

**Form 603**  
Corporations Act 2001  
Section 671B

**Notice of initial substantial holder**

To: Company Name/Scheme Orcoda Limited

ACN/ARSN 009 065 650

**1. Details of substantial holder (1)**

Name Pronk Holdings Group – see 7 below

ACN/ARSN (if applicable) 162 783 735

The holder became a substantial holder on 04 / 04 / 19

**2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully paid ordinary shares (FPOs)	12,543,335	12,543,335	12.3%

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Pronk Holdings Group	Indirect	12,543,335 FPOs

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holders of relevant interest	Registered holder of Securities	Person entitled to be registered as a holder (8)	Class and number of securities
Tulip Super Pty Ltd <Tulip Superannuation Fund A/C>	Tulip Super Pty Ltd <Tulip Superannuation Fund A/C>	Tulip Super Pty Ltd <Tulip Superannuation Fund A/C>	713,334 FPOs
Pronk Holdings Pty Ltd	Pronk Holdings Pty Ltd	Pronk Holdings Pty Ltd	11,783,334 FPOs
Deemrend Pty Ltd <Pronk Family A/C>	Deemrend Pty Ltd <Pronk Family A/C>	Deemrend Pty Ltd <Pronk Family A/C>	46,667 FPOs

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Pronk Holdings Pty Ltd	4 April 2019	\$900,000		11,250,000 FPOs
Tulip Super Pty Ltd <Tulip Superannuation Fund A/C>	4 March 2019	\$28,013		217,409 FPOs
Tulip Super Pty Ltd <Tulip Superannuation Fund A/C>	1 March 2019	\$20,323		162,591 FPOs

**6. Associates**

The reasons the person named in paragraph 3 above and associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Stephen Pronk	Director and shareholder of Pronk Holdings Pty Ltd, a director and beneficiary of Tulip Super Pty Ltd <Tulip Superannuation Fund A/C> and Deemrend Pty Ltd <Pronk Family A/C>.

**7. Addresses**

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

Name	Address
"Pronk Holdings Group" includes:	
Tulip Super Pty Ltd <Tulip Superannuation Fund A/C>	18 La Salle Drive, Newport, QLD 4020
Pronk Holdings Pty Ltd	18 La Salle Drive, Newport, QLD 4020
Deemrend Pty Ltd <Pronk Family A/C>	18 La Salle Drive, Newport, QLD 4020

**Signature**

print name Stephen Pronk

capacity Director

sign here



date 1 / 8 / 2019

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant issues (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 7 of the form.
- (2) See the definition of "associate" in Section 9 of the Corporations Act 2001.

## Form 604

Corporations Act 2001  
Section 671B

### Notice of change of interests of substantial holder

To Company Name/Scheme Orcoda Limited

ACN 009 065 650

#### 1. Details of substantial holder (1)

Name Pronk Holdings Group – see 6 below

ACN/ARSN (if applicable) 162 783 735

There was a change in the interests of the substantial holder on 07/06/2019

The previous notice was given to the company on 01/08/2019

The previous notice was dated 01/08/2019

#### 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		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary shares (FPOs)	12,543,335	12.3%	9,168,335	8.99%

#### 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
7 June 2019	Pronk Holdings Group	Off market trades	\$270,000	3,375,000 FPOs	3,375,000

#### 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
Tulip Super Pty Ltd <Tulip Superannuation Fund A/C>	Tulip Super Pty Ltd <Tulip Superannuation Fund A/C>	Tulip Super Pty Ltd <Tulip Superannuation Fund A/C>	Indirect	1,963,334 FPOs	1,963,334
Pronk Holdings Pty Ltd	Pronk Holdings Pty Ltd	Pronk Holdings Pty Ltd	Indirect	7,158,334 FPOs	7,158,334
Deemrend Pty Ltd <Pronk Family A/C>	Deemrend Pty Ltd <Pronk Family A/C>	Deemrend Pty Ltd <Pronk Family A/C>	Indirect	46,667 FPOs	46,667

#### 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

N/A

**6. Addresses**

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

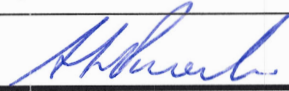
Name	Address
Pronk Holdings Group includes:	
Tulip Super Pty Ltd <Tulip Superannuation Fund A/C>	18 La Salle Drive, Newport, QLD 4020
Pronk Holdings Pty Ltd	18 La Salle Drive, Newport, QLD 4020
Deemrend Pty Ltd <Pronk Family A/C>	18 La Salle Drive, Newport, QLD 4020

**Signature**

print name Stephen Pronk

capacity Director

sign here



date

1/8/19

**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.

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- (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.
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