



SHAPE Australia Corporation Limited
ABN 14 654 729 352

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Sydney NSW 2000

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SHAPE Australia Corporation Limited (ASX: SHA)

ASX Announcement & Media Release

September 5, 2022

Directors' Interest Notices

As announced on August 8, 2022, Mr Greg Miles commenced as Chairman of SHAPE Australia Corporation Limited (**SHAPE**) (ASX: **SHA**), replacing Mr Phil Arnall, effective Thursday, 1 September 2022. The Appendix 3X and Appendix 3Z for Mr Miles and Mr Arnall, respectively, are attached.

Director Nominations Closing Date

SHAPE has previously advised that its Annual General Meeting will be held on or around Thursday, 24 November 2022. The time and other details relating to the meeting will be advised in the Notice of Meeting to be sent to all shareholders and then immediately released to ASX. In accordance with the ASX Listing Rules, valid nominations for the position of director are required to be lodged at the registered office of the Company by 5:00pm (AEDT) on Thursday, 6 October 2022.

-ENDS

This announcement was authorised for release by the Chairman.

About SHAPE:

SHAPE is an Australian multi-disciplinary building contractor with over 30 years' experience in fit-out, refurbishment, and construction services. SHAPE's national portfolio expands over multiple sectors in both the private and public spaces, including Health, Hospitality, Commercial, Education and Retail. With over 500 staff nationally, and an impressive Net Promoter Score of +77, SHAPE has become one of the most trusted Australian building partners.

For further information, contact:

Greg Miles
Chairman
0417 278 864

Rebecca Weir
Joint Company Secretary
03 9492 9208
rebecca.weir@boardroomlimited.com.au

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Shape Australia Corporation Limited
ABN	14 654 729 352

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Phillip ARNALL
Date of last notice	17 December 2021
Date that director ceased to be director	1 September 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Famarn Pty Ltd as trustee for the Phillip Arnall Superannuation Fund – the Director is a Director and Shareholder of Famarn Pty Ltd and a beneficiary of the Phillip Arnall Superannuation Fund	772,801 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Spit Island Pty Ltd as trustee for the Spit Island Trust – the Director is a Director and Shareholder of Spit Island Pty Ltd	618,238 Fully Paid Ordinary Shares
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Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of Entity	Shape Australia Corporation Limited
ABN	14 654 729 352

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gregory John MILES
Date of Appointment	1 September 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <i>Note: Provide details of the circumstances giving rise to the relevant interests</i>	Number & class of securities
N/A	Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.