

# Funds Management

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To

Company Announcements Office

From

Stephen Hanich

Fax

1300 135 638

Pages

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Company

Australian Securities Exchange

Date

14 August 2019

Re

VEEM Limited

Please find attached a Form 603 – Notice of Initial Substantial Shareholder

Kind regards

Stephen Hanich

Company Secretary

## Notice of initial substantial holder

To:

**VEEM Limited** 

ACN:

008 944 009

### 1. Details of Substantial holder

Name

Celeste Funds Management Limited

ACN

098 628 605

The Holder became a substantial holder on: 12 August 2019

### 2. Details of Voting Power and relevant interests

The total number of votes attached to all the voting shares in the company that the holder had a relevant interest in on the date the holder became a substantial holder are as follows:

Class of Securities	Number of Securities	Persons Votes	Voting Power
Ordinary	7,440,045	7,440,045	5.72%

#### 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 holder became a substantial holder are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant inter	est	Number of securities	Person's votes
Celeste Funds Management on behalf of its clients			<b>7</b> ,440,045	7,440,045		

#### 4. 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 holder became a substantial holder is as follows:

Date of change	Person whose relevant Interest changed	Nature of change	Consideration in relation to change	Class and number of securities affected	Person's votes affected
12/08/19	Celeste Funds Management Limited	transfer iņ	market price	2,063,611	2,063,611

### 5. Addresses

The addresses of persons named in this form are:

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

Name:	<u>Stephen Hanich</u>	Capacity:	Company Secretary
Signature:	5/11	Dato	14 August 2010
Signature:	- <i>y</i> -	Date:	14 August 2019