

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/SchemeHelloworld Travel Limited

ACN/ARSN091 214 998

1. Details of substantial holder (1)

NameAndrew James Burnes (AB), The Burnes Group Pty Ltd ACN 103 126 441 (TBG), Longbush Nominees Pty Ltd ACN 093 336 737 (LN)
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on18/09/2024
The previous notice was given to the05/12/2023
The previous notice was dated05/12/2023

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:

	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares (Shares)	18,348,287 in respect of TBG	11.53% in respect of TBG	18,348,287 Shares in respect of TBG	11.40%
Shares	10,000 in respect of LN	0.006% in respect of LN	10,000 Shares in respect of LN	0.006%
Shares	38,991,832 in respect of (AB) and Cinzia Burnes (CB) which they individually respectively control	24.50% in respect of AB and CB the interests they control	39,181,832 Shares in respect of AB and CB which they individually and respectively control.	24.34%
AB	10,495,531 in respect of AB	6.59%	10,695,531 Shares held and registered in the name of AB	6.64%

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
30/08/2024	AB	Purchase of 50,000 Shares	\$98,500	50,000 Shares	0.48%
03/09/2024	AB	Purchase of 50,000 Shares	\$101,800	50,000 Shares	0.47%
18/09/2024	AB	Purchase of 100,000 Shares	\$185,600	100,000 Shares	0.94%

Note: All the above purchases of Shares took place on ASX.

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
TBG	TBG	N/A	The Registered holder	18,348,287 Shares	18,348,287 11.40%
LN	LN	N/A	The registered holder as trustee for the Burnes Superannuation Fund	10,000 Shares	10,000 0.006%
AB	TBG	N/A	Registered holder, relevant interest in TBG through having voting power of more than 20% in TBG and beneficiary of The Burnes Group Service Trust, having power to jointly control voting and disposal rights in respect of Shares held by CB, and beneficiary of the Burnes Superannuation Fund which hold shares in the name of Longbush Nominees Pty Ltd which is trustee for the Fund.	39,191,832 Shares	39,191,832 24.34%
CB	TBG	N/A	Registered holder, relevant interest in TBG through having voting power of more than 20% in TBG and beneficiary of The Burnes Group Service Trust, having power to jointly control voting and disposal rights in respect of Shares held by AB, and beneficiary of the Burnes Superannuation Fund which hold shares in the name of Longbush Nominees Pty Ltd which is trustee for the Fund.	38,991,832 Shares	38,991,832 24.22%
TBG, LN, AB and CB	TBG, LN, AB and CB	N/A	Sum total of interests of TBG, LN, AB and CB as Registered holders	39,191,832 Shares	39,191,832 24.34%
AB	AB	AB	Legal and beneficial ownership	10,695,531 Shares	6.64%

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	N/A

6. Addresses

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

Name	Address
TBG, AB, CB and LN	179 Normanby Rd, South Melbourne



Signature

print name Sylvie Moser capacity For and on behalf of the substantial holder

Date: 20/09/2024