## Form 605

## Corporations Act 2001 Section 671B

## Notice of ceasing to be a substantial holder

| To Company Name/Scheme ACN/ARSN  |   | Montech Holdings Limited   |  |   |   |  |
|--|---|--|--|---|---|--|
|  |   | 050 240 330  |  |   |   |  |
| 1. Details of su   | ubstantial holder (1  |  |  |   |   |  |
| Name   |   |  |  |   |   |  |
| ACN/ARSN (if applicable)   |   | Holloway Cove Pty Ltd <holloway a="" c<="" cove="" f="" s="" td=""></holloway>   |  |   |   |  |
| he holder ceas   | ed to be a substant   | al holder on   |  |   |   |  |
| he previous no   | tice was given to the   | ai noider on 29/05/201. e company on 28/07/2014  |  |   |   |  |
| Changes in re  | elevant interests   |  |  |   |   |  |
| articulars of oad  | sh ahaar i  | nge in the nature of, a releva<br>substantial holder was last re   |  | ntial holder or an asso<br>al holding notice to the | ciate (3) in voting securiti<br>company or scheme are a |  |
| change   | relevant interest<br>changed  | Nature of change (4)   | Consideration given in relation to change (5)        | Class (6) and number of                             | Person's votes affected                                 |  |
| 29/05/15   | Holloway Cove Pty L<br><holloway cove="" f<br="" s="">A/C&gt;</holloway>  | shares pursuant to<br>Prospectus dated 17  | N/A  | ORD 18,000,000                                      | 18,000,000  |  |
| Dersons who h  | and possess   | April 2015.  | sociates of, or have chang                           | Od the pot we of the                                |   |  |
| persons who h<br>stantial holder i   | and possess   | iates (3) of, ceased to be as<br>nterests in the company or s  | sociates of, or have chang<br>scheme are as follows: | ed the nature of their                              | association (7) with, the                               |  |
| persons who h<br>stantial holder i   | nave become assoc   | iates (3) of, ceased to be as<br>nterests in the company or s  | sociates of, or have chang<br>scheme are as follows: | ed the nature of their                              | association (7) with, the                               |  |
| Changes in ass<br>persons who r<br>stantial holder i   | nave become assoc   | iates (3) of, ceased to be as<br>nterests in the company or s  | sociates of, or have chang<br>scheme are as follows: | ed the nature of their                              | association (7) with, the                               |  |
| persons who he stantial holder in Name and ACN   | nave become assoc<br>in relation to voting<br>I/ARSN (if applicable   | iates (3) of, ceased to be as<br>nterests in the company or s  | sociates of, or have chang<br>scheme are as follows: | ed the nature of their                              | association (7) with, the                               |  |
| persons who had the stantial holder in the stantial holder in the stantial holder in the stantial holder is stantial holder in the stantial holder in the stantial holder is stantial holder in the stantial holder in the stantial holder is stantial holder in the stantial holder in the stantial holder is stantial holder in the stantial holder in | nave become assoc<br>in relation to voting<br>I/ARSN (if applicable   | iates (3) of, ceased to be as nterests in the company or set of association  | sociates of, or have chang<br>scheme are as follows: | ed the nature of their                              | association (7) with, the                               |  |
| persons who restantial holder in Name and ACN differences addresses of pearme  | nave become assoc<br>in relation to voting<br>I/ARSN (if applicable   | iates (3) of, ceased to be as nterests in the company or set of association  Nature of association set of as |  | ed the nature of their                              | association (7) with, the                               |  |
| persons who restantial holder in Mame and ACN  | nave become associn relation to voting in ARSN (if applicable process)  | iates (3) of, ceased to be as nterests in the company or set of association  Nature of association  form are as follows:  Address  |  | ed the nature of their                              | association (7) with, the                               |  |
| persons who hestantial holder in Mame and ACN idresses addresses of personal lower Cove Pty Ltd.   | nave become associn relation to voting in ARSN (if applicable process)  | iates (3) of, ceased to be as nterests in the company or set of association  Nature of association  form are as follows:  Address  |  | ed the nature of their                              | association (7) with, the                               |  |
| persons who restantial holder in Name and ACN didresses addresses of peace arms.   | nave become associn relation to voting in relation to voting in ARSN (if applicable ersons named in this ad < Holloway Cove S/F | iates (3) of, ceased to be as nterests in the company or set of association  Nature of association  form are as follows:  Address  |  | ed the nature of their                              | association (7) with, the                               |  |