

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme F.F.I. Holdings Limited

ACN/ARSN 009 155 328

1. Details of substantial holder (1)

Name Rodney Graham Moonen

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on 29/09/2017

The previous notice was given to the company on 20/11/2012

The previous notice was dated 20/11/2012

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 SHARES	2,330,220	28.12 %	3,301,206	30.63 %

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
REFER TO ANNEXURE A	Rodney Graham Moonen	REFER TO ANNEXURE A	\$3,487,294	970,986	970,986

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
REFER TO ANNEXURE 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/ARSN (if applicable)	Nature of association

6. Addresses

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

Name	Address
RODNEY GRAHAM MOONEN	48 SOUTH BEACH PROMENADE SOUTH FREMANTLE, W.A. 6162

Signature

print name RODNEY GRAHAM MOONEN

capacity

sign here

date

6 / 5 / 2021

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

FFI HOLDINGS LIMITED

A.C.N. 009 155 328

This is the annexure A of 1 page referred to in -
Form 604 - Notice of change of interests of substantial holder
Rodney Graham Moonen

Signed -



Date -

6/5/2021



Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
24/04/2013	Rodney Graham Moonen	Dividend Reinvestment Plan	\$ 233,022	62,302	62,302
24/10/2013	Rodney Graham Moonen	Dividend Reinvestment Plan	\$ 322,990	83,673	83,673
20/12/2013	Rodney Graham Moonen	Dividend Reinvestment Plan	\$ 619,049	165,077	165,077
24/04/2014	Rodney Graham Moonen	Dividend Reinvestment Plan	\$ 264,127	69,505	69,505
14/11/2014	Rodney Graham Moonen	Dividend Reinvestment Plan	\$ 203,308	56,005	56,005
23/04/2015	Rodney Graham Moonen	Dividend Reinvestment Plan	\$ 221,343	64,527	64,527
26/09/2015	Rodney Graham Moonen	Dividend Reinvestment Plan	\$ 311,444	94,372	94,372
22/04/2016	Rodney Graham Moonen	Dividend Reinvestment Plan	\$ 234,054	70,922	70,922
30/09/2016	Rodney Graham Moonen	Dividend Reinvestment Plan	\$ 329,626	102,365	102,365
31/03/2017	Rodney Graham Moonen	Dividend Reinvestment Plan	\$ 309,897	85,367	85,367
30/06/2017	Rodney Graham Moonen	Off market transfer / deceased estate	\$ 117,000	30,000	30,000
29/09/2017	Rodney Graham Moonen	Dividend Reinvestment Plan	\$ 321,434	86,871	86,871
TOTAL	FULLY PAID ORDINARY SHARES		\$ 3,487,294	970,986	970,986

ANNEXURE B

FFI HOLDINGS LIMITED

A.C.N. 009 155 328

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Signed - 
 Date - 

Holder of Relevant Interest	Registered Holder of Securities	Person entitled to be registered as holder	Nature of relevant interest	number of fully paid ordinary shares	Person's votes
Rodney Graham Moonen	Rodney Graham Moonen	As above	Direct	235,801	235,801
Rodney Graham Moonen	Aztec Investments Pty Ltd	As above	Company associated with and controlled by Rodney Graham Moonen	28,901	28,901
Rodney Graham Moonen	Gold Seal Holdings Pty Ltd	As above	Company associated with and controlled by Rodney Graham Moonen	100,000	100,000
Rodney Graham Moonen	Nereid Pty Ltd	As above	Company associated with and controlled by Rodney Graham Moonen	152,683	152,683
Rodney Graham Moonen	Pearlwood Holdings Pty Ltd	As above	Company associated with and controlled by Rodney Graham Moonen	2,154,241	2,154,241
Rodney Graham Moonen	Salter Point Pty Ltd	As above	Company associated with and controlled by Rodney Graham Moonen	629,580	629,580
TOTAL				3,301,206	3,301,206