

6 June 2024



## **Change of Substantial Holding – Claiward Pty Ltd**

Macquarie Technology Group Limited (ASX: MAQ) has today received the attached Change of Substantial Holding form from Claiward Pty Ltd, the Company's largest shareholder.

The change has resulted from the issue of shares to institutional investors as specified in the Company's notice dated 4 June 2024.

Authorised for release by the Board of Macquarie Technology Group Limited

Level 15  
2 Market Street  
Sydney NSW 2000

[www.macquarietechnologygroup.com](http://www.macquarietechnologygroup.com)

**Form 604**

 Corporations Act 2001  
 Section 671B

**Notice of change of interests of substantial holder**

 To Company Name/Scheme Macquarie Technology Group Limited (ASX:MAQ)

 ACN/ARSN 056 712 228
**1. Details of substantial holder(1)**

 Name Claiward Pty Limited and the persons listed in Annexure A

 ACN/ARSN (if applicable) 082 992 890

 There was a change in the interests of the substantial holder on 04 / 06 / 2024

 The previous notice was given to the company on 24 / 04 / 2024

 The previous notice was dated 24 / 04 / 2024
**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	11,001,123	44.359%	10,651,123	41.325%

**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
			See Annexure A		

**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
			See Annexure A		

**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
Macquarie Technology Group Limited	Level 15, 2 Market Street, Sydney NSW 2000, Australia
Other persons named in this form	See Annexure A

**Signature**

print name	Aidan Tudhope	capacity	Authorised Signatory
sign here		date	06 / 06 / 2024

**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 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.
- (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.

## Annexure "A"

### CLAIWARD PTY LIMITED ACN 082 992 890

THIS ANNEXURE "A" OF 1 PAGE REFERRED TO IN 'FORM 604 – NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER' IN RELATION TO MACQUARIE TECHNOLOGY GROUP LIMITED ACN 056 712 228 LODGED BY CLAIWARD PTY LIMITED ACN 082 992 890.



SIGNATURE:

FULL NAME: AidanTudehope

CAPACITY: Authorised Signatory

DATE: 06/06/2024

### PART 1 – DETAILS OF SUBSTANTIAL HOLDERS

NAME	ACN	ADDRESS
CLAIWARD PTY LIMITED	082 992 890	C/- STREETER LAW, L35 01, 31 MARKET STREET SYDNEY NSW 2000
SEMARK PTY LTD	080 225 092	C/- STREETER LAW, L35 01, 31 MARKET STREET SYDNEY NSW 2000
DAVID PATRICK TUDEHOPE	N/A	C/- LEVEL 15, 2 MARKET ST, SYDNEY NSW 2000
AIDAN JOHN TUDEHOPE	N/A	C/- LEVEL 15, 2 MARKET ST, SYDNEY NSW 2000

### PART 3 – CHANGES IN RELEVANT INTERESTS

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
24/04/2024	CLAIWARD PTY LIMITED AND THE PERSONS LISTED IN PART 1 OF THIS ANNEXURE A	DILUTION AS A RESULT OF ISSUE OF SHARES BY MAQ ON 4 JUNE 2024	NIL	NIL	NIL

### PART 4 – PRESENT RELEVANT INTERESTS

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
CLAIWARD PTY LIMITED	CLAIWARD PTY LIMITED	CLAIWARD PTY LIMITED	REGISTERED HOLDER WITH POWER TO CONTROL VOTING AND DISPOSAL	10,650,990 ORDINARY SHARES	41.325%
SEMARK PTY LTD	CLAIWARD PTY LIMITED	CLAIWARD PTY LIMITED	RELEVANT INTEREST PURSUANT TO SECTION 608(3) OF THE CORPORATIONS ACT	10,650,990 ORDINARY SHARES	41.325%
DAVID PATRICK TUDEHOPE	CLAIWARD PTY LIMITED	CLAIWARD PTY LIMITED	RELEVANT INTEREST PURSUANT TO SECTION 608(3) OF THE CORPORATIONS ACT	10,650,990 ORDINARY SHARES	41.325%
AIDAN JOHN TUDEHOPE	CLAIWARD PTY LIMITED	CLAIWARD PTY LIMITED	RELEVANT INTEREST PURSUANT TO SECTION 608(3) OF THE CORPORATIONS ACT	10,650,990 ORDINARY SHARES	41.325%
DAVID PATRICK TUDEHOPE	DAVID PATRICK TUDEHOPE	DAVID PATRICK TUDEHOPE	REGISTERED HOLDER WITH POWER TO CONTROL VOTING AND DISPOSAL	133 ORDINARY SHARES	N/A