

Sintack Pty. Ltd.

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To:	ASX Limited	Fax:	1300 135 638
From:	Sintack Pty Ltd	Fax:	(03) 9663 2095
Pages:	5 (Including Header)	Date:	28/07/2020
Re:	FORM 604 – Notice of Change of interests of substantial holder		

• **Message:**

To ASX Limited,

Please find attached Form 604 Notice of Change of Interests of Substantial Shareholder in respect of Helloworld Travel Ltd.

Yours Faithfully



Spiros Alysandratos

cc Helloworld Limited

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme HELLOWORLD LIMITED

ACN/ARSN 091 214 998

1. Details of substantial holder (1)

Name

IRENE ALYSANDRATOS AND SPYROS ALYSANDRATOS

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 27/07/2020

The previous notice was given to the company on 20/07/2020

The previous notice was dated 20/07/2020

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)
ORDINARY SHARES	21,359,112	17.13%	20,630,306	13.76%

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
21/05/2020 TO 25/05/2020	SINTACK PTY LTD, CHESTERS NOMINEES PTY LTD, JUST SUPER CO PTY LTD, SPYROS ALYSANDRATOS AND IRENE ALYSANDRATOS	ON-MARKET SALE OF 708,806 HLO ORDINARY SHARES	\$1.56 PER ORDINARY SHARE	708,806 ORD SHARES	708,806
06/07/2020	SINTACK PTY LTD, CHESTERS NOMINEES PTY LTD, JUST SUPER CO PTY LTD, SPYROS ALYSANDRATOS AND IRENE ALYSANDRATOS	ON-MARKET SALE OF 20,000 HLO ORDINARY SHARES	\$2.34 PER ORDINARY SHARE	20,000 ORD SHARES	20,000

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27/07/2020	SINTACK PTY LTD, CHESTERS NOMINEES PTY LTD, JUST SUPER CO PTY LTD, SPYROS ALYSANDRATOS AND IRENE ALYSANDRATOS	ISSUE BY HLO OF 25,226,203 NEW ORDINARY SHARES ON COMPLETION OF INSTITUTIONAL PLACEMENT & INSTITUTIONAL ENTITLEMENT OFFER	N/A	N/A	N/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 a holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
SINTACK PTY LTD	SINTACK PTY LTD	SINTACK PTY LTD	REGISTERED HOLDER AND BENEFICIAL OWNER	ORDINARY SHARES - 20,396,973	13.60%
SINTACK PTY LTD	SINTACK PTY LTD	SINTACK PTY LTD	POWER TO CONTROL THE DISPOSAL OF THE RELEVANT ORDINARY SHARES	SAME SHARES AS ABOVE	
CHESTERS NOMINEES PTY LTD	SINTACK PTY LTD	SINTACK PTY LTD	BENEFICIAL OWNER AND REGISTERED HOLDER OF 100% OF ISSUED SHARE CAPITAL OF SINTACK PTY LTD	SAME SHARES AS ABOVE	
CHESTERS NOMINEES PTY LTD	CHESTERS NOMINEES PTY LTD	CHESTERS NOMINEES PTY LTD	REGISTERED HOLDER AND BENEFICIAL OWNER	ORDINARY SHARES - 133,333	0.09%
IRENE ALYSANDRATOS	SINTACK PTY LTD	SINTACK PTY LTD	DIRECTOR OF SINTACK PTY LTD, CHESTERS NOMINEES PTY LTD AND BENEFICIAL OWNER AND REGISTERED HOLDER OF 99% OF ISSUED SHARE CAPITAL OF CHESTERS NOMINEES PTY LTD	SAME SHARES AS ABOVE	
IRENE ALYSANDRATOS	JUST SUPER CO PTY LTD	JUST SUPER CO PTY LTD	DIRECTOR OF JUST SUPER CO PTY LTD AND BENEFICIAL OWNER AND REGISTERED HOLDER OF 50% OF ISSUED SHARE CAPITAL OF JUST SUPER CO PTY LTD	ORDINARY SHARES - 100,000	0.07%
SPYROS ALYSANDRATOS	SINTACK PTY LTD	SINTACK PTY LTD	DIRECTOR OF SINTACK PTY LTD AND CHESTERS NOMINEES PTY LTD AND THE SPOUSE OF IRENE ALYSANDRATOS	SAME SHARES AS ABOVE	
SPYROS ALYSANDRATOS	JUST SUPER CO PTY LTD	JUST SUPER CO PTY LTD	DIRECTOR OF JUST SUPER CO PTY LTD AND BENEFICIAL OWNER AND REGISTERED HOLDER OF 50% OF ISSUED SHARE CAPITAL OF JUST SUPER CO PTY LTD	SAME SHARES AS ABOVE	

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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
IRENE ALYSANDRATOS	118 YARRBAT AVENUE, BALWYN, VICTORIA
SPYROS ALYSANDRATOS	118 YARRBAT AVENUE, BALWYN, VICTORIA
SINTACK PTY LTD	LEVEL 7, 246 BOURKE STREET, MELBOURNE, VICTORIA
CHESTERS NOMINEES PTY LTD	LEVEL 7, 246 BOURKE STREET, MELBOURNE, VICTORIA
JUST SUPER CO PTY LTD	LEVEL 7, 246 BOURKE STREET, MELBOURNE, VICTORIA

Signatureprint name SPIROS ALYSANDRATOSCapacity PERSONALLY

sign here

Date 28/07/2020

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 of any benefit paid on behalf of the substantial holders 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.