## Form 605

Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

<u>To_</u> Company Name/Scheme	FLAMINGO AI LIMITED
ACN/ARSN	000 031 292
1. Details of substantial holder(1)	
Name	FLAMINGO 31 PTY LTD
ACN/ARSN (if applicable)	600 216 797

The holder ceased to be a substantial holder on

16/10/2019

The previous notice was given to the company on

<u>03/10/2</u>018 <u>03/10/2</u>018

The previous notice was dated

#### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's affected	
3/10/19	FLAMINGO 31 P/L	ON MKT SALE	\$29,9 <i>5</i> 5	10,000,000	• FP⊙	IOM
16/10/14	FLAHINGO 31 P/	L ON HKTSAL	\$ 59,910	30,000,00	> FP⊙	30н

#### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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
FLAMINGO 31 PTY LTD	LUL 1, 22 CORDELIA ST SOUTH BRISBANE
	9 ALD 4101

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capacity DIRECTOR **CATHERINE GAY REID** 

sign here

16/10/2019