## Form 604 Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To: BOTANIX PHARMACEUTICALS LTD

ACN: 009 109 755

ASX Code: BOT

#### 1. Details of substantial holder

Name: Insignia Financial Ltd

**ACN:** 100 103 722

This notice is given by Insignia Financial Ltd on behalf of itself and its subsidiaries.

There was a change in the interest of the substantial holder on: 28-Jun-2024
The previous notice was given to the company on: 18-Apr-2023
The previous notice was dated: 13-Apr-2023

### 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 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	Previous notice		Present notice		
				Voting	
securities	Person's votes	<b>Voting Power</b>		Person's votes	Power
Ordinary	112,295,811		8.60%	187,150,760	10.34%

### 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	Person	Nature	Consideration	Class & number (ord)	Person's votes
24/07/2023	MLC Investments Ltd (ACN 004 278 899)	Purchased on market	\$1,443,240.96	12,027,008	12,027,008
24/07/2023	Partners I to (ACN	Purchased on market	\$556,759.08	4,639,659	4,639,659

	IOOF Investment Services Ltd (ACN 007 350 405)	Purchased on market	\$179,850.00	1,500,000	1,500,000
4/10/2023	IOOF Investment Services Ltd (ACN 007 350 405)	Sold on market	-\$179,850.00	-1,500,000	-1,500,000
27/11/2023	MLC Investments Ltd (ACN 004 278 899)	Purchased on market	\$421,262.92	3,240,484	3,240,484
27/11/2023	Antares Capital Partners Ltd (ACN 066 081 114)	Purchased on market	\$678,737.15	5,221,055	5,221,055
4/12/2023	IOOF Investment Management Ltd (ACN 006 695 021)	Purchased on market	\$19.14	116	116
10/01/2024	MLC Investments Ltd (ACN 004 278 899)	Sold on market	-\$180,301.49	-976,214	-976,214
10/01/2024	Antares Capital Partners Ltd (ACN 066 081 114)	Sold on market	-\$41,027.70	-222,140	-222,140
11/01/2024	MLC Investments Ltd (ACN 004 278 899)	Sold on market	-\$136,943.32	-741,459	-741,459
11/01/2024	Antares Capital Partners Ltd (ACN 066 081 114)	Sold on market	-\$31,161.69	-168,721	-168,721
12/04/2024	MLC Investments Ltd (ACN 004 278 899)	Sold on market	-\$358,866.90	-1,619,918	-1,619,918
12/04/2024	Antares Capital Partners Ltd (ACN 066 081 114)	Sold on market	-\$73,466.81	-331,626	-331,626
15/04/2024	MLC Investments Ltd (ACN 004 278 899)	Sold on market	-\$335,035.66	-1,575,535	-1,575,535
15/04/2024	Antares Capital Partners Ltd (ACN 066 081 114)	Sold on market	-\$67,888.05	-319,250	-319,250
19/04/2024	IOOF Investment Services Ltd (ACN 007 350 405)	Purchased on market	\$4,985,636.18	22,158,383	22,158,383
22/04/2024	MLC Investments Ltd (ACN 004 278 899)	Sold on market	-\$346,468.05	-1,539,858	-1,539,858
22/04/2024	Antares Capital Partners Ltd (ACN 066 081 114)	Sold on market	-\$4,639,168.13	-20,618,525	-20,618,525
23/04/2024	IOOF Investment Services Ltd (ACN 007 350 405)	Purchased on market	\$4,211,951.02	19,049,982	19,049,982
26/04/2024	MLC Investments Ltd (ACN 004 278 899)	Sold on market	-\$2,105,975.51	-9,524,991	-9,524,991
30/04/2024	IOOF Investment Services Ltd (ACN 007 350 405)	Purchased on market	\$20,447.63	94,000	94,000

6/05/2024	IOOF Investment Management Ltd (ACN 006 695 021)	Purchased on market	\$4,919.94	18,222	18,222
15/05/2024	IOOF Investment Services Ltd (ACN 007 350 405)	Sold on market	-\$2,116,198.01	-9,571,991	-9,571,991
17/05/2024	IOOF Investment Services Ltd (ACN 007 350 405)	Purchased on market	\$148,803.75	551,125	551,125
20/05/2024	IOOF Investment Services Ltd (ACN 007 350 405)	Purchased on market	\$1,142,293.76	4,122,316	4,122,316
21/05/2024	IOOF Investment Services Ltd (ACN 007 350 405)	Purchased on market	\$474,690.70	1,595,599	1,595,599
28/05/2024	IOOF Investment Services Ltd (ACN 007 350 405)	Sold on market	-\$169,629.08	-753,907	-753,907
29/05/2024	IOOF Investment Services Ltd (ACN 007 350 405)	Purchased on market	\$139,867.02	489,902	489,902
12/06/2024	IOOF Investment Services Ltd (ACN 007 350 405)	Sold on market	-\$102,174.31	-452,857	-452,857
13/06/2024	IOOF Investment Services Ltd (ACN 007 350 405)	Purchased on market	\$96,964.90	312,790	312,790
17/06/2024	IOOF Investment Services Ltd (ACN 007 350 405)	Purchased on market	\$103,997.73	303,643	303,643
24/06/2024	IOOF Investment Services Ltd (ACN 007 350 405)	Purchased on market	\$3,928,217.47	12,902,097	12,902,097
25/06/2024	IOOF Investment Services Ltd (ACN 007 350 405)	Purchased on market	\$120,476.65	321,700	321,700
25/06/2024	MLC Investments Ltd (ACN 004 278 899)	Purchased on market	\$259,871.95	692,774	692,774
25/06/2024	Antares Capital Partners Ltd (ACN 066 081 114)	Purchased on market	\$44,404.96	118,376	118,376
28/06/2024	MLC Investments Ltd (ACN 004 278 899)	Purchased on market	\$8,305,980.30	27,686,601	27,686,601
28/06/2024	Antares Capital Partners Ltd (ACN 066 081 114)	Purchased on market	\$1,678,349.70	5,594,499	5,594,499
28/06/2024	IOOF Investment Management Ltd (ACN 006 695 021)	Purchased on market	\$764,280.72	2,131,610	2,131,610

#### 4. Present Relevant Interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder	Registered holder of securities	Person Entitled to be holder	Nature of relevant interest	Class & Number (Ord)	Person's votes
			Pursuant to section 608 of		
MLC Investments Ltd (ACN	National Nominees		the Corporations		
004 278 899)	(NAS)		Act	109,521,602	109,521,602
			Pursuant to		
			section 608 of		
Antares Capital Partners Ltd	UBS Nominees Pty		the Corporations		
(ACN 066 081 114)	Ltd		Act	24,356,428	24,356,428
	JPMorgan		Pursuant to		
	Nominees		section 608 of		
IOOF Investment Services	Australia Pty		the Corporations		
Ltd (ACN 007 350 405)	Limited		Act	51,122,782	51,122,782
			Pursuant to		
IOOF Investment			section 608 of		
Management Ltd (ACN 006	IOOF Investment		the Corporations		
695 021)	Services Ltd		Act	2,149,948	2,149,948

## 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 & ACN	Nature of association
Not applicable	

#### 6. Addresses

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

Name	Address
Insignia Financial Ltd	Level 1, 800 Bourke Street
	Docklands Victoria 3008
BOTANIX PHARMACEUTICALS LTD	Suite 3, 41 - 47 Colin Street
	WEST PERTH, WA, AUSTRALIA, 6005
J.P. Morgan Nominees Australia Pty Limited	32/225 George Street
	The Rocks NSW 2000
IOOF Investment Services Ltd	Level 1, 800 Bourke Street
	Docklands, VIC 3008
IOOF Investment Management Ltd	Level 1, 800 Bourke Street
_	Docklands, VIC 3008
Antares Capital Partners Ltd	30 'THE BOND', Level 3, 30 Hickson Road
·	Millers Point NSW 2000
MLC Investments Limited	30 'THE BOND', Level 3, 30 Hickson Road
	Millers Point NSW 2000
National Nominees Limited	Level 1, 800 Bourke Street

	Docklands, VIC 3008
UBS Nominees Pty Ltd	Level 16, Chifley Tower, 2 Chifley Square
	Sydney NSW 2000