#### Form 604

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

TO

AMBITION GROUP LIMITED (THE) - AMB

ACN

089-183-362

1. Details of substantial holder(1)

Name

Ego Pty Ltd

**ACN** 

001-261-338

There was a change in the interest of the

Substantial holder on

09/05/2016

The previous notice was given to the company on

30/10/2015

The previous notice was dated

30/10/2015

## 2. Previous and present voting power

The total 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         20,972,535         31.22%         20,972,535         31.22%

## 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:

AIC 60 10301-#-			Consideration	Class and number	
Date of change	Person whose relevant Interest changed	Nature of Change (6)	Given in relation To change (7)	of securities affected	Person's votes affected
9/5/16 0/5/18	V John Plummer Ego Pty Ltd	Sold Off Market Bought Off Market	(400,000) 400,000 TOTAL	(2,000,000) Ord 2,000,000 Ord NIL Ord Shs	(2,000,000) 2,000,000 NIL

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of holder of securities as holder (8)  V. John Plummer V. John Plummer V. John Plummer Ego Pty Ltd Ego Pty Ltd Ego Pty Ltd	relevant (united of	33 02
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#### 5. Changes in association

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

	I (le 1689) la Financia	
	Nature of association	
1	Name and Acid in appared by	Victor John Plummer
ı	Victor John Plummer Ego Hy Ltd 10075 State	
1		
- 1		•

#### 6. Addresses

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

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	<del></del>
Address	
Lai - Addiese	
Name 6/24 Flood Street, B	andi NSVV. 2026.
15-1-1 John Charmon	
Victor John Plummer 6/24 Flood Street, B	nadi NSW 2026.
	Official 14000
Ego Pty Ltd	•

#### Signature

print name VICTOR JOHN PLUMMER capacity DIRECTOR

date 09/05/2016

#### 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 67aB(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, much 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).
- (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 large 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.

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#### Form 604

#### Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

TO

AMBITION GROUP LIMITED (THE) - AMB

ACN

089-183-362

1. Details of substantial holder(1)

Name

Victor John Plummer

ACN

There was a change in the interest of the

Substantial holder on

09/05/2016

The previous notice was given to the company on

30/10/2015

The previous notice was dated

30/10/2015

# 2. Previous and present voting power

The total 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:

company of scheme, are so to the fire	
Class of securities (4) Previous notice Person's votes Voting power (5 Ordinary Shares 20,972,534 31.22%	Present notice Person's votes Voting power (5) 20,972,535 31.22%

## 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:	4			Class and number	
Date of change	Person whose relevant Interest changed	Nature of Change (6)	Consideration Given in relation To change (7)	of securities affected	Person's votes affected
9/5/16 9/5/16	V John Plummer Ego Pty Ltd	Sold Off Market Bought Off Market	(400,000) 400,000 TOTAL	(2,000,000) Ord 2,000,000 Ord Nil Ord Shs	(2,000,000) 2,000,000 NIL

# 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Particulars of each relevant	HILLSTON D. D.		1 - 2 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	Class and	
	Registered	Person entitled	Nature of relevant	number of	Person's votes
Holder of	holder of	to be registered as holder (8)	Interest (6)	securities	4,204,833
relevant interest	securities	V John Digmmer	Registered Holder	4,204,833 Ord 16,767,702 Ord	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	Pty Ltd	Ego Pty Lid	Registered Holder TOTAL	20,972,535 Ord	20,972,535
CHO L 14 Tra			<u> </u>	<u> </u>	

#### 5. Changes in association

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN (if applicable)	Nature of association	
Ego Pty Ltd	100% owned by Victor John	Plummer
ENO LIA CON		

#### 6. Addresses

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

Name	Address
Victor John Diammer	6/24 Flood Street, Bondi. NSW. 2026.
Ego Pty Ltd	6/24 Flood Street, Bondi. NSW. 2026.

### Signature

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 67aB(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 871B(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, much 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).
- (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.

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