

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme INTELLIHR LIMITED

ACN/ARSN ACN 600 548 516

1. Details of substantial holder (1)

Name ROBERT JON BROMAGE

ACN/ARSN (if applicable)

There was a change in the interests of the

substantial holder on

11 SEPTEMBER 2020

The previous notice was given to the company on

23 JANUARY 2018

The previous notice was dated

23 JANUARY 2018

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	21,029,475	20.25%	27,076,773	9.77%

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)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
29/01/2018 – 12/09/2018	Robert Jon Bromage	Dilution in voting power as a result of the issue of new shares.	N/A	21,029,475 fully paid ordinary shares	21,029,475
13/09/2018	Robert Jon Bromage	On-market purchase of shares by Robert Jon Bromage.	\$0.14 per share	35,000 fully paid ordinary shares	35,000
03/10/2018-28/10/2018	Robert Jon Bromage	Dilution in voting power as a result of the issue of new shares.	N/A	21,064,475 fully paid ordinary shares	21,064,475
29/10/2018	Robert Jon Bromage	Issue of shares to Robert Jon Bromage in lieu of cash for FY2018 STI.	\$0.30 per share	306,600 fully paid ordinary shares	306,600
04/04/2019-01/05/2019	Robert Jon Bromage	Dilution in voting power as a result of the issue of new shares.	N/A	21,371,075 fully paid ordinary shares	21,371,075
02/05/2019	Robert Jon Bromage	On-market purchase of shares by Robert Jon Bromage.	\$0.0997	50,000 fully paid ordinary shares	50,000
25/06/2019	Robert Jon Bromage	Dilution in voting power as a result of the issue of new shares.	N/A	21,421,075 fully paid ordinary shares	21,421,075
28/06/2019	Robert Jon Bromage	On-market purchase of shares by Robert Jon Bromage.	\$0.0794	50,000 fully paid ordinary shares	50,000
09/08/2019	Robert Jon Bromage	Dilution in voting power as a result of the issue of new shares.	N/A	21,471,075 fully paid ordinary shares	21,471,075
09/08/2019	Robert Jon Bromage	Participation in April 2019 Placement.	\$0.12	833,333 fully paid ordinary shares	833,333
13/08/2019-03/09/2019	Robert Jon Bromage	Dilution in voting power as a result of the issue of new shares.	n/a	22,304,408 fully paid ordinary shares	22,304,408
24/10/2019	Robert Jon Bromage	On-market purchase of shares by Robert Jon Bromage.	\$0.074	50,000 fully paid ordinary shares	50,000

08/01/2020-24/02/2020	Robert Jon Bromage	Dilution in voting power as a result of the issue of new shares.	N/A	22,354,408 fully paid ordinary shares	22,354,408
09/03/2020	Robert Jon Bromage	On-market purchase of shares by Robert Jon Bromage.	\$0.0559	53,570 fully paid ordinary shares	53,570
13/03/2020	Robert Jon Bromage	On-market purchase of shares by Robert Jon Bromage.	\$0.0463	60,000 fully paid ordinary shares	60,000
23/03/2020	Robert Jon Bromage	On-market purchase of shares by Robert Jon Bromage.	\$0.031	96,000 fully paid ordinary shares	96,000
07/08/2020-01/09/2020	Robert Jon Bromage	Dilution in voting power as a result of the issue of new shares.	N/A	22,563,978 fully paid ordinary shares	22,563,978
02/09/2020	Robert Jon Bromage	On-market sale of shares by Robert Jon Bromage	\$0.2623	1,500,000 fully paid ordinary shares	1,500,000
11/09/2020	Robert Jon Bromage	Participation in entitlement offer and FY2020 STI in lieu of cash.	\$0.075	6,012,795 fully paid ordinary shares	6,012,795
04/04/2019 – 11/09/2020	Robert Jon Bromage	Dilution in voting power as a result of the issue of new shares.	N/A	27,076,773 fully paid ordinary shares	27,076,773

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)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Robert Jon Bromage	Robert Jon Bromage	Robert Jon Bromage	Section 608(1)(a) – Registered holder of 27,076,773 fully paid ordinary shares	27,076,773 fully paid ordinary shares	27,076,773

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	N/A

6. Addresses

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

Name	Address
Robert Jon Bromage	Level 28, 345 Queen Street, Brisbane QLD 4000

Signature

print name Robert Bromage

capacity

sign here



date 14/09/2020

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 671B(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, 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.

- (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 on 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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