

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **BirdDog Technology Limited**

ACN/ARSN **653 360 448**

1. Details of substantial holder (1)

Name **BirdDog Technology Limited ('BirdDog')**

ACN/ARSN (if applicable) **653 360 448**

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

28 February 2022

The previous notice was given to the company on

22 December 2021

The previous notice was dated

22 December 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 ("FPOs")	125,641,025	61.40%	113,076,923	55.26%

* Total number of shares noted in this section was incorrect on the previous form and has been updated accordingly.

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
28/02/2022	BirdDog Technology Limited	Release of securities	-	12,564,102	125,564,102 FPOs

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
BirdDog and Home Made Robots Pty Ltd ACN 154 662 594 ATF Robot Super Awesome Extreme 3000 Trust	Home Made Robots Pty Ltd ACN 154 662 594 ATF Robot Super Awesome Extreme 3000 Trust	Home Made Robots Pty Ltd ACN 154 662 594 ATF Robot Super Awesome Extreme 3000 Trust	Registered holder of fully paid ordinary shares (in voluntary escrow until 21 December 2023)	40,142,308 FPOs	40,142,308
BirdDog and Khlebny Pereulok Pty Ltd ACN 154 662 610 ATF 525 Romashkavaya Trust	Khlebny Pereulok Pty Ltd ACN 154 662 610 ATF 525 Romashkavaya Trust	Khlebny Pereulok Pty Ltd ACN 154 662 610 ATF 525 Romashkavaya Trust	Registered holder of fully paid ordinary shares (in voluntary escrow until 21 December 2023)	16,961,538 FPOs	16,961,538
BirdDog and	Restless Robot Pty Ltd ACN 154 662 585 ATF Miall Family	Restless Robot Pty Ltd ACN 154 662 585 ATF Miall Family	Registered holder of fully paid ordinary shares (in voluntary escrow until 21 December 2023)	40,142,308 FPOs	40,142,308

Restless Robot Pty Ltd ACN 154 662 585 ATF Miall Family Trust	Trust	Trust			
BirdDog and Adil Arshad	Adil Arshad	Adil Arshad	Registered holder of fully paid ordinary shares (in voluntary escrow until 21 December 2022)	2,826,923 FPOs	2,826,923
BirdDog and Gregory Robert Thomson as trustee for the GT Discretionary Trust	Gregory Robert Thomson as trustee for the GT Discretionary Trust	Gregory Robert Thomson as trustee for the GT Discretionary Trust	Registered holder of fully paid ordinary shares (in voluntary escrow until 21 December 2022)	11,307,692 FPOs	11,307,692
BirdDog and Skissebua AS Foretaksregisteret No 927626462	Skissebua AS Foretaksregisteret No 927626462	Skissebua AS Foretaksregisteret No 927626462	Registered holder of fully paid ordinary shares (in voluntary escrow until 21 December 2022)	1,696,154 FPOs	1,696,154

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
BirdDog Technology Limited ACN 653 360 448	c/- JM Corporate Services, Level 21, 459 Collins Street, Melbourne VIC 3000
Home Made Robots Pty Ltd ACN 154 662 594 ATF Robot Super Awesome Extreme 3000 Trust	16 Bruce Street, Preston VIC 3072
Khlebny Pereulok Pty Ltd ACN 154 662 610 ATF 525 Romashkavaya Trust	628 Drummond Street, Carlton North VIC 3054
Restless Robot Pty Ltd ACN 154 662 585 ATF Miall Family Trust	24 Valentino Drive, Croydon, Vic, 3136
Adil Arshad	40 Lavinia St, Greenvale, VIC, 3059
Gregory Robert Thomson as trustee for the GT Discretionary Trust	52a Toolang Road, St Ives, NSW 2075
Skissebua AS Foretaksregisteret No 927626462	c/- Langes Gate 5, 3264 Larvik, Norway

Signature

print name	Justin Mouchacca	capacity	Company Secretary
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sign here		date	10 March 2022
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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.
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