

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

## Notice of change of interests of substantial holder

To Company Name/Scheme PMP Limited

ACN/ARSN ACN 050 148 644

### 1. Details of substantial holder (1)

Name Michael Hannan, Lindsay Hannan, Sayman Pty Ltd (ACN 169 370 610) in its capacity as trustee for the Lindsay Hannan Family Trust (**Sayman**), Adrian O'Connor & Richard O'Connor and James Hannan

ACN/ARSN (if applicable) N/A

There was a change in the interests of the

substantial holder on

Refer to Date  
of Change in  
Annexure A

The previous notice was given to the company on

10/05/2017

The previous notice was dated

10/05/2017

### 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 fully paid shares (ORD)	187,970,295	37.00%	203,147,988	39.82%

### 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
Refer to Annexure A	All Substantial Holders	15,177,693 Ordinary Fully Paid securities purchased on market in accordance with the purchase list at Annexure A, and by virtue of the power to control the exercise of the right to vote attached to the shares and the power to control the exercise of the power to dispose of the shares pursuant to the Voting Deed dated 28 October 2016 entered into between the substantial holders as amended ("Voting Deed") a copy of which was attached as Annexure B on the Form 603 lodged with the ASX on 1 March 2017.	Refer to Annexure A	15,177,693 ORD	15,177,693
	Michael Hannan			3,237,275 ORD	3,237,275
	Lindsay Hannan			2,291,070 ORD	2,291,070
	Adrian O'Connor and Richard O'Connor			3,762,550 ORD	3,762,550
	Sayman Pty Ltd in its capacity as trustee for the Lindsay Hannan Family Trust			5,239,343 ORD	5,239,343
	James Hannan			647,455 ORD	647,455

	Lindsay Hannan	The power to control the exercise of the right to vote attached to the shares and the power to control the exercise of the power to dispose of the shares as sole shareholder and director of Sayman.		5,239,343 ORD	5,239,343
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#### 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)	Registered holder	Class and number of securities	Person's votes
All substantial holders	Michael Hannan	N/A	Registered Holder	40,092,497 ORD	40,092,497
	Person from whom shares have been purchased on market	Michael Hannan	Right to become the registered holder on settlement of shares purchased on market in Annexure A.	3,237,275 ORD	3,237,275
	James Hannan	N/A	Registered Holder	8,018,500 ORD	8,018,500
	Person from whom shares have been purchased on market	James Hannan	Right to become the registered holder on settlement of shares purchased on market in Annexure A.	647,455 ORD	647,455
	Lindsay Hannan	N/A	Registered Holder	72,296,727 ORD	72,296,727
	Sayman Pty Ltd in its capacity as trustee for the Lindsay Hannan Family Trust	N/A	Registered Holder	23,255,805 ORD	23,255,805
	Person from whom shares have been purchased on market	Sayman Pty Ltd in its capacity as trustee for the Lindsay Hannan Family Trust	Right to become the registered holder on settlement of shares purchased on market in Annexure A.	5,239,343 ORD	5,239,343
	Adrian O'Connor and Richard O'Connor	N/A	Registered Holder	46,597,836 ORD	46,597,836
	Person from whom shares have been purchased on market	Adrian O'Connor and Richard O'Connor	Right to become the registered holder on settlement of shares purchased on market in Annexure A.	3,762,550 ORD	3,762,550

## 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
All substantial holders	Level 3, 135-153 New South Head Road, Edgecliff NSW 2027

## Signature

print name **Michael Hannan** capacity Substantial shareholder

sign here  date 28/11/2018

print name **James Hannan** capacity Substantial shareholder

sign here  date 28/11/2018

print name **Lindsay Hannan** capacity Substantial shareholder

sign here  date 28/11/2018

print name **Lindsay Hannan** capacity Director of Sayman

sign here  date 28/11/2018

print name **Adrian O'Connor & Richard O'Connor** capacity Substantial shareholder

sign here  date 28/11/2018

### DIRECTIONS

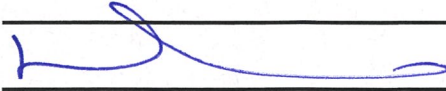
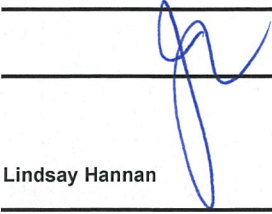
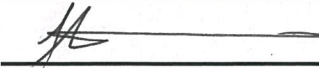
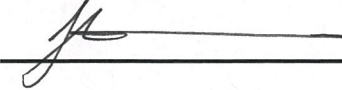
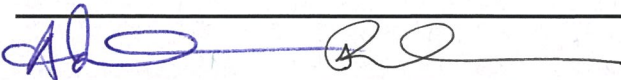
- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially 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 on 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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## Annexure A

This is Annexure A of 2 pages referred to in the Form 604 – notice of substantial holder dated 28 November 2018

### Signature

print name	Michael Hannan	capacity	Substantial shareholder
sign here		date	28/11/2018
print name	James Hannan	capacity	Substantial shareholder
sign here		date	28/11/2018
print name	Lindsay Hannan	capacity	Substantial shareholder
sign here		date	28/11/2018
print name	Lindsay Hannan	capacity	Director of Sayman
sign here		date	28/11/2018
print name	Adrian O'Connor & Richard O'Connor	capacity	Substantial shareholder
sign here		date	28/11/2018

Date of Change	Purchaser	Holder of relevant interest	Nature of Change	Consideration paid per share	Number of Securities	Person's Votes Affected
12/09/2018	Lindsay Hannan	All Substantial Holders	Buy	0.200000	78,200	78,200
12/09/2018	Lindsay Hannan		Buy	0.195000	20,000	20,000
12/09/2018	Lindsay Hannan		Buy	0.190330	98,553	98,553
13/09/2018	Lindsay Hannan		Buy	0.200000	100,000	100,000
13/09/2018	Lindsay Hannan		Buy	0.199901	250,000	250,000
18/09/2018	Lindsay Hannan		Buy	0.195000	125,000	125,000
10/10/2018	Lindsay Hannan		Buy	0.190000	165,000	165,000
10/10/2018	Lindsay Hannan		Buy	0.190000	60,000	60,000
11/10/2018	Lindsay Hannan		Buy	0.190000	150,000	150,000
15/10/2018	Lindsay Hannan		Buy	0.190000	250,000	250,000
18/10/2018	Lindsay Hannan		Buy	0.185000	100,000	100,000
19/10/2018	Lindsay Hannan		Buy	0.185000	34,154	34,154
19/10/2018	Lindsay Hannan		Buy	0.190000	50,000	50,000
24/10/2018	Lindsay Hannan		Buy	0.190000	100,000	100,000
24/10/2018	Lindsay Hannan		Buy	0.190000	100,000	100,000
26/10/2018	Lindsay Hannan		Buy	0.190000	100,000	100,000
30/10/2018	Lindsay Hannan		Buy	0.200000	100,000	100,000
30/10/2018	Lindsay Hannan		Buy	0.190000	27,120	27,120
30/10/2018	Lindsay Hannan		Buy	0.195000	39,800	39,800
31/10/2018	Lindsay Hannan		Buy	0.195000	10,200	10,200
31/10/2018	Lindsay Hannan		Buy	0.193357	72,880	72,880
15/11/2018	Lindsay Hannan		Buy	0.180000	10,163	10,163
19/11/2018	Lindsay Hannan		Buy	0.180000	250,000	250,000
27/11/2018	Sayman PL ATF Lindsay Hannan Family Trust		Buy	0.180000	5,239,343	5,239,343
27/11/2018	Michael Hannan		Buy	0.180000	3,237,275	3,237,275
27/11/2018	James Hannan		Buy	0.180000	647,455	647,455
27/11/2018	Adrian O'Connor and Richard O'Connor		Buy	0.180000	3,762,550	3,762,550

**Total Number of Securities 15,177, 693**