JOHN CHAN

110 Forrest Street, South Perth WA 6151 Office: 08 6211 3300

08 April 2025

BY ASX ONLINE - 7 pages

Manager Company Announcements ASX Limited 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam,

Notice of change of interests of substantial holder

Finbar Group Limited [ASX:FRI]

Following is a Form 604 *Notice of change of interests of substantial holder* dated 07 April 2025 in accordance with section 671B of the Corporations Act.

Yours sincerely

John Chan

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme	FINBAR GROUP LIMITED		
ACN/ARSN	009 113 473		
-			
1. Details of substantial holder	· (1)		
Name	JOHN CHAN		
ACN/ARSN (if applicable)	NA		
There was a change in the interesubstantial holder on	ests of the	<u>07/04/2025</u>	
The previous notice was given to the company on		<u>01/09/2022</u>	
The previous notice was dated		01/09/2022	

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	Previous notice		
***	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY FULLY PAID SHARES	30,356,452	11.16%	33,077,673	12.16%

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
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
ANNEXURE B					

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	

6. Addresses

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

Name	Address
ANNEXURE C	

Signature

print name

JOHN CHAN

capacity

sign here

date

08/04/2025

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 – CHANGES IN RELEVANT INTERESTS

TO: COMPANY NAME FINBAR GROUP LIMITED (FRI)

ACN 97 009 113 473

DATE OF CHANGE	PERSON WHOSE RELEVANT INTEREST CHANGED	NATURE OF CHANGE	CONSIDERATION GIVEN IN RELATION TO CHANGE	CLASS AND NUMBER OF SECURITIES AFFECTED	PERSONS VOTES AFFECTED
17/11/2022	CHAN FAMILY SUPER (WA) PTY LTD	ON MARKET TRADE	\$1,538.89	ORDINARY SHARES 2,375	2,375
21/11/2022	CHAN FAMILY SUPER (WA) PTY LTD	ON MARKET TRADE	\$29,493.75	ORDINARY SHARES 45,375	45,375
25/11/2022	CHAN FAMILY SUPER (WA) PTY LTD	ON MARKET TRADE	\$1,462.50	ORDINARY SHARES 2,250	2,250
28/02/2023	CHAN FAMILY SUPER (WA) PTY LTD	ON MARKET TRADE	\$32,000.00	ORDINARY SHARES 50,000	50,000
01/03/2023	CHAN FAMILY SUPER (WA) PTY LTD	ON MARKET TRADE	\$13,196.80	ORDINARY SHARES 20,620	20,620
02/03/2023	CHAN FAMILY SUPER (WA) PTY LTD	ON MARKET TRADE	\$9,824.75	ORDINARY SHARES 15,115	15,115
03/03/2023	CHAN FAMILY SUPER (WA) PTY LTD	ON MARKET TRADE	\$2,044.25	ORDINARY SHARES 3,145	3,145
06/03/2023	CHAN FAMILY SUPER (WA) PTY LTD	ON MARKET TRADE	\$363.35	ORDINARY SHARES 559	559
07/03/2023	CHAN FAMILY SUPER (WA) PTY LTD	ON MARKET TRADE	\$2,276.30	ORDINARY SHARES 3,502	3,502
08/03/2023	CHAN FAMILY SUPER (WA) PTY LTD	ON MARKET TRADE	\$4,588.35	ORDINARY SHARES 7,059	7,059
22/05/2023	FORWARD INTERNATIONAL PTY LTD	ON MARKET TRADE	\$6,303.13	ORDINARY SHARES 10,085	10,085
08/06/2023	FORWARD INTERNATIONAL PTY LTD	ON MARKET TRADE	\$25,545.60	ORDINARY SHARES 39,915	39,915
23/06/2023	APEX INVESTMENTS PTY LTD	OFF MARKET TRADE	-(\$490,902.10)	ORDINARY SHARES (-755,234)	(-755,234)
23/06/2023	FORWARD INTERNATIONAL PTY LTD	OFF MARKET TRANSFER	\$490,902.10	ORDINARY SHARES 755,234	755,234
26/06/2023	BLAIR PARK PTY LTD	OFF MARKET TRANSFER	-(\$296,993.45)	ORDINARY SHARES (-456,913)	(-456,913)
26/06/2023	FORWARD INTERNATIONAL PTY LTD	OFF MARKET TRADE	\$296,993.45	ORDINARY SHARES 456,913	456,913
25/08/2023	FORWARD INTERNATIONAL PTY LTD	ON MARKET TRADE	\$31,379.20	ORDINARY SHARES 49,030	49,030

DATE OF CHANGE	PERSON WHOSE RELEVANT INTEREST CHANGED	NATURE OF CHANGE	CONSIDERATION GIVEN IN RELATION TO CHANGE	CLASS AND NUMBER OF SECURITIES AFFECTED	PERSONS VOTES AFFECTED
28/08/2023	FORWARD INTERNATIONAL PTY LTD	ON MARKET TRADE	\$620.80	ORDINARY SHARES 970	970
28/08/2023	FORWARD INTERNATIONAL PTY LTD	ON MARKET TRADE	\$32,500.00	ORDINARY SHARES 50,000	50,000
15/09/2023	FORWARD INTERNATIONAL PTY LTD	ON MARKET TRADE	\$7,029.45	ORDINARY SHARES 11,070	11,070
06/10/2023	FORWARD INTERNATIONAL PTY LTD	ON MARKET TRADE	\$21,991.41	ORDINARY SHARES 32,823	32,823
06/10/2023	FORWARD INTERNATIONAL PTY LTD	ON MARKET TRADE	\$4,091.69	ORDINARY SHARES 6,107	6,107
29/11/2023	FORWARD INTERNATIONAL PTY LTD	ON MARKET TRADE	\$66,968.90	ORDINARY SHARES 100,000	100,000
15/12/2023	FORWARD INTERNATIONAL PTY LTD	ON MARKET TRADE	\$65.98	ORDINARY SHARES 94	94
18/12/2023	FORWARD INTERNATIONAL PTY LTD	ON MARKET TRANSFER	\$24,826.46	ORDINARY SHARES 36,243	36,243
18/12/2023	FORWARD INTERNATIONAL PTY LTD	ON MARKET TRANSFER	\$9,303.07	ORDINARY SHARES 13,663	13,663
21/03/2024	FORWARD INTERNATIONAL PTY LTD	ON MARKET TRADE	\$4,150.30	ORDINARY SHARES 5,929	5,929
22/03/2024	FORWARD INTERNATIONAL PTY LTD	ON MARKET TRADE	\$28,188.30	ORDINARY SHARES 40,269	40,269
25/03/2024	FORWARD INTERNATIONAL PTY LTD	ON MARKET TRADE	\$37,660.86	ORDINARY SHARES 53,802	53,802
21/05/2024	FORWARD INTERNATIONAL PTY LTD	ON MARKET TRADE	\$17,751.32	ORDINARY SHARES 23,357	23,357
23/08/2024	CHAN FAMILY SUPER (WA) PTY LTD	ON MARKET TRADE	\$95,931.90	ORDINARY SHARES 100,000	100,000
25/09/2024	FORWARD INTERNATIONAL PTY LTD	ON MARKET TRADE	\$39,908.75	ORDINARY SHARES 50,000	50,000
26/09/2024	FORWARD INTERNATIONAL PTY LTD	ON MARKET TRADE	\$41,500.00	ORDINARY SHARES 50,000	50,000
27/09/2024	FORWARD INTERNATIONAL PTY LTD	ON MARKET TRADE	\$42,239.40	ORDINARY SHARES 50,000	50,000
30/09/2024	FORWARD INTERNATIONAL PTY LTD	ON MARKET TRADE	\$42,375.00	ORDINARY SHARES 50,000	50,000
02/10/2024	FORWARD INTERNATIONAL PTY LTD	ON MARKET TRADE	\$41,500.00	ORDINARY SHARES 50,000	50,000
08/10/2024	FORWARD INTERNATIONAL PTY LTD	ON MARKET TRADE	\$42,500.00	ORDINARY SHARES 50,000	50,000

DATE OF CHANGE	PERSON WHOSE RELEVANT INTEREST CHANGED	NATURE OF CHANGE	CONSIDERATION GIVEN IN RELATION TO CHANGE	CLASS AND NUMBER OF SECURITIES AFFECTED	PERSONS VOTES AFFECTED
10/10/2024	FORWARD INTERNATIONAL PTY LTD	ON MARKET TRADE	\$43,246.75	ORDINARY SHARES 50,000	50,000
14/10/2024	FORWARD INTERNATIONAL PTY LTD	ON MARKET TRADE	\$86,999.80	ORDINARY SHARES 100,000	100,000
06/03/2025	FORWARD INTERNATIONAL PTY LTD	OFF MARKET TRADE	\$925,000.00	ORDINARY SHARES 1,250,000	1,250,000
18/03/2025	FORWARD INTERNATIONAL PTY LTD	ON MARKET TRADE	\$57,872.97	ORDINARY SHARES 77,328	77,328
18/03/2025	FORWARD INTERNATIONAL PTY LTD	ON MARKET TRADE	\$16,437.20	ORDINARY SHARES 22,672	22,672
25/03/2025	FORWARD INTERNATIONAL PTY LTD	ON MARKET TRADE	\$73,000.00	ORDINARY SHARES 100,000	100,000
01/04/2025	FORWARD INTERNATIONAL PTY LTD	ON MARKET TRADE	\$22,704.11	ORDINARY SHARES 31,754	31,754
02/04/2025	FORWARD INTERNATIONAL PTY LTD	ON MARKET TRADE	\$5,798.65	ORDINARY SHARES 8,110	8,110
04/04/2025	FORWARD INTERNATIONAL PTY LTD	ON MARKET TRADE	\$41,470.00	ORDINARY SHARES 58,000	58,000

THIS IS ANNEXURE "A" REFERRED TO IN FORM 604, NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER SIGNED BY ME AND DATED 8^{TH} DAY OF APRIL, 2025.

JOHN CHAN

DATE: 08 APRIL 2025

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ANNEXURE B – PRESENT RELEVANT INTERESTS

TO: COMPANY NAME

FINBAR GROUP LIMITED (FRI)

ACN

97 009 113 473

HOLDER OF RELEVANT INTEREST	REGISTERED HOLDER OF SECURITIES	PERSON ENTITLED TO BE REGISTERED AS HOLDER	NUMBER OF RELEVANT INTEREST	CLASS AND NUMBER OF SECURITIES	PERSONS VOTES
JOHN CHAN	JOHN CHAN	JOHN CHAN	REGISTERED HOLDER	ORDINARY SHARES 1,474,611	1,474,611
JOHN CHAN	CHAN FAMILY SUPER (WA) PTY LTD	CHAN FAMILY SUPER (WA) PTY LTD	DIRECTOR OF THE HOLDER	ORDINARY SHARES 4,577,072	4,577,072
JOHN CHAN	TAN MUI TEE	TAN MUI TEE	SPOUSE OF THE HOLDER	ORDINARY SHARES 519,587	519,587
JOHN CHAN	FORWARD INTERNATIONAL PTY LTD	FORWARD INTERNATIONAL PTY LTD	SPOUSE OF THE DIRECTOR OF THE HOLDER	ORDINARY SHARES 16,387,378	16,387,378
JOHN CHAN	APEX INVESTMENTS PTY LTD	APEX INVESTMENTS PTY LTD	DIRECTOR OF THE HOLDER	ORDINARY SHARES 2,890,212	2,890,212
JOHN CHAN	BLAIR PARK PTY LTD	BLAIR PARK PTY LTD	SPOUSE OF THE DIRECTOR OF THE HOLDER	ORDINARY SHARES 7,228,813	7,228,813

THIS IS ANNEXURE "B" REFERRED TO IN FORM 604, NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER SIGNED BY ME AND DATED 8^{TH} DAY OF APRIL, 2025.

JOHN CHAN

DATE: 08 APRIL 2025

ANNEXURE C – ADDRESSES

TO: COMPANY NAME

FINBAR GROUP LIMITED (FRI)

ACN

97 009 113 473

NAME	ADDRESS
JOHN CHAN	110 FORREST STREET, SOUTH PERTH WA, 6151, AUS
CHAN FAMILY SUPER (WA) PTY LTD	C/- PO BOX 1595, WEST PERTH WA, 6872, AUS
TAN MUI TEE	110 FORREST STREET, SOUTH PERTH WA, 6151, AUS
FORWARD INTERNATIONAL PTY LTD	110 FORREST STREET, SOUTH PERTH WA, 6151, AUS
APEX INVESTMENTS PTY LTD	PO BOX 3380, EAST PERTH WA, 6004, AUS
BLAIR PARK PTY LTD	110 FORREST STREET, SOUTH PERTH WA, 6151, AUS

THIS IS ANNEXURE "C" REFERRED TO IN FORM 604, NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER SIGNED BY ME AND DATED 8TH DAY OF APRIL, 2025.

JOHN CHAN

DATE: 08 APRIL 2025