

Form 604

Corporations Act 2001
Section 671 B

Notice of change of interests of substantial holder

To Company Name/Scheme SKS Technologies Group Limited

ACN ARN 004 554 929

1. Details of substantial holder (1)

Name Greg Jinks

ACN/ARSN (if applicable) _____

There was a change in the interest of the
substantial holder on 5/ 12/ 2024

The previous notice was given to the company on 10/ 08/ 2018

The previous notice was dated 3/ 08 / 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 scheme, are as follows:

Class of securities	Previous Notice		Present Notice	
	Person's Votes	Voting power (5)	Person's Votes	Voting power (5)
Fully paid ordinary class shares	7,019,167	10.81%	14,552,692	12.99%

3. Change 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:

REFER TO ANNEXURE A

4. Present relevant interest

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
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Mr. Greg Darrell Jinks & Mrs. Dorothy Mary Jinks <The G D Super Fund A/C>	Mr. Greg Darrell Jinks & Mrs. Dorothy Mary Jinks <The G D Super Fund A/C>	Mr. Greg Darrell Jinks & Mrs. Dorothy Mary Jinks <The G D Super Fund A/C>	Relevant interest under sections 608(1) and (2) of the <i>Corporations Act 2001</i> (Cth), arising as: (a) The registered holder and trustee of the G&D Super Fund, where Mr. Greg Jinks and Mrs. Dorothy Jinks have the power to control the voting rights and disposal of the securities	14,386,025 fully paid ordinary shares	15.51%
Mr. Greg Jinks & Mrs. Dorothy Jinks <The G D Super Fund A/C>	Mr. Greg Jinks & Mrs. Dorothy Jinks <The G D Super Fund A/C>	Mr. Greg Jinks & Mrs. Dorothy Jinks <The G D Super Fund A/C>	Relevant interest under sections 608(1) and (2) of the <i>Corporations Act 2001</i> (Cth), arising as: (a) The registered holder and trustee of the G&D Super Fund, where Mr. Greg Jinks and Mrs. Dorothy Jinks have the power to control the voting rights and disposal of the securities	166,667 fully paid ordinary shares	0.15%

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

6. Addresses

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

Name	Address
Mr. Greg Darrell Jinks & Mrs. Dorothy Mary Jinks <The G D Super Fund A/C>	18 Brunel Street, Aberfeldie VIC, 3040
Mr. Greg Jinks & Mrs. Dorothy Jinks <The G D Super Fund A/C>	18 Brunel Street, Aberfeldie VIC, 3040

Signature

Print name

Greg Jinks

Capacity

Director

Sign here



Date

5 / 12 / 2024

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (e.g a corporation and its related corporations, or the manager an 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 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 interests" in section 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 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 power 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 interest” 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 – Change 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
22/06/2020	Greg Jinks	Exercise of Rights Issue and shortfall	\$457,058.61	10,156,858 fully paid ordinary shares	10,156,858
28/11/2023	Greg Jinks	Purchase of shares on market	\$15,974.62	66,312 fully paid ordinary shares	66,312
29/11/2023	Greg Jinks	Purchase of shares on market	\$12,728.58	52,688 fully paid ordinary shares	52,688
30/11/2023	Greg Jinks	Purchase of shares on market	\$21,828.12	91,000 fully paid ordinary shares	91,000
29/02/2024	Greg Jinks	Purchase of shares off market	\$50,000.10	166,667 fully paid ordinary shares	166,667
5/12/2024	Greg Jinks	On market crossing	\$5,400,000	3,000,000 fully paid ordinary shares	3,000,000