

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **K2FLY LIMITED**ACN/ARSN **125 345 502****1. Details of substantial holder(1)**Name **MR PAUL COZZI**ACN/ARSN (if applicable) **N/A**There was a change in the interests of the  
substantial holder on **13/03/2020**The previous notice was given to the company on **11/04/2019**The previous notice was dated **05/04/2019****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)
Ordinary Fully Paid Shares	<b>6,679,261</b>	<b>10.01% (based on 66,727,681 shares on issue)</b>	<b>9,142,977</b>	<b>11.02% (based on 82,969,319 shares on issue)</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
<b>8/04/2019</b>	<b>Mr Paul Cozzi</b>	<b>Acquisition of Shares</b>	<b>\$33,066.20</b>	<b>282,650 FPO</b>	<b>282,650</b>
<b>9/04/2019</b>	<b>Mr Paul Cozzi</b>	<b>Acquisition of Shares</b>	<b>\$1,302.38</b>	<b>11,308 FPO</b>	<b>11,308</b>
	<b>See Annexure A</b>				

**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
<b>Mr Paul Cozzi</b>	<b>Mr Paul Cozzi</b>	<b>Mr Paul Cozzi</b>	<b>Direct</b>	<b>9,142,977</b>	<b>11.02% (based on 82,969,319 shares on issue)</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/AFSN (if applicable)	Nature of association
N/A	

**6. Addresses**

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

Name	Address
Mr Paul Cozzi	PO Box 156, South Bexley, NSW 220

**Signature**

print name **Mr Paul Cozzi** capacity **Individual**

sign here



date **10 '2 '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 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 of 2 pages referred to in Form 604 Notice of change of interests of substantial holder in relation to K2Fly Limited (ACN 125 345 502)

  
Name: Paul Cozzi

Date: 

**Changes in relevant Interests**

Date of Change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected FULLY PAID ORDINARY SHARES	Person's votes affected
11/04/2019	Mr Paul Cozzi	Acquisition of Shares	\$ 695.86	6,042	6,042
12/04/2019	Mr Paul Cozzi	Acquisition of Shares	\$ 1,032.29	8,716	8,716
15/04/2019	Mr Paul Cozzi	Acquisition of Shares	\$ 6,029.95	50,000	50,000
1/05/2019	Mr Paul Cozzi	Acquisition of Shares	\$ 6,279.95	50,000	50,000
1/05/2019	Mr Paul Cozzi	Acquisition of Shares	\$ 6,279.95	50,000	50,000
13/05/2019	Mr Paul Cozzi	Acquisition of Shares	\$ 12,029.95	100,000	100,000
13/05/2019	Mr Paul Cozzi	Acquisition of Shares	\$ 80,000.00	800,000	800,000
26/09/2019	Mr Paul Cozzi	Acquisition of Shares	\$ 100,000.00	625,000	625,000
14/11/2019	Mr Paul Cozzi	Sale of Shares	\$ 8,135.49	50,000	50,000
19/11/2019	Mr Paul Cozzi	Sale of Shares	\$ 11,217.37	50,000	50,000
19/11/2019	Mr Paul Cozzi	Sale of Shares	\$ 4,370.05	20,000	20,000
29/11/2019	Mr Paul Cozzi	Sale of Shares	\$ 25,000.00	250,000	250,000
2/12/2019	Mr Paul Cozzi	Sale of Shares	\$ 5,000.00	50,000	50,000



Date of Change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected FULLY PAID ORDINARY SHARES	Person's votes affected
3/02/2020	Mr Paul Cozzi	Acquisition of Shares	\$12,034.80	50,000	50,000
3/02/2020	Mr Paul Cozzi	Acquisition of Shares	\$ 4,729.95	20,000	20,000
4/02/2020	Mr Paul Cozzi	Acquisition of Shares	\$18,838.19	80,000	80,000
12/02/2020	Mr Paul Cozzi	Acquisition of Shares	\$11,748.82	50,000	50,000
24/02/2020	Mr Paul Cozzi	Acquisition of Shares	\$22,565.25	100,000	100,000
25/02/2020	Mr Paul Cozzi	Acquisition of Shares	\$ 2,141.04	11,111	11,111
25/02/2020	Mr Paul Cozzi	Acquisition of Shares	\$19,556.55	100,000	100,000
28/02/2020	Mr Paul Cozzi	Acquisition of Shares	\$ 15,825.06	83,174	83,174
2/03/2020	Mr Paul Cozzi	Acquisition of Shares	\$ 20,144.10	105,715	105,715
9/03/2020	Mr Paul Cozzi	Acquisition of Shares	\$ 9,158.59	49,344	49,344
10/03/2020	Mr Paul Cozzi	Acquisition of Shares	\$ 4,404.95	25,000	25,000
10/03/2020	Mr Paul Cozzi	Acquisition of Shares	\$ 9,395.05	50,656	50,656
12/03/2020	Mr Paul Cozzi	Acquisition of Shares	\$ 4,375.00	25,000	25,000
12/03/2020	Mr Paul Cozzi	Acquisition of Shares	\$ 8,779.95	50,000	50,000
12/03/2020	Mr Paul Cozzi	Acquisition of Shares	\$ 8,529.95	50,000	50,000
13/03/2020	Mr Paul Cozzi	Acquisition of Shares	\$ 8,779.95	50,000	50,000

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **K2FLY LIMITED**ACN/ARSN **125 345 502****1. Details of substantial holder(1)**Name **MR PAUL COZZI**ACN/ARSN (if applicable) **N/A**There was a change in the interests of the  
substantial holder on **20, 10, 2020**The previous notice was given to the company on **10/02/ 2021**The previous notice was dated **10/02/ 2021****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)
Ordinary Fully Paid Shares	<b>9,142,977</b>	11.02% (based on 82,969,319 shares on issue)	<b>9,268,934</b>	9.97%(based on 93,014,544 shares on issue)

**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
16/03/2020	Mr Paul Cozzi	Acquisition of Shares	\$20,679.87	128,772 FPO	128,772
17/03/2020	Mr Paul Cozzi	Acquisition of Shares	\$15,043.51	100,000 FPO	100,000
19/03/2020	Mr Paul Cozzi	Acquisition of Shares	\$3,556.20	22,642 FPO	22,642

**4. Present relevant interests**

See Annexure A

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
Mr Paul Cozzi	Mr Paul Cozzi	Mr Paul Cozzi	Direct	9,268,934 FPO	9.97%(based on 93,014,544 shares on issue)

**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/AFSN (if applicable)	Nature of association
N/A	

**6. Addresses**

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

Name	Address
Mr Paul Cozzi	PO Box 156, South Bexley, NSW 2207

**Signature**

print name Mr Paul Cozzi

capacity Individual

sign here



date 10 '12 '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 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 of 2 pages referred to in Form 604 Notice of change of interests of substantial holder in relation to K2Fly Limited (ACN 125 345 502)



Name: Paul Cozzi

Date

10/2/21

**Changes in relevant Interests**

Date of Change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected <small>FULLY PAID ORDINARY SHARES</small>	Person's votes affected
20/03/2020	Mr Paul Cozzi	Acquisition of Shares	\$ 2,929.95	20,000	20,000
20/03/2020	Mr Paul Cozzi	Acquisition of Shares	\$ 1,103.70	7,358	7,358
23/03/2020	Mr Paul Cozzi	Acquisition of Shares	\$ 4,079.95	30,000	30,000
23/03/2020	Mr Paul Cozzi	Acquisition of Shares	\$ 6,779.95	50,000	50,000
30/03/2020	Mr Paul Cozzi	Acquisition of Shares	\$ 5,104.95	35,000	35,000
31/03/2020	Mr Paul Cozzi	Acquisition of Shares	\$ 8,029.95	50,000	50,000
1/04/2020	Mr Paul Cozzi	Acquisition of Shares	\$ 2,649.45	16,900	16,900
5/05/2020	Mr Paul Cozzi	Acquisition of Shares	\$ 5,914.29	30,000	30,000
5/05/2020	Mr Paul Cozzi	Acquisition of Shares	\$ 5,879.95	30,000	30,000
18/05/2020	Mr Paul Cozzi	Sale of Shares	\$ 2,070.05	10,000	10,000
29/05/2020	Mr Paul Cozzi	Acquisition of Shares	\$ 68,786.80	343,934	343,934
22/06/2020	Mr Paul Cozzi	Acquisition of Shares	\$ 9,529.95	50,000	50,000
22/06/2020	Mr Paul Cozzi	Acquisition of Shares	\$ 8,982.21	45,909	45,909

Date of Change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected <small>FULLY PAID ORDINARY SHARES</small>	Person's votes affected
26/06/2020	Mr Paul Cozzi	Acquisition of Shares	\$ 797.75	4,091	4,091
1/07/2020	Mr Paul Cozzi	Acquisition of Shares	\$ 1,846.92	9,563	9,563
2/07/2020	Mr Paul Cozzi	Acquisition of Shares	\$ 3,287.00	17,300	17,300
16/07/2020	Mr Paul Cozzi	Sale of Shares	\$ 11,623.72	55,512	55,512
4/08/2020	Mr Paul Cozzi	Sale of Shares	\$ 19,885.14	61,363	61,363
5/08/2020	Mr Paul Cozzi	Sale of Shares	\$ 3,684.56	11,731	11,731
6/08/2020	Mr Paul Cozzi	Sale of Shares	\$ 8,584.95	26,906	26,906
10/08/2020	Mr Paul Cozzi	Sale of Shares	\$ 15,704.33	50,000	50,000
11/08/2020	Mr Paul Cozzi	Sale of Shares	\$ 15,953.60	50,000	50,000
20/08/2020	Mr Paul Cozzi	Sale of Shares	\$ 33,402.85	100,000	100,000
20/08/2020	Mr Paul Cozzi	Sale of Shares	\$ 133,511.61	400,000	400,000
20/10/2020	Mr Paul Cozzi	Sale of Shares	\$ 18,446.35	50,000	50,000
20/10/2020	Mr Paul Cozzi	Sale of Shares	\$ 18,533.71	50,000	50,000



**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To: Company Name/Scheme **K2FLY LIMITED**ACN/ARSN **125 345 502****1. Details of substantial holder(1)**Name **MR PAUL COZZI**ACN/ARSN (if applicable) **N/A**There was a change in the interests of the  
substantial holder on26/11/2020

The previous notice was given to the company on

10/02/2021

The previous notice was dated

10/02/2021**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)
Ordinary Fully Paid Shares	<b>9,268,934</b>	9.97% (based on 93,014,544 shares on issue)	<b>7,312,771</b>	7.26% (based on 100,787,377 shares on issue)

**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
22/10/2020	Mr Paul Cozzi	Sale of Shares	\$65,872.68	200,000 FPO	200,000
26/11/2020	Mr Paul Cozzi	Sale of Shares	\$596,667.39	1,756,163 FPO	1,756,163

**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
Mr Paul Cozzi	Mr Paul Cozzi	Mr Paul Cozzi	Direct	7,312,771 FPO	7,312,771

**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/AFSN (if applicable)	Nature of association
N/A	

**6. Addresses**

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

Name	Address
Mr Paul Cozzi	PO Box 156, South Bexley, NSW 2207

**Signature**

print name Mr Paul Cozzi

capacity Individual

sign here



date 10/12/21

**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 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.

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **K2FLY LIMITED**ACN/ARSN **125 345 502****1. Details of substantial holder(1)**Name **MR PAUL COZZI**ACN/ARSN (if applicable) **N/A**There was a change in the interests of the substantial holder on **15/12/2020**The previous notice was given to the company on **10/02/2021**The previous notice was dated **10/02/2021****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)
Ordinary Fully Paid Shares	<b>7,312,771</b>	7.26% (based on 100,787,377 shares on issue)	5,458,934 FPO	5.42% (based on 100,787,377 shares on issue)

**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
27/11/2020	Mr Paul Cozzi	Sale of Shares	\$169,758.58	500,000 FPO	500,000
30/11/2020	Mr Paul Cozzi	Sale of Shares	\$137,639.84	415,091 FPO	415,091
1/12/2020	Mr Paul Cozzi	Sale of Shares	\$3,362.06	10,036 FPO	10,036

**See 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
Mr Paul Cozzi	Mr Paul Cozzi	Mr Paul Cozzi	Direct	5,458,934 FPO	5,458,934



**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/AFSN (if applicable)	Nature of association
N/A	

**6. Addresses**

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

Name	Address
Mr Paul Cozzi	PO Box 156, South Bexley, NSW 2207

**Signature**

print name Mr Paul Cozzi capacity Individual

sign here

date 10/2/21

**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 6 of the form.
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- (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).

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- (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 of 1 page referred to in Form 604 Notice of change of interests of substantial holder in relation to K2Fly Limited (ACN 125 345 502)

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Name: Paul Cozzi

Date: 10/02/2021

### Changes in relevant Interests

Date of Change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected FULLY PAID ORDINARY SHARES	Person's votes affected
8/12/2020	Mr Paul Cozzi	Sale of Shares	\$ 6,518.55	18,710	18,710
15/12/2020	Mr Paul Cozzi	Sale of Shares	\$ 34,898.50	100,000	100,000
15/12/2020	Mr Paul Cozzi	Sale of Shares	\$ 250,614.00	750,000	750,000