

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**

To Company/registered scheme/notified foreign passport fund name

ACN/ARSN/APFRN EVE Health Group Limited  
89 106 523 611

NFPFRN (if applicable) \_\_\_\_\_

**1. Details of substantial holder (1)**Name Alasdair Cooke

ACN/ARSN/APFRN (if applicable) \_\_\_\_\_

NFPFRN (if applicable) \_\_\_\_\_

The holder ceased to be a  
substantial holder on12 / 06/ 2025

The previous notice was given to the company, or the responsible entity for a registered scheme, or the operator of a notified foreign passport fund on

28 / 06 /2022

The previous notice was dated

28 / 06 / 2022**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company, scheme or fund, since the substantial holder was last required to give a substantial holding notice to the company, scheme or fund are as follows:

Date of change	Person whose relevant interest changed	Nature of change(4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
12 June 2025	Alasdair Cooke	Dilution	N/A	1,684,006 Fully Paid Ordinary Shares	1,684,006
12 June 2025	Melissa Cooke	Dilution	N/A	42,749 Fully Paid Ordinary Shares	42,749
12 June 2025	Hartree Pty Ltd	Dilution	N/A	5,014,785 Fully Paid Ordinary Shares	5,014,785
12 June 2025	Glenlaren Pty Ltd <Glenlaren Super A/C>	Dilution	N/A	708,334 Fully Paid Ordinary Shares	708,334
12 June 2025	Glenlaren Pty Ltd <Glenlaren A/C>	Dilution	N/A	701,110 Fully Paid Ordinary Shares	701,110
12 June 2025	Mitchell River Group Pty Ltd	Dilution	N/A	550,000 Fully Paid Ordinary Shares	550,000

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting securities in the company, scheme or fund are as follows:

Name and ACN/ARSN/APFRN (if applicable) and NFPFRN (if applicable)	Nature of association

**4. Addresses**

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

Name	Address
Alasdair Cooke	18 Mary Street Claremont WA 6010
Melissa Cooke	18 Mary Street Claremont WA 6010
Glenlaren Pty Ltd <Glenlaren A/C>	18 Mary Street Claremont WA 6010
Glenlaren Pty Ltd <Glenlaren Super A/C>	18 Mary Street Claremont WA 6010
Hartree Pty Ltd	18 Mary Street Claremont WA 6010
Mitchell River Group Pty Ltd	PO Box 162, Subiaco PO WA 6904

**Signature**

print name    Alasdair Cooke

capacity

Self/Director

sign here



date

12 / 06 / 25

**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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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.
- (5) Details of the consideration must include any and all benefits, money or otherwise, 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.
- (6) The voting shares of accompany constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

# GUIDE

**This guide does not form part of the prescribed form and is included by ASIC to assist you in completing and lodging form 605.**

## Signature

**Company** - form must be signed by a director or secretary.

**Foreign company** - form may be signed by the local agent, or if the local agent is a company, a director or secretary of the company.

**Registered scheme** - form must be signed by director or secretary of the responsible entity.

## Lodging period

Nil

## Lodging Fee

Nil

## Other forms to be completed

Nil

## Additional information

- (a) If additional space is required to complete a question, the information may be included on a separate piece of paper annexed to the form.
- (b) This notice must be given to a listed company, or the responsible entity for a registered scheme, or the operator of a notified foreign passport fund. A copy of this notice must also be given to each relevant securities exchange.
- (c) The person must give a copy of this notice:
  - (i) within 2 business days after they become aware of the information; or
  - (ii) by 9.30 am on the next trading day of the relevant securities exchange after they become aware of the information if:
    - (A) a takeover bid is made for voting shares or interests in the company or registered scheme; and
    - (B) the person becomes aware of the information during the bid period.

## Annexures

To make any annexure conform to the regulations, you must

- 1 use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides
- 2 show the corporation/registered scheme/notified foreign passport fund name and ACN/ARBN/ARSN and APFRN (if applicable) and NFPFRN (if applicable)
- 3 number the pages consecutively
- 4 print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied
- 5 identify the annexure with a mark such as A, B, C, etc
- 6 endorse the annexure with the words:  
*This is annexure (mark) of (number) pages referred to in form (form number and title)*
- 7 sign and date the annexure  
The annexure must be signed by the same person(s) who signed the form.