

## Form 604

Corporations Act 2001

Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme MaxSec Group Ltd

ACN/ARSN 89 000 029 265

## 1. Details of substantial holder (1)

Name **EKOGLOBAL PTY LTD ("EKO") AND STEVEN BRYCE OUTTRIM**

ACN/ARSN (if applicable)

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

07/09/2015

The previous notice was given to the company on

19/05/2014

The previous notice was dated

16/05/2014

## 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 SHARES	24,760,788	13.05	24,760,788	12.16

## 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
07/09/15	EKO and SO	PLACEMENT/ISSUE BY COMPANY	NA	NA	

## 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
EKOGLOBAL PTY LTD	EKOGLOBAL PTY LTD	EKOGLOBAL PTY LTD	SHARES	ORDINARY 19,260,788	9.46%
STEVEN BRYCE OUTTRIM	STEVEN BRYCE OUTTRIM	STEVEN BRYCE OUTTRIM	SHARES	ORDINARY 5,500,000	2.70%

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**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
STEVEN BRYCE OUTTRIM	SOLE DIRECTOR EKOGLOBAL PTY LTD

**6. Addresses**

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

Name	Address
EKOGLOBAL PTY LTD	c/o: 268 Bush St #2603, San Francisco CA 94104, USA
STEVEN BRYCE OUTTRIM	c/o: 268 Bush St #2603, San Francisco CA 94104, USA

**Signature**

print name

**Steven B Outtrim**

capacity **DIRECTOR**

sign here



date **07/09/2015**