

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme MRI – MY REWARDS INTERNATIONAL LIMITED

ACN/ARSN ACN 095 009 742

1. Details of substantial holder (1)

Name Netwealth Group Limited ACN 620 145 404, Netwealth Holdings Limited ACN 133 790 146, Netwealth Group Services Pty Ltd ACN 135 940 840, Netwealth Superannuation Services Pty Limited ACN 636 951 310, Netwealth Investments Limited ACN 090 569 109, Netwealth Fiduciary Services Pty Ltd ACN 114 802 532, WealthTech Limited ACN 637 362 460 (together, the **Netwealth Entities**)

Heine Brothers Pty Ltd ACN 006 819 718 atf The MMH Trust (HBPL), Michael Max Heine, Matthew Alexander Max Heine, and Nicholas St. Clair Max Heine (together, the **Heine Entities**)

ACN/ARSN (if applicable) As noted above

There was a change in the interests of the substantial holder on 22/07/2024
(became aware of the change on 23/07/2024)

The previous notice was given to the company on 07/09/2023

The previous notice was dated 07/09/2023

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 (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)
Fully Paid Ordinary Shares (Shares)	34,359,729	7.55%	34,622,452	6.25%

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
Dilution of interests due to the issue of shares announced by MRI 19/07/2024. In addition, there was a change in relevant interests in shares (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
Netwealth Superannuation Service Pty Ltd ACN 636 951 310 (NSS) as trustee of the Netwealth Superannuation Master Fund (NSMF)	Netwealth Investments Limited ACN 090 569 109 (NIL) as custodian for NSS as the trustee of the NSMF	NSS as trustee of the NSMF	Relevant interest under section 608(1)(b)-(c) of the Corporations Act through its ability to control the exercise of rights to vote attached to the above securities, and the power to dispose of the above securities	34,622,452 Shares	34,622,452

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
Netwealth Group Limited ACN 620 (NGL) 145 404, Netwealth Holdings Limited ACN 133 790 146 (NHL)	NIL as custodian for NSS as the trustee of the NSMF	NSS as trustee of the NSMF	Deemed relevant interest under section 608(3)(b) of the Corporations Act, as holding companies of NSS Neither of these entities are entitled to be registered as the holder of the above securities, nor do they have the ability to vote or dispose of the securities (or control the exercise of the power to do so)	34,622,452 Shares	34,622,452
Netwealth Entities (other than those already noted above)	NIL as custodian for NSS as the trustee of the NSMF	NSS as trustee of the NSMF	Deemed relevant interest in the securities in which NSS has a relevant interest, pursuant to section 608(3)(a) of the Corporations Act, as their voting power in NSS includes the voting power of their associate (NHL, NSS's immediate parent) None of these entities are entitled to be registered as the holder of the above securities, nor do they have the ability to vote or dispose of the securities (or control the exercise of the power to do so)	34,622,452 Shares	34,622,452
Heine Entities	NIL as custodian for NSS as the trustee of the NSMF	NSS as trustee of the NSMF	Deemed relevant interest under sections 608(3)(a)-(b) of the Corporations Act, through HBPL's control of NGL, the parent entity of the Netwealth group of companies, and the other Heine Entities having interests of >20% in HBPL None of these entities are entitled to be registered as the holder of the above securities, nor do they have the ability to vote or dispose of the securities (or control the exercise of the power to do so)	34,622,452 Shares	34,622,452

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:

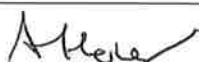
Name	Address
Netwealth Entities	Level 6, 180 Flinders Street, Melbourne Victoria 3000
Heine Entities	c/- SW Accountants & Advisors Pty Ltd Level 10, 530 Collins Street ,Melbourne Victoria 3000

Signature

print name Andrew Holden

capacity Company Secretary

sign here




date 25 July 2024

ANNEXURE A

TO COMPANY NAME/SCHEME	MRI - MY REWARDS INTERNATIONAL LIMITED
ACN/ARSN	ACN 095 009 742

This is the Annexure A of one page referred to in the Form 604 'Notice of change of interests of substantial holder' signed by me and dated 19 July 2023.

PRINT NAME	Andrew Holden	CAPACITY	Company Secretary
SIGNATURE		DATE	25 July 2024

CHANGES IN RELEVANT INTERESTS

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class of securities affected	Number of securities affected	Person's votes affected
19/09/2023	Netwealth Entities and Heine Entities	Sell	-\$91.84	Shares	-8,350	-8,350
21/09/2023	Netwealth Entities and Heine Entities	Sell	-\$1,178.87	Shares	-117,907	-117,907
21/09/2023	Netwealth Entities and Heine Entities	Sell	-\$820.81	Shares	-82,094	-82,094
28/09/2023	Netwealth Entities and Heine Entities	Buy	\$4,711.52	Shares	471,074	471,074
19/07/2024	Netwealth Entities and Heine Entities	Dilution as a result of ordinary shares issued by the company				