### **Form 603**

#### Corporations Act 2001 Section 671B

## Notice of initial substantial holder

To Company Name/Scheme	ActivePort Group Ltd			
ACN/ARSN	636 569 634			
1. Details of substantial holde	· (1)			
Name	Herdsman Lake Capital Pty Ltd			
ACN/ARSN (if applicable)	086 331 151			

The holder became a substantial holder on  $\frac{18}{10}/\frac{2021}{2021}$ 

#### 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 (ORD)	43,568,260	43,568,260	17.60%

#### 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
Interest		Ocali Nagarah		
		Cash	Non-cash	
Refer Annexure A				

#### 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
Refer Annexure A	

Signature
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print name	Peter Christie	capacity	Director
sign here		date	18/10/2021

#### **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 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.

#### Annexure A

# This is Annexure A of 1 page referred to in Form 603 (Notice of initial substantial holder) signed by me and dated 18 October 2021

Signed:



## 3. <u>Details of Relevant Interests</u>

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Herdsman Lake Capital Asia Pte Ltd	Peter Christie is a shareholder of Herdsman Lake Capital Asia Pte	39,000,000 ORD
Pacczilla Pty Ltd <pacczilla Super Fund A/C&gt;</pacczilla 	Ltd Peter Christie is a director and shareholder of Pacczilla Pty Ltd. Peter Christie is a potential	250,000 ORD
Herdsman Lake Capital Pty Ltd	beneficiary of the Pacczilla Super Fund. Peter Christie is a director and shareholder of Herdsman Lake Capital Pty Ltd	4,318,260 ORD

## 4. <u>Details of Present Relevant Holders</u>

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Herdsman Lake Capital Asia Pte Ltd	Herdsman Lake Capital Asia Pte Ltd	N/A	39,000,000 ORD
Pacczilla Pty Ltd <pacczilla fund<="" super="" td=""><td>Pacczilla Pty Ltd <pacczilla fund<="" super="" td=""><td>N/A</td><td>250,000 ORD</td></pacczilla></td></pacczilla>	Pacczilla Pty Ltd <pacczilla fund<="" super="" td=""><td>N/A</td><td>250,000 ORD</td></pacczilla>	N/A	250,000 ORD
A/C> Herdsman Lake Capital Pty Ltd	A/C> Herdsman Lake Capital Pty Ltd	N/A	4,318,260 ORD

## 5. <u>Consideration</u>

Holder of Relevant	Data of Association	Consideration (9)		Class and number of
Interest	Date of Acquisition	Cash	Non-cash	securities
Herdsman Lake	20 July 2021		\$56,250	353,250 ORD
Capital Pty Ltd	28 July 2021		\$50,250	333,230 OKD
Herdsman Lake	9 August 2021		643,000 Shares in	3,965,010 ORD
Capital Pty Ltd			Global Edge Network	
			Limited	

# 6. <u>Associates</u>

Name and ACN	Nature of Association
Herdsman Lake Capital Asia Pte Ltd	Peter Christie is a shareholder of Herdsman Lake Capital Asia Pte Ltd
Pacczilla Pty Ltd (ACN: 603 436 095) <pacczilla a="" c="" fund="" super=""></pacczilla>	Peter Christie is a director and shareholder of Pacczilla Pty Ltd. Peter Christie is a potential beneficiary of the Pacczilla Super Fund.
Peter Christie	Peter Christie is a director and shareholder of Herdsman Lake Capital Pty Ltd and Pacczilla Pty Ltd. Peter Christie is also a shareholder of Herdsman Lake Capital Asia Pte Ltd.

## 6. <u>Addresses</u>

Name	Address
Herdsman Lake Capital Asia Pte Ltd Pacczilla Pty Ltd (ACN: 603 436 095) <pacczilla a="" c="" fund="" super=""></pacczilla>	10 Anson Road, #22-02 International Plaza, Singapore 079903 PO Box 977, West Perth WA 6872
Herdsman Lake Capital Pty Ltd (ACN: 086 331 151)	188 Daglish Street, Wembley WA 6014
Peter Christie	188 Daglish Street, Wembley WA 6014