

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme **Stealth Group Holdings Limited**ACN/ARSN **615 518 020****1. Details of substantial holder(1)**Name **EGP Capital Pty Ltd/EGP Concentrated Value Fund**ACN/ARSN (if applicable) **32145120681/619879631**The holder ceased to be a substantial holder on **18 / 11 / 2024**The previous notice was given to the company on **02 / 09 / 2024**The previous notice was dated **02 / 09 / 2024****2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
24/10/2024	EGPCVF	DRP dilution & DRP participation	31.4cps	32,101	32,101
03/09/24 - 18/11/24	EGPCVF	On Market Sales	34cps - 38.5cps	1,572,101	1,572,101

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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

**4. Addresses**

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

Name	Address
EGP Capital Pty Ltd	P.O Box 1873, Macquarie Centre, North Ryde, NSW, 2113
National Nominees Ltd	GPO Box 1406, Melbourne, VIC, 3001

**Signature**print name **Erik Anthony Hansen** capacity **Chief Investment Officer**

sign here

date **18 / 11 / 2024**