

11 November 2022

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

Dear Sir/Madam,

# Change of interests of substantial holder Splitit Payments Ltd [ASX:SPT]

Following is a Form 604 *Notice of change of interests of substantial holder* dated 11 November 2022 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

	То:	company name/scheme	SPLITIT PAYMENTS LIMITED
İ		ARBN	629 557 982

#### 1. Details of substantial holder

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

There was a change in the interests of the substantial holder on <u>09-Nov-22</u>

The previous notice was given to the company on <u>05-Sep-22</u>

The previous notice was dated <u>05-Sep-22</u>

#### 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		ass of Securities Previou		Preser	nt Notice
	Person's votes	Voting power	Person's votes	Voting power		
Fully Paid Ordinary Shares	35,244,232	6.63%	42,494,232	7.99%		

#### 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	Number and class of securities affected	Person's votes affected
01-Nov-22	Tiga Trading Pty Ltd (Tiga Trading) and each of the Thorney Investment Group entities listed in Annexure 'A' (together 'Thorney Investment Group')	Market purchase	\$29,127.75	233,022 ordinary shares	233,022
02-Nov-22	Thorney Investment Group	Market purchase	\$215,427.50	1,659,688 ordinary shares	1,659,688
02-1100-22	Thorney Technologies Ltd	warket purchase	\$Nil	385,000 ordinary shares	385,000
03-Nov-22	Thorney Investment Group	Market purchase	\$93,897.70	722,290 ordinary shares	722,290
07 Nov. 22	Thorney Investment Group	Mankat muselease	\$216,000.00	1,600,000 ordinary shares	1,600,000
07-Nov-22	Thorney Technologies Ltd	Market purchase	\$Nil	400,000 ordinary shares	400,000
08-Nov-22	Thorney Investment Group	Market purchase	\$33,425.00	250,000 ordinary shares	250,000
09-Nov-22	Thorney Investment Group	Market purchase	\$132,640.95	1,020,315 ordinary shares	1,020,315
10-Nov-22	Thorney Investment Group	Market purchase	\$127,359.05	979,685 ordinary shares	979,685

#### 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	UBS Nominees Pty Ltd	TIGA Trading Pty Ltd	Thorney Investment Group is taken under section 608(3)(b) of the Corporations Act 2001 (Cth) (the Act) to have a relevant interest as it holds all the issued capital in Tiga Trading.	31,701,603 ordinary shares	31,701,603
Group		Thorney Technologies 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 Thorney Technologies Ltd.	8,847,760 ordinary shares	8,847,760
Thorney Technologies Ltd	UBS Nominees Pty Ltd	Thorney Technologies Ltd	Thorney Technologies Ltd has a relevant interest under section 608(1)(b) of the <i>Act</i> as it is the beneficial holder of those shares.	8,847,760 ordinary shares	8,847,760
Jasforce Pty Ltd (Jasforce)	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.	521,429 ordinary shares	521,429
Urban Land Nominees Pty Ltd (Urban Land)	Urban Land	Urban Land	Urban Land has a relevant interest under section 608(1)(a) of the <i>Act</i> as it is the registered holder of those shares.	1,423,440 ordinary shares	1,423,440
	UBS Nominees Pty Ltd	Nominees Thorney	Each of the entities listed in the adjacent column (and in Annexure "A") are	31,701,603 ordinary shares	31,701,603
Mr Alex			'associates' pursuant to section 12(2)(a)(iii) of the <i>Act</i> by virtue of them being commonly controlled by Mr Alex	8,847,760 ordinary shares	8,847,760
Waislitz	Jasforce	Jasforce	Waislitz who, pursuant to section 50AA of the Act, has the capacity to determine the outcome of decisions about the financial	521,429 ordinary shares	521,429
	Urban Land	Urban Land	and operating policies of each of those entities.	1,423,440 ordinary shares	1,423,440

#### 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
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#### 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	See Annexure 'A' to this notice
Each of the entities listed in Annexure 'A' to this notice	See Annexure 'A' to this notice
Thorney Technologies Ltd ACN 096 782 188	Level 39, 55 Collins Street, Melbourne 3000
Jasforce Pty Ltd, ACN 007 167 713	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
Alex Waislitz	Level 39, 55 Collins Street, Melbourne 3000

Signature

Print name AVEE WAISLITZ Capacity SECRETARY

Sign here Date 11 November 2022

# **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 11 November 2022.

AVEE MAICHTZ

**AVEE WAISLITZ** 

Secretary

# **SUBSTANTIAL HOLDERS - ENTITY DETAILS**

Entity	Address		
Thorney Investment Group			
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		
Other associates			
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		