

Form 603
Corporations Act 2001
Section 671B

Notice of initial substantial holder

To: Company Name/Scheme SSH Group Limited

ACN/ARSN 140 110 130

1. Details of substantial holder (1)

Name Daniel Cowley-Cooper

ACN/ARSN (if applicable)

The holder became a substantial holder on 09 / 09 / 2021

2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
ORD	15,375,000	15,375,000	25.69%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Prosperous Assets Pty Ltd <Prosperous Assets Trust>	Indirect	12,500,000 ORD
Prosperous Beginnings Pty Ltd <Prosperous Beginnings Superannuation Fund>	Indirect	2,875,000 ORD

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holders of relevant interest	Registered holder of Securities	Person entitled to be registered as a holder (8)	Class and number of securities
Prosperous Assets Pty Ltd <Prosperous Assets Trust>	Prosperous Assets Pty Ltd <Prosperous Assets Trust>	Prosperous Assets Pty Ltd <Prosperous Assets Trust>	12,500,000 ORD
Prosperous Beginnings Pty Ltd <Prosperous Beginnings Superannuation Fund>	Prosperous Beginnings Pty Ltd <Prosperous Beginnings Superannuation Fund>	Prosperous Beginnings Pty Ltd <Prosperous Beginnings Superannuation Fund>	2,875,000 ORD

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four month s prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Prosperous Assets Pty Ltd <Prosperous Assets Trust>	9 September 2021	Nil	Vendor consideration	12,500,000 ORD

Prosperous Beginnings Pty Ltd <Prosperous Beginnings Superannuation Fund>	9 September 2021	Nil	Vendor consideration	2,875,000 ORD

(1)

6. Associates

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

Name and ACN/ARSN (if applicable)	Nature of association
Not Applicable	

7. Addresses

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

Name	Address
Prosperous Assets Pty Ltd	Unit 6, 28 Kintail Road Applecross, Western Australia 6153
Prosperous Beginnings Pty Ltd	Unit 6, 28 Kintail Road Applecross, Western Australia 6153

Signature

print name Daniel Cowley-Cooper

capacity Director

sign here



date 16 / 09 / 2021