



Crown Financial

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TO : ASX Company Announcements

FAX No. : 1300 135 638

FROM : Company Secretary

DATE : 28 September 2016

SUBJECT : Form 603

PAGES (incl. cover) 4

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme

Surfstitch Group Limited

ACN/ARSN

602 288 004

1. Details of substantial holder(1)

Name

Crown Financial Pty Ltd ("Crown")

ACN/ARSN (if applicable)

000 188 367

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

27/9/16

The previous notice was given to the company on

8/9/16

The previous notice was dated

8/9/16

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	25,814,624	9.33%	28,785,826	10.41%

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
	Refer attached				

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
Crown	Crown	Crown	Under Sec 608(1)	28,785,826	28,785,826

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
Crown	PO Box 603 Avalon Beach NSW 2107

Signature

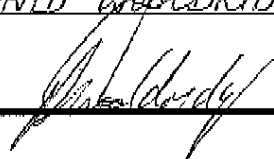
print name

DAVID WOODRIDGE

capacity

SECRETARY

sign here



date

28 ' 9 ' 16

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.

This is Annexure A of 1 pages referred to in form 604 Notice of change of interests of substantial shareholder

Annexure A

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
08-09-16	Crown	Buy	93,856.40	469,282	Ordinary shares	469,282
08-09-16	Crown	Buy	62,528.00	312,640	Ordinary shares	312,640
08-09-16	Crown	Buy	4,000.00	20,000	Ordinary shares	20,000
14-09-16	Crown	Buy	90,000.00	500,000	Ordinary shares	500,000
14-09-16	Crown	Buy	49,663.98	275,911	Ordinary shares	275,911
15-09-16	Crown	Buy	40,336.02	224,089	Ordinary shares	224,089
16-09-16	Crown	Buy	3,700.00	20,000	Ordinary shares	20,000
20-09-16	Crown	Buy	31,546.62	175,259	Ordinary shares	175,259
21-09-16	Crown	Buy	36,000.00	200,000	Ordinary shares	200,000
21-09-16	Crown	Buy	59.76	332	Ordinary shares	332
22-09-16	Crown	Sell	(6,000.00)	-20,000	Ordinary shares	-20,000
22-09-16	Crown	Buy	991.80	4,959	Ordinary shares	4,959
23-09-16	Crown	Buy	29,069.85	153,000	Ordinary shares	153,000
23-09-16	Crown	Buy	62,510.00	329,000	Ordinary shares	329,000
27-09-16	Crown	Buy	7,595.06	39,974	Ordinary shares	39,974
27-09-16	Crown	Buy	45,314.10	232,380	Ordinary shares	232,380
27-09-16	Crown	Buy	6,703.32	34,376	Ordinary shares	34,376

print name DAVID WOOLDRIDGE

capacity SECRETARY

sign here 

date 28/9/16