Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

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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 securities in the company, scheme or fund are as follows:

-	Name and ACN/ARSN/APFRN (if applicable) and NFPFRN (if applicable)	Nature of association
4	TY LTD HOLDINGS	CORPORATE TRUSTEE FOR THE GREENWELL

6. Addresses

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

Address					
47 ROBINSON ST, GINGIN WA 6503					
47 ROBINSON ST, GINGIN WA 6503					
and the second s					

Signature

print name ALAN GREENWELL

capacity DIRECTOR

sign here

Julinwell.

date 21/05/ 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.
- 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, scheme or fund multiplied by 100.
- f) 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 statement certifying this contract, scheme or arrangement, must accompany this form, together with a written
 - (ii) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or 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 or otherwise, 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 in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (f) 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.