

**Form 604
Corporations Act 2001
Section 671B**

Notice of Change of Interests of Substantial Holder

To: **LYNCH GROUP HOLDINGS LIMITED**

ACN/ARSN:

1. Details of substantial holder (1)

Name: FIL Limited and the entities listed in Annexure A ("FIL")
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on	28 February 2024
The previous notice was given to the company on	24 August 2021
The previous notice was dated	24 August 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 Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
COMMON STOCK	12,194,404	9.99%	10,022,507	8.21%

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
				COMMON STOCK	COMMON STOCK
10/18/2021	FIL	TRANSITION OUT		326,882	326,882
10/18/2021	FIL	TRANSITION OUT		106,912	106,912
10/18/2021	FIL	TRANSITION OUT		343,471	343,471
10/27/2021	FIL	SELL	3.4687 AUD	19,714	19,714
10/28/2021	FIL	SELL	3.3740 AUD	5,650	5,650
11/03/2021	FIL	TRANSITION IN		450,638	450,638
11/03/2021	FIL	TRANSITION IN		30,739	30,739
11/03/2021	FIL	TRANSITION IN		136,452	136,452
12/03/2021	FIL	BUY	3.3550 AUD	11,343	11,343
12/03/2021	FIL	TRANSITION IN		109,625	109,625
06/15/2022	FIL	SELL	2.1150 AUD	3,321	3,321

06/15/2022	FIL	SELL	2.1150 AUD	3,321	3,321
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06/15/2022	FIL	SELL	2.1150 AUD	3,321	3,321
06/15/2022	FIL	SELL	2.1150 AUD	3,409	3,409
06/15/2022	FIL	SELL	2.1150 AUD	8,978	8,978
06/15/2022	FIL	SELL	2.1150 AUD	16,551	16,551
08/02/2022	FIL	SELL	2.1000 AUD	3,023	3,023
08/03/2022	FIL	SELL	2.1500 AUD	16,070	16,070
09/29/2022	FIL	SELL	2.6095 AUD	130,571	130,571
10/25/2022	FIL	SELL	2.4200 AUD	2	2
10/26/2022	FIL	SELL	2.4528 AUD	641	641
10/27/2022	FIL	SELL	2.4546 AUD	137	137
10/28/2022	FIL	SELL	2.4601 AUD	180	180
10/31/2022	FIL	SELL	2.4123 AUD	92	92
10/31/2022	FIL	SELL	2.4123 AUD	1,733	1,733
11/02/2022	FIL	SELL	2.3827 AUD	2,438	2,438
11/03/2022	FIL	SELL	2.4000 AUD	3	3
11/04/2022	FIL	SELL	2.3310 AUD	3,067	3,067
11/07/2022	FIL	SELL	2.3183 AUD	1,113	1,113
11/08/2022	FIL	SELL	2.1930 AUD	2,584	2,584
11/08/2022	FIL	SELL	2.1930 AUD	6,135	6,135
11/08/2022	FIL	SELL	2.1930 AUD	7,351	7,351
11/08/2022	FIL	SELL	2.2022 AUD	579	579
11/08/2022	FIL	SELL	2.2022 AUD	708	708
11/10/2022	FIL	SELL	2.1863 AUD	87	87
11/17/2022	FIL	SELL	2.1150 AUD	632	632
11/18/2022	FIL	SELL	2.1359 AUD	217	217
11/21/2022	FIL	SELL	2.1462 AUD	3,914	3,914
11/22/2022	FIL	SELL	2.0760 AUD	3,854	3,854
11/23/2022	FIL	SELL	2.0909 AUD	3,775	3,775
11/24/2022	FIL	SELL	2.0129 AUD	5,013	5,013
11/24/2022	FIL	SELL	2.0129 AUD	5,566	5,566
11/25/2022	FIL	SELL	1.9830 AUD	11,763	11,763
11/25/2022	FIL	SELL	1.9830 AUD	13,060	13,060
11/28/2022	FIL	SELL	1.9136 AUD	2,702	2,702
11/29/2022	FIL	SELL	1.7930 AUD	5,048	5,048
11/30/2022	FIL	SELL	1.7582 AUD	987	987
12/01/2022	FIL	SELL	1.6895 AUD	5,360	5,360
12/02/2022	FIL	SELL	1.6610 AUD	149	149
12/05/2022	FIL	SELL	1.7300 AUD	5,940	5,940
12/07/2022	FIL	SELL	1.6750 AUD	3,000	3,000
12/08/2022	FIL	SELL	1.6589 AUD	4,493	4,493
12/08/2022	FIL	SELL	1.6589 AUD	6,757	6,757
12/12/2022	FIL	SELL	1.6425 AUD	2,914	2,914
12/15/2022	FIL	SELL	1.6300 AUD	6,031	6,031
12/21/2022	FIL	SELL	1.6077 AUD	855	855
12/22/2022	FIL	SELL	1.6627 AUD	640	640
12/23/2022	FIL	SELL	1.5011 AUD	7,412	7,412
12/23/2022	FIL	SELL	1.5011 AUD	25,430	25,430
12/23/2022	FIL	SELL	1.5011 AUD	136,649	136,649

12/28/2022	FIL	SELL	1.5000 AUD	16,339	16,339
12/28/2022	FIL	SELL	1.5000 AUD	56,053	56,053
12/28/2022	FIL	SELL	1.5000 AUD	301,209	301,209
01/18/2023	FIL	TRANSITION OUT		35,593	35,593
01/18/2023	FIL	TRANSITION OUT		37,423	37,423
02/03/2023	FIL	TRANSITION OUT		12,574	12,574
02/13/2023	FIL	BUY	1.8793 AUD	362,610	362,610
03/01/2023	FIL	BUY	1.7750 AUD	12,672	12,672
03/02/2023	FIL	BUY	1.7540 AUD	14,738	14,738
03/03/2023	FIL	BUY	1.7941 AUD	62,780	62,780
03/07/2023	FIL	BUY	1.8000 AUD	8,376	8,376
03/09/2023	FIL	BUY	1.8000 AUD	98,016	98,016
07/27/2023	FIL	TRANSITION IN		129	129
07/27/2023	FIL	TRANSITION IN		388	388
01/02/2024	FIL	SELL	1.7138 AUD	13,352	13,352
01/03/2024	FIL	SELL	1.7500 AUD	1,619	1,619
02/02/2024	FIL	SELL	1.6000 AUD	244	244
02/28/2024	FIL	SELL	1.3000 AUD	1,709,150	1,709,150

4. Present Relevant Interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Refer to 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:

Refer to Annexure A

Patrick Cheung

Sign Here _____

Dated: 01 March 2024

Patrick Cheung

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney by and on behalf of FIL Limited

Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares
FIL Investment Management (Australia) Limited	Level 11, 167 Macquarie Street, Sydney, NSW 2000, Australia	CITIBANK - AUSTRALIA	Investment Discretion / Voting Power	132,235
		CITIBANK LONDON		1,459,932
		CITIBANK NA HONG KONG (S)		1,340,049
		JPMORGAN CHASE BANK NA LDN		184,065
		NATIONAL AUSTRALIAN BANK		1,286,646
		NORTHERN TRUST LONDON (C)		1,484,417
		STATE STREET LUXEMBOURG		397,825
FIL Responsible Entity (Australia) Limited	Level 11, 167 Macquarie Street, Sydney, NSW 2000, Australia	JP MORGAN, BOURNEMOUTH (C)		3,737,338
Grand Total				10,022,507