

**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:

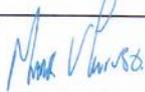
Name	Address
Gold Terrace Pty Ltd	C/- 17 Lacey Street, Perth WA 6000
Regional Management Pty Ltd	125-129 Sheffield Street, Welshpool WA 6106
Kevin Anthony Leo and Mrs Leticia Leo	PO Box 23, Lake Grace WA 6353

Signature

print name **Mark Caruso**

capacity Director of Regional Management Pty Ltd

sign here



date

25 08 2022