

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Twenty Seven Co. Limited

ACN/ARSN 119 978 013

1. Details of substantial holder(1)

Name Gold Terrace Pty Ltd ACN 601 177 619

ACN/ARSN (if applicable) Regional Management Pty Ltd ACN 106 755 622 and Kevin Anthony Leo and Mrs Leticia Leo

The holder ceased to be a substantial holder on

25/08/2022

The previous notice was given to the company on

09/04/2022

The previous notice was dated

09/04/2022

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
25/08/2022	Gold Terrace Pty Ltd	Change of Association	Nil	Nil	Nil
25/08/2022	Regional Management Pty Ltd	Change of Association	Nil	Nil	Nil
25/08/2022	Kevin Anthony Leo and Mrs Leticia Leo	Change of Association	Nil	Nil	Nil

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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
Gold Terrace Pty Ltd	Association pursuant to section 12(2)(c) of the Corporations Act has ended, as no longer acting in concert.
Regional Management Pty Ltd	Association pursuant to section 12(2)(c) of the Corporations Act has ended, as no longer acting in concert.
Kevin Anthony Leo and Mrs Leticia Leo	Association pursuant to section 12(2)(c) of the Corporations Act has ended, as no longer acting in concert.

4. Addresses

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

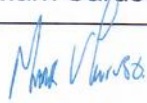
Name	Address
Gold Terrace Pty Ltd	C/- 17 Lacey Street, Perth WA 6000
Regional Management Pty Ltd	125-129 Sheffield Street, Welshpool WA 6106
Kevin Anthony Leo and Mrs Leticia Leo	PO Box 23, Lake Grace WA 6353

Signature

print name **Mark Caruso**

capacity Director of Regional Management Pty Ltd

sign here



date

25 08 2022