepark Pty Ltd (Metrepark) | Metrepark | Metrepark | Pursuant to section 608(1) of the Act as it is the registered holder of the securities. | 8,235,331 Shares | 5.15% |
| Hollianne Corporation | Hollianne Corporation | Hollianne Corporation | Pursuant to section 608(1) of the Act as it is the registered holder of the securities. | 4,437,699 Shares | 2.78% |
| S. Lew Custodians Pty Ltd (SL Custodians) | Century Plaza | Century Plaza | Pursuant to section 608(3) of the Act as SL Custodians controls Century Plaza. | 51,569,400 Shares | 32.25% |
| DJA Custodians Pty Ltd (DJA) | Century Plaza, Metrepark and Hollianne Corporation | Century Plaza, Metrepark and Hollianne Corporation | Pursuant to section 608(3) of the Act as DJA controls each of Century Plaza, Metrepark and Hollianne Corporation. | 64,242,430 Shares | 40.18% |
| SL Super and S.L. Nominees Pty Ltd (SL Nominees) | Century Plaza, Metrepark and Hollianne Corporation | Century Plaza, Metrepark and Hollianne Corporation | Pursuant to section 608(3) of the Act as each of SL Super and SL Nominees' voting power in each of Century Plaza, Metrepark and Hollianne Corporation is above 20% (pursuant to section 610(1) of the Act and via their association with DJA). | 64,242,430 Shares | 40.18% |
| Solomon Lew | Century Plaza, Metrepark and Hollianne Corporation | Century Plaza, Metrepark and Hollianne Corporation | As a member of the superannuation fund of which SL Super is trustee. | 64,242,430 Shares | 40.18% |

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 |
|-----------------------------------|--|
| Hollianne Corporation | <p>Upon incorporation, Hollianne Corporation was an associate of each other Lew Group member in relation to the affairs of Premier Investments Limited.</p> <p>Each Lew Group member is an associate of each other Lew Group member in relation to the affairs of Premier Investments Limited.</p> <p>Each Lew Group member holds a relevant interest in the Shares held by each other Lew Group member pursuant to sections 608(3) and 610(1) of the Act.</p> |

6. Addresses


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

| Name | Address |
|---|--|
| Century Plaza as trustee for the Century Plaza Investments Unit Trust | Level 7, 417 St Kilda Road, Melbourne VIC 3004 |
| Solomon Lew | Level 7, 417 St Kilda Road, Melbourne VIC 3004 |
| Metrepark as trustee for the Metrepark Trust | 35 Market Street, South Melbourne VIC 3205 |
| SL Super as trustee for the SL Superannuation Fund No. 1 | Level 7, 417 St Kilda Road, Melbourne VIC 3004 |
| Hollianne Corporation as trustee for the LGP Holdings Trust | 35 Market Street, South Melbourne VIC 3205 |
| SL Nominees as trustee for the SL Group Holdings Trust | 35 Market Street, South Melbourne VIC 3205 |
| SL Custodians as trustee for the Lew Custodian Trust | 35 Market Street, South Melbourne VIC 3205 |
| DJA Custodians Pty Ltd | 35 Market Street, South Melbourne VIC 3205 |

Signature

print nameKim Davis

capacityCompany Secretary

sign here

date4 July 2025

Annexure A

This is Annexure A of one page referred to in Form 604 (Notice of change of interests of substantial holder) signed by me and dated 4 July 2025.

| Name |
|---|
| Century Plaza as trustee for the Century Plaza Investments Unit Trust |
| Solomon Lew |
| Metrepark as trustee for the Metrepark Trust |
| SL Super as trustee for the SL Superannuation Fund No. 1 |
| Hollianne Corporation as trustee for the LGP Holdings Trust |
| SL Nominees as trustee for the SL Group Holdings Trust |
| SL Custodians as trustee for the Lew Custodian Trust |
| DJA Custodians Pty Ltd |


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Signed

Kim Davis
Company Secretary