

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme CML Group Limited

ACN/ARSN 098 952 277

**1. Details of substantial holder(1)**

Name Noel D'Souza &amp; Associated Entities

ACN/ARSN (if applicable) N/A

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

1 / 09 / 16

The previous notice was given to the company on

17 / 02 / 15

The previous notice was dated

17 / 02 / 15**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)
Fully Paid Ordinary Shares	8,085,759	8.64%	7,237,369	5.56%

**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
30/8/16	Noel D'Souza	On market sale	\$71,008	322,765	322,765
30/8/16	Christine D'Souza	On market sale	\$126,577	575,350	575,350
30/8/16	Noel D'Souza ATF Mandovi Superfund	On market sale	\$28,978	131,720	131,720
30/8/16	Nadia D'Souza	On market sale	\$22,219	100,995	100,995
30/8/16	Priyanka D'Souza	On market sale	\$4,180	19,000	19,000

**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
	Noel D'Souza	Noel D'Souza	Direct	2,866,630	2,866,630
	Christine D'Souza	Christine D'Souza	Spouse	2,597,914	2,597,914
	Noel D'Souza ATF Mandovi Superfund	Noel D'Souza Mandovi account	Beneficiary	1,574,820	1,574,820
	Nadia D'Souza	Nadia D'Souza	Daughter	84,005	84,005
	Priyanka D'Souza	Priyanka D'Souza	Daughter	114,000	114,000

**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
Noel D'Souza, Christine D'Souza and Noel D'Souza ATF Mandovi Superannuation Fund	4 Savannah Drive, Leanyer Darwin NT 0812
Nadia D'Souza	4 Savannah Drive, Leanyer Darwin NT 0812
Priyanka D'Souza	4 Savannah Drive, Leanyer Darwin NT 0812

**Signature**

print  
name

NOEL D'SOUZA

capacity

sign  
here

date

11/9/16