

**Form 603**  
Corporations Act 2001  
Section 671B

**Notice of initial substantial holder**

To Company Name/Scheme Aerometrex Limited (AMX)

ACN/ARSN 153 103 925

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

Name Aerometrex Limited

ACN/ARSN (if applicable) 153 103 925

The holder became a substantial holder on 09/12/2019

**2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully paid ordinary shares (Shares)	64,800,000	64,800,000	68.64%

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Aerometrex Limited	Restrictions on the disposal of the securities pursuant to voluntary escrow agreements entered into as part of the Company's IPO	64,800,000 Shares

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Aerometrex Limited	Refer to Annexure A	Refer to Annexure A	Refer to Annexure A

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Aerometrex Limited	2 December 2019	Nil	Nil	64,800,000 Shares

**6. Associates**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

**7. Addresses**

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

Name	Address
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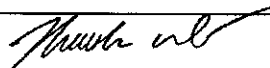
Aerometrex Limited	51-53 Glynburn Road, Glynde SA 5070

## Signature

print name Matthew Duval White

capacity Director

sign here



date 11.12.2019

### 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 7 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 total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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.
- (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) Details of the consideration must include any and all benefits, moneys 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 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.

## Annexure "A"

Registered holder	Class and number of securities (Shares)
199 INVESTMENT PTY LTD	12,113,824
DAIJ PTY LTD	8,583,850
SCOTT TOMLINSON	8,362,230
DARLEY SUPER PTY LTD	1,083,427
NATHAN WILLIAM MICHAEL	649,388
JEREMY POLLARD	421,330
FABRICE MARRE	252,798
BEER & SKITTLES SUPERFUND PTY LTD	221,552
JULIA SPARK	189,363
SALLY ANNE WALKDEN	189,363
ARKADIUSZ WIERZBICKI	142,005
GEORGE SIOUTIS	114,939
MAHDI GHAFOURIAN BOLURI MASHHAD	114,602
TISHAMPATI DHAR	101,423
ROB THOMAS	101,119
SIMON TUNNEY	94,681
MARK JOHN DEUTER AND LYNETTE GWYNEDD DEUTER	11,400,865
WOJCIECH MISIARA AND BEATA MARIA SERAFIN	6,660,999
WARREN JAMES DARLEY AND MARGARET CAROLYN DARLEY	4,935,566
TODD ANTHONY DUNOW AND JANE REBECCA SWINTON DUNOW	3,425,181
KATALIN GARAMI AND PETER PAP	568,088
JOANNA STEFANIA DZIOLAK AND ALBERTO ZANIOLO	473,407
AAM ADELAIDE PTY LTD	6,571
AC AFSL PTY LTD	36,143
ACCRETION CAPITAL PTY LTD	12,748
ADALUC HOLDINGS PTY LTD	31,543
ADMINISTRATIVE SUPERANNUATION NOMINEES PTY LTD	6,571
ALTOR CAPITAL MANAGEMENT PTY LTD	13,143
ASSET GROWTH FUND PTY LTD	19,714
BARAN PTY LTD	13,143
BNP PARIBAS NOMINEES PTY LTD	164,285
BSCL PTY LTD	6,571
C & B SIBLEY PTY LIMITED	6,571
C R E A M CAPITAL INVESTMENTS PTY LTD	13,143
CLEAR BLUE SKY PTY LTD	20,108
COVERAGE PR PTY LIMITED	8,543
CRAGGAN VALLEY PTY LTD	6,571
CRUISE ADMINISTRATION PTY LTD	12,157
DASI INVESTMENTS PTY LIMITED	65,714
DECOTRE PTY LTD	6,571
DICKSON & CURNUCK (WA) PTY LTD	6,571
DIKANAYI PTY LTD	9,857
DIX-NEUF FIDUCIAIRES PTY LTD	6,571
DOURO HOLDINGS PTY LTD	6,571
DR BENJAMIN ROBERT GOODEN & DR STEFANIE GOODEN	9,857

Registered holder	Class and number of securities (Shares)
DR JOHN LEONARD HAMILTON & MRS MARGARET GAIL HAMILTON	6,571
E-CASH GLOBAL SERVICES PTY LTD	8,214
HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED	164,285
ENDEAVOUR VOYAGER PTY LTD	9,857
EQUITY TRUSTEES SUPERANNUATION LIMITED	6,571
FARR PTY LTD	32,857
FUTURE LAND LIMITED	29,571
G CHAN PENSION PTY LIMITED	46,000
GINOS ENGINEERS PTY LTD	9,857
GLENEAGLE ASSET MANAGEMENT LIMITED	361,428
GORMAN PTY LTD	13,143
HAMASH PTY LTD	19,714
HOLLA INVESTMENTS PTY LTD	32,857
HOOK PTY LTD	12,945
J & A BUTTERWORTH NOMINEES PTY LTD	13,143
JABEVI PTY LTD	7,360
JMMS HOLDINGS PTY LIMITED	47,445
JN & CA ANDREW SUPERANNUATION PTY LTD	9,857
KAWAII INVESTMENTS PTY LTD	19,714
KINGPIN CAPITAL PTY LTD	19,714
KYM PROPERTIES PTY LTD	39,428
L A S E R SUPER FUND PTY LTD	9,857
LEAFY PTY LTD	10,185
LOSTCOW PTY LTD	6,571
LUCKY BIRD INVESTMENTS PTY LTD	6,571
M GRAYSON PTY LTD	13,143
MANDA WENTWORTH PTY LTD	13,143
MARCUS DELL PTY LTD	13,143
MASADA EQUITIES PTY LTD	11,171
MILDENHALL HOLDINGS PTY LTD	11,040
MR ABDUL GHAFAR ABDUL LATIF	29,571
MR ALLAN RODNEY FREDERICK & MRS JILLIAN FREDERICK	13,143
MR ANTONIO MARK CASSISI & MRS CLAIRE ROSEMARY CASSISI	6,571
MR CRAIG IAN MC CLOUD & MR PAUL JAMES SMITH	21,028
MR DARYL BRIAN SMITH	6,571
MR DAVID ANTHONY NORTH & MRS AMANDA MARY NORTH	3,285
MR DAVID ASHLEY SIMONS & MRS VICKIE LYNNE SIMONS	13,143
MR DAVID FREDERICK GAETJENS	6,571
MR DAVID FREDERICK OAKLEY	16,428
MR DAVID JAMES RICH	6,571
DRJB O'BRIEN PTY LIMITED	6,571
MR GARY PHILIP STEVENS & MRS JILLIAN KAYE STEVENS	9,857
MR GARY ROBERT THORNILEY & MRS INGRID CATHERINE THORNILEY	6,900
MR GREGORY JOHN ARTHUR & MRS MICHELE BERENICE ARTHUR	8,214

Registered holder	Class and number of securities (Shares)
MR IAN BUTTERWORTH & MRS SUSAN HEATHER BUTTERWORTH	13,143
MR IAN MITCHELL READ	26,285
MR JEREMY MAX KAHN	6,571
MR JOEL TOMAINO	13,143
MR JOHN RICHARD GETHIN-JONES	6,571
MR JOHN ROBIN MANLEY & MRS OLIVE PEARL MANLEY	6,571
MR LEONARD RALPH KARPIN & MRS CAROLE MARION KARPIN	13,143
MR MARTIN JOHN GIDDY	13,143
MR MATE KURTIN	9,857
MR MAX CLINTON	6,571
MR MICHAEL PAK CHI NG & MRS TAMMIE MICHUN NG	13,143
MR NICHOLAS LATHAM SPEER	19,714
MR PAUL JAMES SIMPSON	19,713
MR PEDRAM BIDHENDI	6,571
MR PETER JAMES RIGGS & MRS URSULA RIGGS	9,857
MR PETER STEPHEN GIDDY & MRS LINDY MARY GIDDY	13,143
MR RALPH WERNER LANTE	75,571
MR RICHARD DAVID POWELL & MRS KATE LESLEY POWELL	21,685
MR RICK MARK KARPIN	9,857
MR ROBERT ANTHONY HARBEN & MRS MARGARET MAUD HARBEN	6,571
MR ROBERT CHARLES LIGHTFOOT & MS CHRISTINA PORTER	32,857
MR ROBERT PATRICK STEVENS	11,500
MR RONALD SIDNEY TAYLOR & MRS PAMELA CHRISTINE TAYLOR	6,571
MR TIMOTHY LARS HARRINGTON & MRS SOPHIE LOUISE HARRINGTON & MR JASON JAMES HARRINGTON	3,614
MR WILLIAM GEORGE GILL & MRS SHARON MICHELLE GILL	6,571
MRS ALEXANDRA HOPE CLEARY	6,571
MRS ASHLING TURNER	16,425
MRS BROOKE MAREE GARDENER	6,571
MRS KERRY LEE DOUGLAS	6,571
MRS MELISSA ELAINE SMITH	6,571
MRS MICHELLE JANE ADAMS	3,285
MRS MICHELLE KATHY PARTINGTON	32,857
MRS SARVESVARI RAJAKULENDRAN	13,143
MS LENG GAIK TAN	3,285
MS RHIAN PRITCHARD	6,609
NATIONAL NOMINEES LIMITED	722,857
NORTH OF THE RIVER INVESTMENTS PTY LTD	77,476
P & F KIRK PTY LTD	13,143
PERDIAH HOLDINGS PTY LTD	32,857
PJ SIMPSON SUPER PTY LTD	13,143
R & R NEWTON SUPER PTY LTD	6,571
MERRILL LYNCH (AUSTRALIA) NOMINEES PTY LTD	985,714
RESONANT CAPITAL PTY LTD	77,345
SAHPET PTY LTD	6,571

Registered holder	Class and number of securities (Shares)
SARION PTY LTD	13,143
SAYLING PTY LTD	6,571
SOLID DREAMS PTY LTD	28,914
SOUTHAM SUPER PTY LTD	13,143
STILETTO HOLDINGS PTY LTD	39,428
SZETO GRANTHAM PTY LTD	6,571
THE POWER FUND NOMINEES PTY LTD	16,428
VANHOP PTY LTD	32,857
VK LOW PTY LTD	9,857
WB FAMILY SUPER PTY LTD	13,143
MR MICHAEL ANDREW WHITING & MRS TRACEY ANNE WHITING	23,000
MR CRAIG PETER BALL	23,000
CALAMA HOLDINGS PTY LTD	32,857
PUNTERO PTY LTD	39,428
MR DAVID MALCOLM PITTMAN	13,143
DALLAS HOLDINGS PTY LTD	9,857
DINWOODIE INVESTMENTS PTY LTD	9,857
MR NICHOLAS DERMOTT MCDONALD	13,143
BIG OAT PTY LTD	9,857
MR TRAVIS JACK DANIEL BAN	3,286
MR DAVID PEDLER-JONES & MISS TESS ROSSLYN VARNEY	3,286
KAITLIN SMITH	3,286
HUIMIN JIANG	3,286
MR ALASTAIR JAMES WATTS & MRS SONJA WATTS	3,285
DUNCAN GORDON	16,428
MR ALASTAIR ANDREW MURRAY	3,285
KELLY KOSS-BRIX	32,857
KYLE KOSS	32,857
BENJAMIN ASSELIN	32,857
DAVAN NOMINEES PTY LTD	6,572
MISS JESSICA BARTON	6,572
PANDT (SA) PTY LTD	9,857
ROOTWO PTY LTD	13,143
FRASE PTY LTD	9,857
MR ANDREW JOHN TATE & MRS PAMELA ZERVAS	6,572