
Form 604

Corporations Law
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme SURFSTITCH GROUP LIMITED
ACN/ARNS 602 288 004

1. Details of substantial holder (1)

Name LEX WARD PEDERSEN
ACN (if applicable) N/A
There was a change in the interests of the Substantial holder on 27/08/2015
The previous notice was given to the company on 18/12/2014
The previous notice was dated 18/12/2014

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	16,397,223	6.76%	9,039,377	3.73%

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 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
27/08/15	Lex Ward Pedersen	On-market trade	\$4,021,437	2,259,234 Ordinary Shares	0.93%
27/08/15	Lex Ward Pedersen	On-market trade	\$9,075,529	5,098,612 Ordinary Shares	2.10%

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
Lex Ward Pedersen	Lex Ward Pedersen as Trustee for The Stitch Family Trust	Lex Ward Pedersen as Trustee for The Stitch Family Trust	Relevant interest under 608(1)(a) or 608(1)(b) or 608(a)(c) of the <i>Corporations Act 2001 (Cth)</i>	2,740,766 Ordinary Shares	1.13%
Lex Ward Pedersen	Online Brands Pty Limited as Trustee for The Dotcomsurfwear Unit Trust	Online Brands as trustee for the Dotcomsurfwear Unit Trust	Relevant interest under 608(3)(a) of the <i>Corporations Act 2001 (CTH)</i>	5,098,611 Ordinary Shares	2.10%
Lex Ward Pedersen	Pacific Custodians Pty Limited as Trustee for the Trust established by the Trust Deed for Surfstitch Group Limited and Surfstitch Holdings Pty Limited equity incentive plans executed on 26 November 2014	Pacific Custodians Pty Limited as Trustee for the Trust established by the Trust Deed for Surfstitch Group Limited and Surfstitch Holdings Pty Limited equity incentive plans executed on 26 November 2014	Relevant interest under 608(1)(a) or 608(1)(b) or 608(a)(c) of the <i>Corporations Act 2001 (Cth)</i>	1,200,000 Ordinary Shares	0.49%

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 (if applicable)	Nature of association

6. Addresses

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

Name	Address
Lex Ward Pedersen as trustee for the Stitch Family Trust	4 Yachtview Avenue, Newport, New South Wales, 2106
Online Brands Pty Limited as trustee for the Dotcomsurfwear Unit Trust	C/- Pitchers Partners, Level 19, 15 William Street, Melbourne, Victoria, 3000
Pacific Custodians Pty Limited (ACN 009 682 866)	Level 12, 680 George Street, Sydney, New South Wales, 2000

Signature

Print name **KAREN BIRNER**

Capacity **COMPANY SECRETARY**