## **Form 604**

## Corporations Act 2001 Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme	CREDIT INTELLIGENCE LTD
ACN/ARSN	ACN 126 296 295
1. Details of substantial holde	(1)
Name	ALEX LUIS
ACN/ARSN (if applicable)	
There was a change in the interest substantial holder on	ests of the $\underline{06}/\underline{02}/\underline{2024}$
The previous notice was given to	the company on $25/10/2023$
The previous notice was dated	$\frac{24}{10}$

#### 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	4,434,883	5.04%	5,438,273	6.17%

### 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
	Refer				
	"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
	Refer				
	"Annexure A"				

#### 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
Refer "Annexure A"	

### 6. Addresses

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

Name	Address
	Refer "Annexure A"

# Signature

sign here
ALEX LUIS
capacity SHAREHOLDER

date 08/02/2024

#### **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.

# ALEX LUIS Annexure A to Form 604 Notice of Change of Interests of Substantial Shareholder for Credit Intelligence Ltd (ACN 126 296 295)

# **Changes in Relevant Interests**

Date of	Person whose	Nature of	Consideration	Class &	Persons
Change	relevant interest	Change	given in	Number of	votes
	changed		relation to	securities	affected
			change	affected	
18/10/2023	ALEX LUIS	On Market Buy	\$3,000	19,250 FPO	19,250
19/10/2023	ALEX LUIS	On Market Buy	\$2,200	13,750 FPO	13,750
31/10/2023	ALEX LUIS	On Market Buy	\$8,606.11	41,981 FPO	41,981
31/10/2023	ALEX LUIS	On Market Buy	\$6,300	30,000 FPO	30,000
2/11/2023	ALEX LUIS	On Market Buy	\$8,303.32	40,504 FPO	40,504
3/11/2023	ALEX LUIS	On Market Buy	\$10,744.65	51,165 FPO	51,165
3/11/2023	ALEX LUIS	On Market Buy	\$7,260	33,000 FPO	33,000
21/11/2023	ALEX LUIS	On Market Buy	\$3,479	14,200 FPO	14,200
22/11/2023	ALEX LUIS	On Market Buy	\$9,000	40,000 FPO	40,000
22/11/2023	ALEX LUIS	On Market Buy	\$9,600	40,000 FPO	40,000
27/11/2023	ALEX LUIS	On Market Buy	\$19,033.68	79,307 FPO	79,307
29/11/2023	ALEX LUIS	On Market Buy	\$4,900	20,000 FPO	20,000
29/11/2023	ALEX LUIS	On Market Buy	\$2,400	10,000 FPO	10,000
7/12/2023	ALEX LUIS	On Market Buy	\$21,884	87,536 FPO	87,536
20/12/2023	ALEX LUIS	On Market Buy	\$3,600	20,000 FPO	20,000
22/12/2023	ALEX LUIS	On Market Buy	\$7,560	40,000 FPO	40,000
22/12/2023	ALEX LUIS	On Market Buy	\$7,600	40,000 FPO	40,000
22/12/2023	ALEX LUIS	On Market Buy	\$7,600	40,000 FPO	40,000
22/12/2023	ALEX LUIS	On Market Buy	\$570	3,000 FPO	3,000
12/01/2024	ALEX LUIS	On Market Buy	\$14,500	100,000 FPO	100,000
19/01/2024	ALEX LUIS	On Market Buy	\$2,363.64	19,697 FPO	19,697
1/02/2024	ALEX LUIS	On Market Buy	\$7,735	65,000 FPO	65,000
6/02/2024	ALEX LUIS	On Market Buy	\$18,445	155,000 FPO	155,000

## **Present relevant interests**

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and Number of securities/ Persons Votes
ALEX LUIS	ALEX LUIS	ALEX LUIS	Registered holder	4,856,926 FPO
ALEX LUIS	BNP PARIBAS NOMINEES PTY LTD	ALEX LUIS	Controller and Beneficiary	581,347 FPO

## Change in association

Name and ACN/ARSN (if	Nature of association
applicable)	
N/A	

## **Addresses**

Name	Address
ALEX LUIS	255 MIDSON RD, EPPING NSW 2121

This is Annexure A referred to in Form 604 Notice of Change of Interests of Substantial Shareholder for Credit Intelligence Ltd lodged by Alex Luis.