Corporations Act 2001 Section 671B

### Notice of change of interests of substantial holder

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	ice was given to	the company on	6	9 116	~ :					
e previous not	ice was dated		6	17 116	-					
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	FULLY POPUL SH		40,035	5, <b>3</b> 74	4.0	<i>₹</i>	46,540	313	5-	005 p
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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 interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
NA	
11.1	

### 6. Addresses

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

Name	Address
REFER APPENDIX	C

### Signature

print name

capacity *DIRECTOR*date 22/05/2017

sign here

DIRECTIONS

- (1)If there are a number of substantial holders with similar or related relevant interests (eq. 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
- (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:
  - any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any (a) 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
  - 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, becom'e 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.

# ASIC Form 604 Notice of change of interests of substantial holder

### Rodiv (NSW) Pty Ltd [ACN 000 687 098]

### Appendix A - Item 3. Changes in relevant interests

Fully paid ordinary shares

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Number of securities affected	Person's votes affected
31/08/2016	Podiy (NSW) Pty 1 td	Purchase from market	2 900	200.000	000 000
31/08/2016	Rodiv (NSW) Pty Ltd Rodiv (NSW) Pty Ltd	Purchase from market	3,800 3,600	200,000	200,000
04/10/2016	Rodiv (NSW) Pty Ltd	Purchase from market	3,596	200,000	200,000
05/10/2016	Rodiv (NSW) Pty Ltd	Purchase from market	14,434	198,108 801,892	198,108
12/10/2016	Rodiv (NSW) Pty Ltd	Purchase from market	8,520	•	801,892
17/10/2016	Rodiv (NSW) Pty Ltd	Purchase from market	1,620	500,000	500,000
12/01/2017	Rodiv (NSW) Pty Ltd	Purchase from market	•	100,000	100,000
12/01/2017	Rodiv (NSW) Pty Ltd	Purchase from market	6,423	400,000	400,000
	Rodiv (NSW) Pty Ltd		2,755	171,043	171,043
13/01/2017 16/01/2017	Rodiv (NSW) Pty Ltd	Purchase from market Purchase from market	5,006	311,726	311,726
16/01/2017	Rodiv (NSW) Pty Ltd	Purchase from market	3,218	200,000	200,000
21/04/2017	Rodiv (NSW) Pty Ltd	Purchase from market	1,412	88,274	88,274
	` , ,	•	4,518	300,000	300,000
21/04/2017	Rodiv (NSW) Pty Ltd	Purchase from market	2,438	161,343	161,343
26/04/2017	Rodiv (NSW) Pty Ltd	Purchase from market	520	31,385	31,385
26/04/2017 27/04/2017	Rođiv (NSW) Pty Ltd Rodiv (NSW) Pty Ltd	Purchase from market	4,818	300,000	300,000
	` , ,	Purchase from market	4,298	268,615	268,615
28/04/2017	Rodiv (NSW) Pty Ltd	Purchase from market	5,799	385,400	385,400
28/04/2017	Rodiv (NSW) Pty Ltd	Purchase from market	4,518	300,000	300,000
28/04/2017	Rodiv (NSW) Pty Ltd	Purchase from market	3,018	200,000	200,000
01/05/2017	Rodiv (NSW) Pty Ltd	Purchase from market	5,804	385,400	385,400
01/05/2017	Rodiv (NSW) Pty Ltd	Purchase from market	224	14,600	14,600
02/05/2017	Rodiv (NSW) Pty Ltd	Purchase from market	1,719	114,600	114,600
09/05/2017	Rodiv (NSW) Pty Ltd	Purchase from market	5,216	372,553	372,553
09/05/2017	Rodiv (NSW) Pty Ltd	Purchase from market	7,018	500,000	500,000
17/05/2017	Rodiv (NSW) Pty Ltd	Purchase from market	4,218	300,000	300,000
17/05/2017	Rodiv (NSW) Pty Ltd	Purchase from market	4,218	300,000	300,000
17/05/2017	Rodiv (NSW) Pty Ltd	Purchase from market	7,018	500,000	500,000
18/05/2017	Rodiv (NSW) Pty Ltd	Purchase from market	4,456	316,979	316,979
19/05/2017	Rodiv (NSW) Pty Ltd	Purchase from market	3,962	283,021	283,021
19/05/2017	Rodiv (NSW) Pty Ltd	Purchase from market	1,057	74,230	74,230
22/05/2017	Rodiv (NSW) Pty Ltd	Purchase from market	3,161	225,770	
			\$ 132,383	8,504,939	8,279,169

This is the Appendix A referred to in Form 604 signed and dated by me:

Name

Ervin Vidor

Signature

Date

## ASIC Form 604 Notice of change of interests of substantial holder

### Rodiv (NSW) Pty Ltd [ACN 000 687 098]

### Appendix B - Item 4. Present relevant interests

Fully paid ordinary shares

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Number of securities	Person's votes
Rodiv (NSW) Pty Ltd Michelle Fischl Family Trust	Rodiv (NSW) Pty Ltd Michelle Fischl Family Trust	Rodiv (NSW) Pty Ltd Michelie Fischl Family Trust	Holder of shares Holder of shares	45,597,813 150,000	45,597,813 150,000
Allan Vidor Trust No.2	Allan Vidor Trust No.2	Allan Vidor Trust No.2	Holder of shares	792,500	792,500
				46,540,313	46,540,313

This is the Appendix B referred to  $\,$  in Form 604 signed and dated by me:

Name

Signature

e Ervin Vidor

Data

22 05 2117

### **ASIC Form 604** Notice of change of interests of substantial holder

### Rodiv (NSW) Pty Ltd [ACN 000 687 098]

### Appendix C - Item 6. Addresses

Rodiv (NSW) Pty Ltd Michelle Fischl Family Trust Allan Vidor Trust No.2

PO Box 1745 Strawberry Hills NSW 2012 PO Box 1745 Strawberry Hills NSW 2012 PO Box 1745 Strawberry Hills NSW 2012

This is the Appendix C referred to in Form 604 signed and dated by me:

Name

Eryin Vidor

Signature Date 22 05 17