

Form 604

Corporations Act
2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme	ALTAMIN LIMITED
ACN/ARSN	078 510 988
1. Details of substantial holder	Gannet Capital Pty. Ltd. as trustee for Victor Smorgon Partners Global Multi-Strategy Fund (Gannet), Victor Smorgon Partners Pty Ltd (VS Partners), VBS Exchange Pty Ltd (VBS Exchange) (together, the Substantial Holders).
Name	
ACN/ARSN (if applicable)	ACN 139 264 690 (Gannet), ACN 630 512 739 (VS Partners), ACN 109 106 201 (VBS Exchange)

There was a change in the interests of the substantial holder on 20/06/2023

The previous notice was given to the company on 19/01/2023

The previous notice was dated 19/01/2021

2. Previous and present 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 when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY SHARES	153,287,028	39.13%	157,449,652	40.19%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest 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 or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	See Annexure A				

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 (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Gannet	Gannet	Gannet	REGISTERED HOLDER (IN ITS OWN CAPACITY)	36,671,607 Ordinary Shares	36,846,607
VBS Exchange	VBS Exchange	VBS Exchange	REGISTERED HOLDER (IN ITS OWN CAPACITY)	120,603,045 Ordinary Shares	120,603,045

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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
N/A	N/A

6. Addresses

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

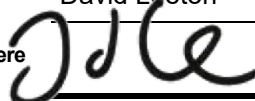
Name	Address
Gannet	Level 9, 575 Bourke St, Melbourne, VIC 3000
VBS Exchange	Level 12, 644 Chapel St, South Yarra, Melbourne, 3141

Signature

print name David Leeton

capacity Company Secretary, VBS Exchange

sign here



date 20/06/2023

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. 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 form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) 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 person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. 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 or 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.
- (7) 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.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure "A"

THIS IS ANNEXURE "A" OF 1 PAGE REFERRED TO IN 'FORM 604 – NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER' IN RELATION TO ALTAMIN LIMITED ACN 078 510 988.

SIGNATURE: 

DAVID LEETON

Company Secretary, VBS Exchange

20/06/2023

3. Changes in relevant interests

Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Number of securities affected	Class of securities affected	Person's votes affected
22 Feb 23	Gannet	Buy	-\$27,145.79	350,000	Ordinary	350,000
23 Feb 23	Gannet	Buy	-\$5,256.15	70,000	Ordinary	70,000
24 Feb 23	Gannet	Buy	-\$4,146.15	55,000	Ordinary	55,000
14 Mar 23	Gannet	Buy	-\$1,041.15	15,000	Ordinary	15,000
16 Mar 23	Gannet	Buy	-\$11,049.28	155,785	Ordinary	155,785
31 Mar 23	Gannet	Buy	-\$553.65	7,500	Ordinary	7,500
03 Apr 23	Gannet	Buy	-\$524.45	7,004	Ordinary	7,004
12 Apr 23	Gannet	Buy	-\$510.89	7,004	Ordinary	7,004
14 Apr 23	Gannet	Buy	-\$5,492.26	80,000	Ordinary	80,000
17 Apr 23	Gannet	Buy	-\$5,791.28	89,002	Ordinary	89,002
19 Apr 23	Gannet	Buy	-\$3,663.30	53,000	Ordinary	53,000
20 Apr 23	Gannet	Buy	-\$13,256.04	200,000	Ordinary	200,000
21 Apr 23	Gannet	Buy	-\$7,106.15	100,000	Ordinary	100,000
24 Apr 23	Gannet	Buy	-\$29,416.16	400,000	Ordinary	400,000
27 Apr 23	Gannet	Buy	-\$7,566.20	100,000	Ordinary	100,000
04 May 23	Gannet	Buy	-\$11,243.85	150,000	Ordinary	150,000
05 May 23	Gannet	Buy	-\$3,961.60	52,680	Ordinary	52,680
09 May 23	Gannet	Buy	-\$7,034.12	100,000	Ordinary	100,000
15 May 23	Gannet	Buy	-\$9,751.17	130,000	Ordinary	130,000
16 May 23	Gannet	Buy	-\$10,831.98	140,000	Ordinary	140,000

Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Number of securities affected	Class of securities affected	Person's votes affected
17 May 23	Gannet	Buy	-\$7,181.75	97,090	Ordinary	97,090
18 May 23	Gannet	Buy	-\$6,309.17	84,347	Ordinary	84,347
19 May 23	Gannet	Buy	-\$2,186.43	30,055	Ordinary	30,055
22 May 23	Gannet	Buy	-\$8,646.36	120,000	Ordinary	120,000
23 May 23	Gannet	Buy	-\$1,098.65	15,000	Ordinary	15,000
24 May 23	Gannet	Buy	-\$3,723.33	50,721	Ordinary	50,721
25 May 23	Gannet	Buy	-\$2,766.98	36,811	Ordinary	36,811
26 May 23	Gannet	Buy	-\$2,435.85	32,314	Ordinary	32,314
29 May 23	Gannet	Buy	-\$1,882.20	25,014	Ordinary	25,014
31 May 23	Gannet	Buy	-\$1,297.10	17,500	Ordinary	17,500
01 Jun 23	Gannet	Buy	-\$7,072.79	98,479	Ordinary	98,479
02 Jun 23	Gannet	Buy	-\$5,060.92	70,000	Ordinary	70,000
06 Jun 23	Gannet	Buy	-\$4,880.90	64,858	Ordinary	64,858
07 Jun 23	Gannet	Buy	-\$5,665.80	75,723	Ordinary	75,723
08 Jun 23	Gannet	Buy	-\$2,385.18	34,099	Ordinary	34,099
09 Jun 23	Gannet	Buy	-\$109.82	1,154	Ordinary	1,154
13 Jun 23	Gannet	Buy	-\$3,506.15	50,000	Ordinary	50,000
14 Jun 23	Gannet	Buy	-\$23,447.46	330,667	Ordinary	330,667
15 Jun 23	Gannet	Buy	-\$4,046.15	54,375	Ordinary	54,375
16 Jun 23	Gannet	Buy	-\$13,851.75	200,000	Ordinary	200,000
19 Jun 23	Gannet	Buy	-\$2,413.58	32,616	Ordinary	32,616
20 Jun 23	Gannet	Buy	-\$26,135.83	379,826	Ordinary	379,826