



12 November 2021

**BY ASX ONLINE - 4 pages**

Manager Company Announcements  
ASX Limited  
Level 10  
20 Bond Street  
SYDNEY 2000

Dear Sir/Madam,

**Change of interests of substantial holder  
Angel Seafood Holdings Limited [ASX:AS1]**

Following is a Form 604 *Notice of change of interests of substantial holder* dated 12 November 2021 in accordance with section 671B of the Corporations Act.

Yours sincerely,

**AVEE WAISLITZ**  
Secretary

Form **604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To: company name/scheme	<b>ANGEL SEAFOOD HOLDINGS LIMITED</b>
ABN	<b>38 615 035 366</b>

**1. Details of substantial holder**

Name	<b>TIGA Trading Pty Ltd</b> and each of the entities listed in the attached Annexure 'A' to this notice.
ACN (if applicable)	<b>118 961 210</b>

There was a change in the interests of the substantial holder on 09-Nov-21

The previous notice was given to the company on 27-Sep-21

The previous notice was dated 27-Sep-21

**2. Previous and present voting power**

The total number of shares votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest 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	Previous Notice		Present Notice	
	Person's votes	Voting power	Person's votes	Voting power
Fully Paid Ordinary Shares	23,564,911	14.58%	25,715,320	15.92%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, relevant interests 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 are as follows:

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
27-Sep-21	TIGA Trading Pty Ltd and each of the Thorney Investment Group entities listed in Annexure 'A' (together ' <b>Thorney Investment Group</b> ')	Market purchase	\$1,877.96	13,414 ordinary shares	13,414
30-Sep-21	Thorney Investment Group	Market purchase	\$1,520.40	10,860 ordinary shares	10,860
1-Oct-21	Thorney Investment Group	Market purchase	\$3,658.90	26,135 ordinary shares	26,135
18-Oct-21	Thorney Investment Group	Market purchase	\$3,647.14	26,051 ordinary shares	26,051
20-Oct-21	Thorney Investment Group	Market purchase	\$8,141.14	58,151 ordinary shares	58,151
21-Oct-21	Thorney Investment Group	Market purchase	\$17,228.96	123,064 ordinary shares	123,064
25-Oct-21	Thorney Investment Group	Market purchase	\$67,820.48	484,432 ordinary shares	484,432
27-Oct-21	Thorney Investment Group	Market purchase	\$4,609.64	32,926 ordinary shares	32,926
29-Oct-21	Thorney Investment Group	Market purchase	\$39,929.52	275,376 ordinary shares	275,376
3-Nov-21	Thorney Investment Group	Market purchase	\$45,507.53	313,845 ordinary shares	313,845
4-Nov-21	Thorney Investment Group	Market purchase	\$5,352.97	36,917 ordinary shares	36,917
5-Nov-21	Thorney Investment Group	Market purchase	\$12,591.95	86,841 ordinary shares	86,841
8-Nov-21	Thorney Investment Group	Market purchase	\$464.00	3,200 ordinary shares	3,200
9-Nov-21	Thorney Investment Group	Market purchase	\$98,813.63	659,197 ordinary shares	659,197

#### 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	Nature of relevant interest	Number and class of securities	Person's votes
Thorney Investment Group	UBS Nominees Pty Ltd	TIGA Trading Pty Ltd	Thorney Investment Group is taken under section 608(3)(b) of the <i>Corporations Act 2001 (Cth)</i> (the <b>Act</b> ) to have a relevant interest as it holds all the issued capital in TIGA Trading Pty Ltd.	18,016,298 ordinary shares	18,016,298
		Thorney Opportunities Ltd	Thorney Investment Group is taken to have a relevant interest as it has the capacity to determine the outcome of decisions about the financial and operating policies of each of Thorney Opportunities Ltd	6,949,022 ordinary shares	6,949,022
Thorney Opportunities Ltd	UBS Nominees Pty Ltd	Thorney Opportunities Ltd	Thorney Opportunities Ltd has a relevant interest under section 608(1)(b) of the <i>Act</i> as it is the beneficial holder of those shares.	6,949,022 ordinary shares	6,949,022
Jasforce Pty Ltd, as trustee for the Alex Waislitz Retirement Plan ( <b>Jasforce</b> )	Jasforce	Jasforce	Jasforce has a relevant interest under section 608(1)(a) of the <i>Act</i> as it is the registered holder of those shares.	750,000 ordinary shares	750,000
Mr Alex Waislitz	UBS Nominees Pty Ltd	TIGA Trading Pty Ltd	Each of the entities listed in the adjacent column (and in Annexure "A") are 'associates' pursuant to section 12(2)(a)(iii) of the <i>Act</i> by virtue of them being commonly controlled by Mr Alex Waislitz who, pursuant to section 50AA of the <i>Act</i> , has the capacity to determine the outcome of decisions about the financial and operating policies of each of those entities.	18,016,298 ordinary shares	18,016,298
		Thorney Opportunities Ltd		6,949,022 ordinary shares	6,949,022
	Jasforce	Jasforce		750,000 ordinary shares	750,000

#### 5. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name	Nature of association

#### 6. Addresses

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

Name	Address
TIGA Trading Pty Ltd	Level 39, 55 Collins Street, Melbourne 3000
Thorney Investment Group and each of the entities listed in Annexure 'A' to this notice	See Annexure 'A' to this notice
Thorney Opportunities Ltd ACN 080 167 713	Level 39, 55 Collins Street, Melbourne 3000
Jasforce Pty Ltd, ACN 017 167 713 as trustee for the Alex Waislitz Retirement Plan	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Alex Waislitz	Level 39, 55 Collins Street, Melbourne 3000

Signature

Print name AVEE WAISLITZ

Capacity SECRETARY

Sign here

Date 12 November 2021



## **ANNEXURE 'A'**

This is Annexure A referred to in the Form 604 Notice of change of interests of substantial holder signed by me and dated 12 November 2021.



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**AVEE WAISLITZ**

Secretary

## **SUBSTANTIAL HOLDERS - ENTITY DETAILS**

<b>Entity</b>	<b>Address</b>
<b><u>Thorney Investment Group</u></b>	
Jamahjo Pty Ltd, ACN 117 488 696 as trustee for the Halex Family Trust	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Thistle Custodians Pty Ltd, ACN 078 027 193	Level 39, 55 Collins Street, Melbourne 3000
Thistle Holdings Pty Ltd, ACN 075 051 464	Level 39, 55 Collins Street, Melbourne 3000
Thorney Alpha Pty Ltd, ACN 162 820 537	Level 39, 55 Collins Street, Melbourne 3000
Thorney Beta Pty Ltd, ACN 162 828 677	Level 39, 55 Collins Street, Melbourne 3000
Thorney Holdings Proprietary Limited, ACN 006 262 835	Level 39, 55 Collins Street, Melbourne 3000
Thorney International Pty Ltd, ACN 132 886 698	Level 39, 55 Collins Street, Melbourne 3000
Thorney Investment Group Australia Pty Ltd, ACN 117 488 892	Level 39, 55 Collins Street, Melbourne 3000
Thorney Management Services Pty Ltd, ACN 164 880 148	Level 39, 55 Collins Street, Melbourne 3000
Thorney Omega Pty Ltd, ACN 163 964 636	Level 39, 55 Collins Street, Melbourne 3000
TIGA Property Pty Ltd, ACN 117 811 453	Level 39, 55 Collins Street, Melbourne 3000
TIGA (Ballarat) Pty Ltd, ACN 117 812 030	Level 39, 55 Collins Street, Melbourne 3000
TIGA Finance Pty Ltd, ACN 118 521 412	Level 39, 55 Collins Street, Melbourne 3000
TIGA (Hawthorn) Pty Ltd, ACN 126 952 663	Level 39, 55 Collins Street, Melbourne 3000
TIGA Tails Pty Ltd, ACN 080 534 416	Level 39, 55 Collins Street, Melbourne 3000
TIGA Trading Pty Ltd, ACN 118 961 210	Level 39, 55 Collins Street, Melbourne 3000
<b><u>Other associates</u></b>	
Early Force Pty Ltd, ACN 103 134 363 as trustee for the Alex Waislitz Property Investment Trust	Level 39, 55 Collins Street, Melbourne 3000
Jamah Investments Pty Ltd, ACN 093 388 928 as trustee for the Jamah Investment Trust	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Jasforce Pty Ltd, ACN 017 167 713 as trustee for the Alex Waislitz Retirement Plan	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Thorney Opportunities Ltd, ACN 080 167 264	Level 39, 55 Collins Street, Melbourne 3000
Thorney Technologies Ltd, ACN 096 782 188	Level 39, 55 Collins Street, Melbourne 3000
Two Towers Pty Ltd, ACN 134 730 546	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Urban Land Nominees Pty Ltd, ACN 004 753 066	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Waislitz Charitable Corporation Pty Ltd, ACN 163 623 612 as trustee for the Waislitz Family Foundation	Level 39, 55 Collins Street, Melbourne 3000