

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

To Company Name/Scheme

SHAPE AUSTRALIA CORPORATION LIMITED

ACN/ARSN

654 729 352**1. Details of substantial holder(1)**

Name

Stephen McDonald

ACN/ARSN (if applicable)

n/a

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

28 / 11 / 2024

The previous notice was given to the company on

21 / 12 / 2021

The previous notice was dated

21 / 12 / 2021

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	5,818,297	6.99%	4,815,864	5.77%

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)	Class and number of securities affected	Person's votes affected
Various – see Annexure A	Veroxo Pty Limited <McDonald Family A/C> Veroxo Pty Limited <R McDonald Super Fund A/C>	On Market trades	1,002,433 Fully Paid Ordinary Shares	1,002,433

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)	Class and number of securities	Person's votes
Veroxo Pty Limited <McDonald Family A/C>	Veroxo Pty Limited <McDonald Family A/C>	Veroxo Pty Limited <McDonald Family A/C>	1,447,163 Fully paid ordinary shares	1,447,163
Veroxo Pty Limited <R McDonald Super Fund A/C>	Veroxo Pty Limited <R McDonald Super Fund A/C>	Veroxo Pty Limited <R McDonald Super Fund A/C>	3,368,701 Fully paid ordinary shares	3,368,701

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:

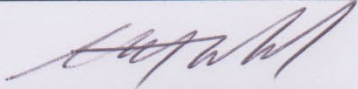
Name and ACN/ARSN (if applicable)	Nature of association
n/a	

6. Addresses

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

Name	Address
Veroxo Pty Limited <Mcdonald Family A/C>	4 Ironbark Drive Pokolbin NSW 2320
Veroxo Pty Limited <R Mcdonald Super Fund A/C>	4 Ironbark Drive Pokolbin NSW 2320

Signature

print name	Stephen McDonald	capacity	Holder
sign here		date	26/11/2024

Date	Nature of transaction	Registered Holder of Securities	No of Fully Paid	
			Ordinary Security	Person's Vote
28-Oct-2024	On Market Trade	VEROXO PTY LTD <S R MCDONALD SUPER FUND A/C>	5,849	5,849
24-Oct-2024	On Market Trade	VEROXO PTY LTD <S R MCDONALD SUPER FUND A/C>	3,412	3,412
07-Oct-2024	On Market Trade	VEROXO PTY LTD <S R MCDONALD SUPER FUND A/C>	- 300,082	- 300,082
04-Oct-2024	On Market Trade	VEROXO PTY LTD <S R MCDONALD SUPER FUND A/C>	- 14,971	- 14,971
03-Oct-2024	On Market Trade	VEROXO PTY LTD <S R MCDONALD SUPER FUND A/C>	- 34,223	- 34,223
01-Oct-2024	On Market Trade	VEROXO PTY LTD <S R MCDONALD SUPER FUND A/C>	- 7,817	- 7,817
30-Sep-2024	On Market Trade	VEROXO PTY LTD <S R MCDONALD SUPER FUND A/C>	- 60,202	- 60,202
27-Sep-2024	On Market Trade	VEROXO PTY LTD <S R MCDONALD SUPER FUND A/C>	- 129,481	- 129,481
26-Sep-2024	On Market Trade	VEROXO PTY LTD <S R MCDONALD SUPER FUND A/C>	- 107,164	- 107,164
25-Sep-2024	On Market Trade	VEROXO PTY LTD <S R MCDONALD SUPER FUND A/C>	- 18,487	- 18,487
24-Sep-2024	On Market Trade	VEROXO PTY LTD <S R MCDONALD SUPER FUND A/C>	- 62,279	- 62,279
23-Sep-2024	On Market Trade	VEROXO PTY LTD <S R MCDONALD SUPER FUND A/C>	- 20,387	- 20,387
20-Sep-2024	On Market Trade	VEROXO PTY LTD <S R MCDONALD SUPER FUND A/C>	- 51,592	- 51,592
16-Aug-2024	On Market Trade	VEROXO PTY LTD <S R MCDONALD SUPER FUND A/C>	- 2,426	- 2,426
15-Aug-2024	On Market Trade	VEROXO PTY LTD <S R MCDONALD SUPER FUND A/C>	- 18,844	- 18,844
14-Aug-2024	On Market Trade	VEROXO PTY LTD <S R MCDONALD SUPER FUND A/C>	- 27,049	- 27,049
13-Aug-2024	On Market Trade	VEROXO PTY LTD <S R MCDONALD SUPER FUND A/C>	- 5,621	- 5,621
12-Aug-2024	On Market Trade	VEROXO PTY LTD <S R MCDONALD SUPER FUND A/C>	- 16,510	- 16,510
09-Aug-2024	On Market Trade	VEROXO PTY LTD <S R MCDONALD SUPER FUND A/C>	- 4,350	- 4,350
02-Aug-2024	On Market Trade	VEROXO PTY LTD <S R MCDONALD SUPER FUND A/C>	- 10,000	- 10,000
30-Jul-2024	On Market Trade	VEROXO PTY LTD <S R MCDONALD SUPER FUND A/C>	- 615	- 615
29-Jul-2024	On Market Trade	VEROXO PTY LTD <S R MCDONALD SUPER FUND A/C>	- 14,585	- 14,585
25-Jul-2024	On Market Trade	VEROXO PTY LTD <S R MCDONALD SUPER FUND A/C>	- 5,614	- 5,614
24-Jul-2024	On Market Trade	VEROXO PTY LTD <S R MCDONALD SUPER FUND A/C>	- 21,738	- 21,738
23-Jul-2024	On Market Trade	VEROXO PTY LTD <S R MCDONALD SUPER FUND A/C>	- 9,510	- 9,510
22-Jul-2024	On Market Trade	VEROXO PTY LTD <S R MCDONALD SUPER FUND A/C>	- 48,766	- 48,766
19-Jul-2024	On Market Trade	VEROXO PTY LTD <S R MCDONALD SUPER FUND A/C>	- 1,747	- 1,747
18-Jul-2024	On Market Trade	VEROXO PTY LTD <S R MCDONALD SUPER FUND A/C>	- 12,625	- 12,625
07-Jul-2022	On Market Trade	VEROXO PTY LIMITED <MCDONALD FAMILY A/C>	- 8	- 8
11-Apr-2022	On Market Trade	VEROXO PTY LIMITED <MCDONALD FAMILY A/C>	- 1	- 1
04-Apr-2022	On Market Trade	VEROXO PTY LIMITED <MCDONALD FAMILY A/C>	- 5,000	- 5,000