

**Form 604**

Corporations Act 2001

Section 671B

**Notice of change of interests of substantial holder**To Company Name/Scheme **Katana Capital Ltd**ACN/ARSN **116 054 031**

Type text here

**1. Details of substantial holder(1)**Name **Romano Sala Tenna**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

7 / 8 / 2020

The previous notice was given to the company on

4 / 3 / 2019

The previous notice was dated

4 / 3 / 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)
Ordinary	5,316,714	12.47%	5,550,768	13.54%

**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
See Annexure A					

**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
See Annexure A					

**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

**6. Addresses**

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

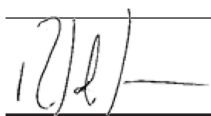
Name	Address
Romano Sala Tenna	GPO Box Z5364, St Georges Terrace, PERTH WA 6831

**Signature**

print name **Romano Sala Tenna**

capacity **Individual**

sign here



date **21 / 08 / 2020**

**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.
- (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.

Date	Person Whose Relevant Interest Changed	Account	Nature of Change	No. Of Securities Affected	Class	Person's Voting Affected
10/05/2019	Romano Sala Tenna	112350 - L Sala Tenna	Dividend Plan Allotment	5,753	FPO	5,753
19/08/2019	Romano Sala Tenna	112350 - L Sala Tenna	Dividend Plan Allotment	5,303	FPO	5,303
15/11/2019	Romano Sala Tenna	112350 - L Sala Tenna	Dividend Plan Allotment	5,601	FPO	5,601
20/02/2020	Romano Sala Tenna	112350 - L Sala Tenna	Dividend Plan Allotment	7,668	FPO	7,668
7/08/2020	Romano Sala Tenna	112350 - L Sala Tenna	Dividend Plan Allotment	5,344	FPO	5,344
10/05/2019	Romano Sala Tenna	131509 - Sala Tenna Super Fund	Dividend Plan Allotment	8,927	FPO	8,927
19/08/2019	Romano Sala Tenna	131509 - Sala Tenna Super Fund	Dividend Plan Allotment	8,227	FPO	8,227
15/11/2019	Romano Sala Tenna	131509 - Sala Tenna Super Fund	Dividend Plan Allotment	8,691	FPO	8,691
20/02/2020	Romano Sala Tenna	131509 - Sala Tenna Super Fund	Dividend Plan Allotment	11,898	FPO	11,898
7/08/2020	Romano Sala Tenna	131509 - Sala Tenna Super Fund	Dividend Plan Allotment	8,292	FPO	8,292
15/11/2019	Brad Shallard	338532 - Katana Asset Management Ltd	Dividend Plan Allotment	14,542	FPO	14,542
20/02/2020	Brad Shallard	338532 - Katana Asset Management Ltd	Dividend Plan Allotment	19,906	FPO	19,906
10/05/2019	Brad Shallard	338532 - Katana Asset Management Ltd	Dividend Plan Allotment	14,936	FPO	14,936
19/08/2019	Brad Shallard	338532 - Katana Asset Management Ltd	Dividend Plan Allotment	13,766	FPO	13,766
7/08/2020	Brad Shallard	338532 - Katana Asset Management Ltd	Dividend Plan Allotment	13,874	FPO	13,874
10/05/2019	Romano Sala Tenna	445242 - Katana Equity	Dividend Plan Allotment	5,255	FPO	5,255
18/07/2019	Romano Sala Tenna	445242 - Katana Equity	Buy Contract - New	28,801	FPO	28,801
19/08/2019	Romano Sala Tenna	445242 - Katana Equity	Dividend Plan Allotment	5,020	FPO	5,020
18/09/2019	Romano Sala Tenna	445242 - Katana Equity	Buy Contract - New	31,199	FPO	31,199
15/11/2019	Romano Sala Tenna	445242 - Katana Equity	Dividend Plan Allotment	5,505	FPO	5,505
20/02/2020	Romano Sala Tenna	445242 - Katana Equity	Dividend Plan Allotment	7,536	FPO	7,536
7/08/2020	Romano Sala Tenna	445242 - Katana Equity	Dividend Plan Allotment	5,252	FPO	5,252
10/05/2019	Brad Shallard	472339 - Classic Capital Pty Ltd	Dividend Plan Allotment	13,024	FPO	13,024
19/08/2019	Brad Shallard	472339 - Classic Capital Pty Ltd	Dividend Plan Allotment	12,003	FPO	12,003
15/11/2019	Brad Shallard	472339 - Classic Capital Pty Ltd	Dividend Plan Allotment	12,680	FPO	12,680
20/02/2020	Brad Shallard	472339 - Classic Capital Pty Ltd	Dividend Plan Allotment	17,358	FPO	17,358
7/08/2020	Brad Shallard	472339 - Classic Capital Pty Ltd	Dividend Plan Allotment	12,098	FPO	12,098

**308,459**