

Form 603Corporations Act 2001
Section 671B**Notice of initial substantial holder**To Company Name/Scheme Apollo Consolidated LtdACN/ARSN 102 084 917**1. Details of substantial holder (1)**Name ROGER CHRISTIAN STEINEPREIS

ACN/ARSN (if applicable) _____

The holder became a substantial holder on 05./02/ 21**2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
ORDINARY SHARES	14,957,115	14,957,115	5.18%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Refer Annexure A		

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Refer Annexure A			

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Ranchland Holdings Pty Ltd as trustee for the RC Steinepreis Family Trust No 1	05/02/2021	\$249,750		1,850,000 ORD

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Refer Annexure A	

7. Addresses

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

Name	Address
Roger Steinepreis	Level 4, 16 Milligan Street, Perth

Signature

print name

Roger Christian Steinepreis

capacity

sign here



date 08./ 02. /21

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 7 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 total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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.
- (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) 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.

APOLLO CONSOLIDATED LIMITED ACN: 102 084 917

ANNEXURE A Page 1 of 1

This is Annexure A of 1 (one) page, referred to in Form 603 "Notice Of Change of Interests of Substantial Holder"

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest	Class and number of securities
ROGER STEINEPREIS	Direct	2,000,000
ROGER STEINEPREIS	Direct (as trustee)	6,488,365 ORDS
ROGER STEINEPREIS	Direct (as joint trustee)	4,156,250 ORDS
ROGER STEINEPREIS	Roger Steinepreis controls the registered holder	2,312,500 ORDS

4. Present relevant interests of present registered holders

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	Class and number of securities	Person's votes
ROGER STEINEPREIS	ROGER STEINEPREIS	ROGER STEINEPREIS	2,000,000	0.69%
ROGER STEINEPREIS	Ranchland Holdings Pty Ltd	Roger Christian Steinepreis as trustee for the RC Steinepreis Family Trust No. 1	6,488,365 ORDS	2.25%
ROGER STEINEPREIS	RC Steinepreis and JM Steinepreis <RC and JM Steinepreis S/F AC>	RC Steinepreis and JM Steinepreis <RC and JM Steinepreis S/F AC>	4,156,250 ORDS	1.44%
ROGER STEINEPREIS	Blueknight Corporation Pty Ltd	Roger Christian Steinepreis as trustee for the RC Steinepreis Family Trust No. 2	2,312,500 ORDS	0.80%

ROGER CHRISTIAN STEINEPREIS



08 FEBRUARY 2021