# **TIGA Trading Pty Ltd**

ABN 95 118 961 210

Level 39, 55 Collins Street, Melbourne Vic 3000 Telephone +613 9921 7116 Facsimile +613 9921 7100

16 July 2020

BY ASX ONLINE - 4 pages

Manager Company Announcements ASX Limited Level 10 20 Bond Street SYDNEY 2000

Dear Sir/Madam,

Change of interests of substantial holder Empired Limited [ASX:EPD]

Following is a Form 604 *Notice of change of interests of substantial holder* dated 16 July 2020 in accordance with section 671B of the *Corporations Act 2001*.

Yours sincerely,

**AVEE WAISLITZ** 

Secretary

## Form **604**

Corporations Act 2001 Section 671B

### Notice of change of interests of substantial holder

To: company name/scheme		EMPIRED LIMITED
ACN/ARSN		81 090 503 843

#### 1. Details of substantial holder

	TIGA Trading Pty Ltd and each of the entities listed in the attached Annexure "A" to this notice.
ACN (if applicable)	118 961 210

There was a change in the interests of the substantial holder on 14-Jul-20

The previous notice was given to the company on <u>09-May-19</u>

The previous notice was dated 09-May-19

#### 2. Previous and present voting power

The total number of shares votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest 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	Previous Notice		Previous Notice Present Notice		nt Notice
	Person's votes	Voting power	Person's votes	Voting power	
Fully Paid Ordinary Shares	23,106,794	14.43%	24,803,548	15.51%	

#### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, relevant interests 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 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
26-Nov-19	TIGA Trading Pty Ltd	Market purchase	\$0.31 per share	1,042 ordinary shares	1,042
18-Dec-19	TIGA Trading Pty Ltd	Market purchase	\$0.34 per share	249,565 ordinary shares	249,565
07-Jan-20	TIGA Trading Pty Ltd	Market purchase	\$0.36 per share	65,196 ordinary shares	65,196
08-Jan-20	TIGA Trading Pty Ltd	Market purchase	\$0.36 per share	27,012 ordinary shares	27,012
10-Jan-20	TIGA Trading Pty Ltd	Market purchase	\$0.36 per share	75,255 ordinary shares	75,255
21-Jan-20	TIGA Trading Pty Ltd	Market purchase	\$0.36 per share	37,102 ordinary shares	37,102
16-Mar-20	TIGA Trading Pty Ltd	Market purchase	\$0.30 per share	50,000 ordinary shares	50,000
19-Mar-20	TIGA Trading Pty Ltd	Market purchase	\$0.26 per share	100,000 ordinary shares	100,000
09-Jul-20	TIGA Trading Pty Ltd	Market purchase	\$0.35 per share	481,555 ordinary shares	481,555
13-Jul-20	TIGA Trading Pty Ltd	Market purchase	\$0.35 per share	110,884 ordinary shares	110,884
14-Jul-20	TIGA Trading Pty Ltd	Market purchase	\$0.35 per share	499,143 ordinary shares	499,143

#### 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	Nature of relevant interest	Class and number of shares	Person's votes
TIGA Trading Pty Ltd	UBS Nominees Pty Ltd	TIGA Trading Pty Ltd	Beneficial Owner	24,803,548 ordinary shares	24,803,548
Thorney Investment Group Australia Pty Ltd	. As above	As above	By virtue of section 608 of the Corporations Act 2001	24,803,548 ordinary shares	24,803,548

#### 5. 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	Nature of association

#### 6. Addresses

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

Name	Address
TIGA Trading Pty Ltd ACN 118 961 210	Level 39, 55 Collins Street, Melbourne 3000
Thorney Investment Group Australia Pty Ltd ACN 117 488 892	Level 39, 55 Collins Street, Melbourne 3000
Jamahjo Pty Ltd	c/- Wilson Pateras, Ground Floor, 40 River Boulevard,
ACN 117 488 696	Richmond 3121

Signature

Print name AVEE WAISLITZ Capacity SECRETARY

Sign here Date: 16 July 2020

# **ANNEXURE 'A'**

This is Annexure A referred to in the Form 604 Notice of change of interests of substantial holder signed by me and dated 16 July 2020.

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**AVEE WAISLITZ** 

Secretary

## **SUBSTANTIAL HOLDERS - ENTITY DETAILS**

Entity	Address		
Jamahjo Pty Ltd, ACN 117 488 696	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121		
Thistle Custodians Pty Ltd, ACN 078 027 193	Level 39, 55 Collins Street, Melbourne 3000		
Thistle Holdings Pty Ltd, ACN 075 051 464	Level 39, 55 Collins Street, Melbourne 3000		
Thorney Alpha Pty Ltd, ACN 162 820 537	Level 39, 55 Collins Street, Melbourne 3000		
Thorney Beta Pty Ltd, ACN 162 828 677	Level 39, 55 Collins Street, Melbourne 3000		
Thorney Holdings Proprietary Limited, ACN 006 262 835	Level 39, 55 Collins Street, Melbourne 3000		
Thorney International Pty Ltd, ACN 132 886 698	Level 39, 55 Collins Street, Melbourne 3000		
Thorney Investment Group Australia Pty Ltd, ACN 117 488 892	Level 39, 55 Collins Street, Melbourne 3000		
Thorney Management Services Pty Ltd, ACN 164 880 148	Level 39, 55 Collins Street, Melbourne 3000		
Thorney Omega Pty Ltd, ACN 163 964 636	Level 39, 55 Collins Street, Melbourne 3000		
TIGA Property Pty Ltd, ACN 117 811 453	Level 39, 55 Collins Street, Melbourne 3000		
TIGA (Ballarat) Pty Ltd, ACN 117 812 030	Level 39, 55 Collins Street, Melbourne 3000		
TIGA Finance Pty Ltd, ACN 118 521 412	Level 39, 55 Collins Street, Melbourne 3000		
TIGA (Hawthorn) Pty Ltd, ACN 126 952 663	Level 39, 55 Collins Street, Melbourne 3000		
TIGA Tails Pty Ltd, ACN 080 534 416	Level 39, 55 Collins Street, Melbourne 3000		
TIGA Trading Pty Ltd, ACN 118 961 210	Level 39, 55 Collins Street, Melbourne 3000		