

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme

**SHAPE AUSTRALIA CORPORATION LIMITED**

ACN/ARSN

**654 729 352****1. Details of substantial holder(1)**

Name Josephine Hynes

ACN/ARSN (if applicable) n/a

The holder ceased to be a  
substantial holder on23/ 09/ 2024

The previous notice was given to the company on

17/ 12/ 2021

The previous notice was dated

17/12/ 2021**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
23/09/2024	Hynes Super Pty Ltd	On market sale	n/a	50,000	50,000
20/09/2024	Hynes Super Pty Ltd	On market sale	n/a	450,000	450,000

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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
Josephine Theresa Mary Hynes	Director
Hynes Super Pty Ltd	Sole Director, shareholder and beneficiary

**4. Addresses**

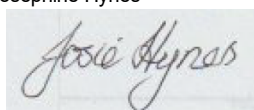
The addresses of persons named in this form are as follows:

Name	Address
Josephine Theresa Mary Hynes	Unit 28 16-18 Patrick Lane Toowong QLD 4066
Hynes Super Pty Ltd	Suite 401 54 Miller Street North Sydney NSW 2060

**Signature**

print name Josephine Hynes

sign here



capacity shareholder

date 02 / 11 / 2024