

Top Holders Grouped Report

Complii FinTech Solutions Ltd

Security Class(es): IAM - ORDINARY FULLY PAID SHARES

Security Class(es): IAMESC24 - ORDINARY FULLY PAID SHARES ESC 24M

Security Class(es): IAMESCA - ORDINARY FULLY PAID SHARES ESC 19.5.21

Security Class(es): IAMESCB - ORDINARY FULLY PAID SHARES ESC 28.10.21

Security Class(es): IAMESC12 - ORDINARY FULLY PAID SHARES ESC 12M

Display Top: 20

As at Date: 10-Dec-2020

Position	Holder Name	Holding	% IC
1	 MR ANTHONY RAYMOND CUNNINGHAM <CUNNINGHAM FAMILY A/C>	18,393,904	6.15%
2	 WICKLOW CAPITAL PTY LTD <THE TIPPERARY A/C>	16,419,391	5.49%
3	 MARSHALL WILLIAM HOLDINGS PTYLTD<ATF CSKM FAMILY TRUST>	10,909,010	3.65%
4	 ALISON SARICH	9,043,779	3.02%
5	NCM AO INVESTMENTS PTY LTD <NCMAO INVESTMENTS TRUST>	8,667,061	2.90%
6	SUNSET CAPITAL MANAGEMENT PTY LTD <SUNSET SUPERFUND A/C>	8,000,000	2.68%
7	 MR MICHAEL STANLEY CARTER <THE CARTER FAMILY A/C>	6,540,145	2.19%
8	MR ANDREW DAVID WILSON <WILSON FAMILY A/C>	5,540,145	1.85%
9	MAGENTA CITY PTY LTD <EMERY SUPER SUPER FUND A/C>	4,982,761	1.67%
10	 MAIN CAT PTY LTD <C&K MASON SUPERANNUATION FUND>	4,752,573	1.59%

Position	Holder Name	Holding	% IC
11	ZENIX NOMINEES PTY LTD	4,187,500	1.40%
12	BUDWORTH CAPITAL PTY LTD <ROLLING HILLS CAPITAL A/C>	3,700,000	1.24%
13	CHELSEE LARMER	3,108,948	1.04%
14	ZETTA GROUP LTD	2,807,007	0.94%
15	 LACHEMOT SUPER PTY LTD <THE LACHEMOT SUPER FUND>	2,512,971	0.84%
16	MR PAK LIM KONG	2,400,000	0.80%
16	ALTOR CAPITAL MANAGEMENT PTY LTD <ALTOR ALPHA FUND A/C>	2,400,000	0.80%
17	 LANCELEAUX CONSULTING PTY LTD <LANCELEAUX FAMILY A/C>	2,125,000	0.71%
18	R A EVANS SUPERANNUATION FUND	2,000,000	0.67%
18	FOSTER CAPITAL NZ LIMITED <COLT EMERGING COMPANIES A/C>	2,000,000	0.67%
18	JRSB INVESTMENTS PTY LTD <JANE IRWIN FAMILY A/C>	2,000,000	0.67%
18	CS THIRD NOMINEES PTY LIMITED	2,000,000	0.67%
18	MR MARIO GIOSUE FRANCO & MRS IMMACOLATA FRANCO <THE MARIO FRANCO S/F A/C>	2,000,000	0.67%
19	MR KYLE BRADLEY HAYNES	1,846,715	0.62%
19	SOBOL CAPITAL PTY LTD <BOC INVESTMENT A/C>	1,846,715	0.62%
20	CERTANE CT PTY LTD <BC1>	1,800,000	0.60%
TOTALS		131,983,625	44.14%
Total Issued Capital		299,032,334	100.00%

 Holding is aggregated over a shareholder group

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