# **Form 603**

Corporations Act 2001 Section 671B

# Notice of initial substantial holder

To Company Name/Scheme	Schaffer Corporation Limited		
ACN/ARSN	008 675 689		

### 1. Details of substantial holder (1)

Name ACN/ARSN (if applicable) David Jacob Schwartz & Associates

The holder became a substantial holder on

9/9/2022

### 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 FULLY PAID (OFP)	688,214	688,214	5.05%

#### 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	Natureof relevant interest (7)	Class and number of securities
David Jacob Schwartz	Indirect	688,214 OFP
Circlestar Pty Ltd <david a="" c="" family="" schwartz=""></david>	Direct	415,200 OFP
The Sports Café (Australia) Pty Ltd	Direct	226,072 OFP
ALET Investments Pty Ltd	Direct	31,942 OFP
Schwartz SF Pty Ltd <david a="" c="" schwartz="" sf=""></david>	Direct	15,000 OFP

#### 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
Holder of relevant interest	Registered holder of securities	Holder (b)	Class and number of securities
David Schwartz, Circlestar Pty Ltd <david a="" c="" family="" schwartz=""></david>	Circlestar Pty Ltd < David Schwartz Family A/C>	Circlestar Pty Ltd <david schwartz<br="">Family A/C&gt;</david>	415,200 OFP
David, Schwartz, The Sports Café (Australia) Pty Ltd	The Sports Café (Australia) Pty Ltd	The Sports Café (Australia) Pty Ltd	226,072 OFP
David Schwartz, ALET Investments Pty Ltd	ALET Investments Pty Ltd	ALET Investments Pty Ltd	31,942 OFP
David Schwartz, Schwartz SF Pty Ltd <david a="" c="" schwartz="" sf=""></david>	Schwartz SF Pty Ltd <david Schwartz SF A/C&gt;</david 	Schwartz SF Pty Ltd < David Schwartz SF A/C>	15,000 OFP

## 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:

Holderof relevant interest	Dateofacquisition	Consideration (9)		Class and number of securities
Circlestar Pty Ltd <david schwartz<="" td=""><td></td><td>Cash</td><td>Non-cash</td><td></td></david>		Cash	Non-cash	
Family A/C>	7/9/2022 to 9/9/2022	\$360,000	-	20,000 OFP

#### 6. Associates

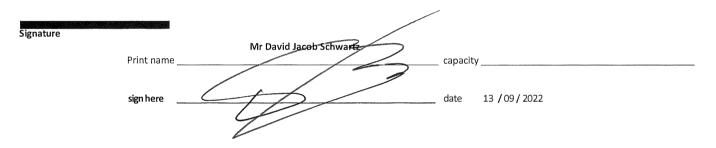
The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

NameandACN/ARSN (if applicable)	Nature of association
Circlestar Pty Ltd <david a="" c="" family="" schwartz=""> ACN 615 542 446</david>	Mr Schwartz is a director of the trustee and a beneficiary of the trust
The Sports Café (Australia) Pty Ltd ACN 057 245 379	Mr Schwartz is a director and shareholder of the company
ALET Investments Pty Ltd ACN 100 903 302	Mr Schwartz is a director and shareholder of the company
Schwartz SF Pty Ltd <david a="" c="" schwartz="" sf=""> ACN 615 656 801</david>	Mr Schwartz is a director of the trustee and a beneficiary of the trust

#### 7 Addresses

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

Name	Address
David Jacob Schwartz	Unit 8, 13-15 Sutherland Crescent, Darling Point, NSW, 2027
Circlestar Pty Ltd	GPO Box H555, Perth, WA, 6841
The Sports Café (Australia) Pty Ltd	GPO Box H555, Perth, WA, 6841
ALET Investments Pty Ltd	C/- IPS, PO Box R226, Royal Exchange, NSW, 1225
Schwartz SF Pty Ltd	GPO Box H555, Perth, WA, 6841



### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (e.g. 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 formas a specifically named group if the membership of each group, with the names and addresses and addresses of members clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- $\beta$ ) 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 associate has a relevant
- (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 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 (e.g. 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.