

## Funds Management

### Facsimile

Τo

Company Announcements Office

From

Stephen Hanich

Fax

1300 135 638

**Pages** 

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Company

Australian Securities Exchange

Date

24 May 2019

Re

**VEEM Limited** 

Please find attached a Form 605 – Notice of Ceasing to be a Substantial Holder.

Kind regards

Stephen Hanich

**Company Secretary** 

#### Form 605

#### Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

To:

**VEEM Limited** 

ACN/ ARSN:

008 944 009

#### Details of substantial holder

Name

Celeste Funds Management Limited

ACN/ ARSN:

098 628 605

The holder ceased to be a substantial holder on 24 May 2019.

The previous notice was given to the company on 22 December 2017.

The previous notice was dated 14 December 2017.

#### 2. Changes in relevant interest

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	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
06/08/18 – 10/08/18	Celeste Funds Management Limited	purchases	market price	680,000	680,000
24/05/19	Celeste Funds Management Limited	transfer out	in specie	3,953,306	3,953,306

#### 3. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association 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 ·	

#### 4. Addresses

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

Name	Address
Celeste Funds Management Limited	Level 14, 15 Castlereagh Street, Sydney NSW 2000

# Signature

Name:

Stephen Hanich

Capacity:

Company Secretary

Signature:

Date:

24 May 2019