

12 June 2025

Market Announcements Office -  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

**Corporations Act Subsection 259C(2) Exemption Notice**

Attached is a notice given for the purposes of the Corporations Act 2001 (Cth) subsection 259C(2) exemption.

Yours faithfully



Joseph Volpe  
Company Secretary  
Insignia Financial Ltd

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**Notice given in accordance with Australian Securities and Investments Commission (ASIC) Corporations Act 2001 (Cth) subsection 259C(2) Exemption**

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**To:** Market Announcements Office

ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

**Name of Company** Insignia Financial Ltd (ABN 49 100 103 722) (the Company) gives notice of the aggregated percentage of voting shares in the Company, in respect of which its associated entities have (1) the power to control voting or disposal and voting shares and (2) a net economic exposure, in accordance with the terms of an exemption granted by ASIC pursuant to subsection 259C(2) of the Corporations Act 2001 (Cth).

**1. Previous Notice** Particulars of the aggregated percentage of voting shares in the Company at the time at which it was last required to give notice to the Australian Securities Exchange (ASX) are contained in the notice given on: 12 March 2025.

The last notice was dated: 07 March 2025.

**2. Issued Share Capital** 670,726,143 ordinary shares in the capital of the Company has been issued as at 7 June 2025.

**3. (a) Previous and present aggregated % of voting shares** The aggregated number and percentage of shares in each class of voting shares in the Company in respect of which its controlled entities have the power to control voting or disposal of, when last required, and when now required, to give notice to the ASX are:

Class of Shares	Previous Notice		Present Notice	
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	6,257,066	0.933%	6,209,827	0.926%

**(b) Previous and present net economic exposure % of voting shares**

The aggregated number and percentage of shares in each class of voting shares in the Company in respect of which its controlled entities have a 'net economic exposure' to the Company's shares (excluding any voting shares reported under 3(a) above), when last required, and when now required, to give notice to the ASX are:

Class of Shares	Previous Notice		Present Notice	
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	0	0%	0	0%

**4. Change in Voting shares**

Particulars of change in voting shares in the Company in respect of which its controlled entities are or were entitled since the Company was last required to give a notice to the ASX are shown in **Table 1** at page 5.

**5. Holders of Interest**

<b>Relevant Controlled Entity</b>	<b>Nature of Interest</b>	<b>Number of Ordinary Shares</b>	<b>% of Total Shares</b>
IOOF Investment Management Ltd	Power to control the voting and/or disposal of securities pursuant to its position as trustee of superannuation funds and a number of small APRA funds (SAFs).	2,910,566	0.434%
IOOF Investment Services Ltd	Power to control the voting and/or disposal of securities pursuant to its position as responsible entity or trustee of a number of managed investment schemes and as operator of investor directed portfolio services as defined in ASIC class order 13/763.	1,062,531	0.158%
OnePath Funds Management Limited	Power to control the voting and/or disposal of securities pursuant to its position as responsible entity or trustee of a number of managed investment schemes	2,085,157	0.311%
OnePath Custodians Pty Limited	Power to control the voting and/or disposal of securities pursuant to its position as trustee of superannuation funds.	27,587	0.004%
Oasis Fund Management Limited	Power to control the voting and/or disposal of securities pursuant to its position as trustee of superannuation funds	123,986	0.018%

## 6. Addresses

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

Name	Address
Insignia Financial Ltd	Level 1, 800 Bourke Street, Docklands VIC 3008
IOOF Investment Management Ltd	Level 1, 800 Bourke Street, Docklands VIC 3008
IOOF Investment Services Ltd	Level 1, 800 Bourke Street, Docklands VIC 3008
OnePath Funds Management Limited	Level 1, 800 Bourke Street, Docklands VIC 3008
OnePath Custodians Pty Limited	Level 1, 800 Bourke Street, Docklands VIC 3008
Oasis Fund Management Limited	Level 1, 800 Bourke Street, Docklands VIC 3008

Signature:



Date

12 June 2025

Name (Print): Joseph Volpe

**Joseph Volpe**  
**Company Secretary**

for an on behalf of  
**Insignia Financial Ltd**

**TABLE 1**

<b>Person whose shareholding changed</b>	<b>Date of change</b>	<b>Nature of change</b>	<b>Consideration given in relation to change</b>	<b>Class of shares</b>	<b>Number of shares</b>
IOOF Investment Management Ltd ( ACN 006 695 021)	10/03/2025	On-market/ Off-market sale	-26,012.62	Fully paid ordinary shares	-5,586
IOOF Investment Management Ltd ( ACN 006 695 021)	10/03/2025	On-market/ Off-market purchase	49,616.48	Fully paid ordinary shares	10,886
IOOF Investment Management Ltd ( ACN 006 695 021)	11/03/2025	On-market/ Off-market purchase	4,988.39	Fully paid ordinary shares	1,111
IOOF Investment Management Ltd ( ACN 006 695 021)	12/03/2025	On-market/ Off-market sale	-11,772.38	Fully paid ordinary shares	-2,644
IOOF Investment Management Ltd ( ACN 006 695 021)	13/03/2025	On-market/ Off-market sale	-23,958.24	Fully paid ordinary shares	-5,396
IOOF Investment Management Ltd ( ACN 006 695 021)	13/03/2025	On-market/ Off-market purchase	23,958.24	Fully paid ordinary shares	5,396
OnePath Custodians Pty Limited (ACN 008 508 496)	13/03/2025	On-market/ Off-market sale	-68,911.07	Fully paid ordinary shares	-15,567
IOOF Investment Management Ltd ( ACN 006 695 021)	14/03/2025	On-market/ Off-market purchase	15,540.00	Fully paid ordinary shares	3,500
IOOF Investment Management Ltd ( ACN 006 695 021)	17/03/2025	On-market/ Off-market sale	-12,529.36	Fully paid ordinary shares	-2834
IOOF Investment Management Ltd ( ACN 006 695 021)	20/03/2025	On-market/ Off-market purchase	8,920.00	Fully paid ordinary shares	2,000
IOOF Investment Management Ltd ( ACN 006 695 021)	21/03/2025	On-market/ Off-market sale	-14,234.64	Fully paid ordinary shares	-3,225
IOOF Investment Management Ltd ( ACN 006 695 021)	21/03/2025	On-market/ Off-market purchase	19,775.52	Fully paid ordinary shares	4,464
IOOF Investment Management Ltd ( ACN 006 695 021)	25/03/2025	On-market/ Off-market sale	-32,324.08	Fully paid ordinary shares	-7,322
IOOF Investment Management Ltd ( ACN 006 695 021)	25/03/2025	On-market/ Off-market purchase	33,075.00	Fully paid ordinary shares	7,500
Oasis Funds Management Limited (ACN 106 045 050)	25/03/2025	On-market/ Off-market sale	-44,848.93	Fully paid ordinary shares	-10,159
IOOF Investment Management Ltd ( ACN 006 695 021)	26/03/2025	On-market/ Off-market sale	-21,711.95	Fully paid ordinary shares	-4,885
IOOF Investment Management Ltd ( ACN 006 695 021)	26/03/2025	On-market/ Off-market purchase	9,356.16	Fully paid ordinary shares	2,112
IOOF Investment Management Ltd ( ACN 006 695 021)	27/03/2025	On-market/ Off-market sale	-12,363.42	Fully paid ordinary shares	-2,808
IOOF Investment Management Ltd ( ACN 006 695 021)	28/03/2025	On-market/ Off-market purchase	8,780.00	Fully paid ordinary shares	2,000
IOOF Investment Management Ltd ( ACN 006 695 021)	29/03/2025	On-market/ Off-market sale	-14,990.40	Fully paid ordinary shares	-3,470
IOOF Investment Management Ltd ( ACN 006 695 021)	29/03/2025	On-market/ Off-market purchase	14,990.40	Fully paid ordinary shares	3,470
IOOF Investment Management Ltd ( ACN 006 695 021)	31/03/2025	On-market/ Off-market sale	-10,580.14	Fully paid ordinary shares	-2,500
IOOF Investment Management Ltd ( ACN 006 695 021)	31/03/2025	On-market/ Off-market purchase	35,425.16	Fully paid ordinary shares	8,396
IOOF Investment Management Ltd ( ACN 006 695 021)	2/04/2025	On-market/ Off-market sale	-18,120.54	Fully paid ordinary shares	-4,425
IOOF Investment Management Ltd ( ACN 006 695 021)	3/04/2025	On-market/ Off-market purchase	74,700.00	Fully paid ordinary shares	18,000

IOOF Investment Management Ltd ( ACN 006 695 021)	4/04/2025	On-market/ Off-market sale	-30,093.03	Fully paid ordinary shares	-7,392
IOOF Investment Management Ltd ( ACN 006 695 021)	4/04/2025	On-market/ Off-market purchase	45,506.55	Fully paid ordinary shares	11,157
IOOF Investment Management Ltd ( ACN 006 695 021)	7/04/2025	On-market/ Off-market sale	-124,442.93	Fully paid ordinary shares	-34,709
IOOF Investment Management Ltd ( ACN 006 695 021)	7/04/2025	On-market/ Off-market purchase	24,308.72	Fully paid ordinary shares	6,792
IOOF Investment Management Ltd ( ACN 006 695 021)	8/04/2025	On-market/ Off-market sale	-27,416.00	Fully paid ordinary shares	-7,390
IOOF Investment Management Ltd ( ACN 006 695 021)	8/04/2025	On-market/ Off-market purchase	5,550.00	Fully paid ordinary shares	1,500
Oasis Funds Management Limited (ACN 106 045 050)	8/04/2025	On-market/ Off-market purchase	-16,528.87	Fully paid ordinary shares	4,388
IOOF Investment Management Ltd ( ACN 006 695 021)	9/04/2025	On-market/ Off-market sale	-18,577.49	Fully paid ordinary shares	-5,000
IOOF Investment Management Ltd ( ACN 006 695 021)	9/04/2025	On-market/ Off-market purchase	13,014.68	Fully paid ordinary shares	3,508
IOOF Investment Management Ltd ( ACN 006 695 021)	10/04/2025	On-market/ Off-market purchase	14,963.00	Fully paid ordinary shares	3,900
IOOF Investment Management Ltd ( ACN 006 695 021)	11/04/2025	On-market/ Off-market sale	-14,351.28	Fully paid ordinary shares	-3,900
IOOF Investment Management Ltd ( ACN 006 695 021)	14/04/2025	On-market/ Off-market sale	-26,724.36	Fully paid ordinary shares	-7,371
IOOF Investment Management Ltd ( ACN 006 695 021)	14/04/2025	On-market/ Off-market purchase	51,920.00	Fully paid ordinary shares	14,000
IOOF Investment Management Ltd ( ACN 006 695 021)	15/04/2025	On-market/ Off-market sale	-7,272.60	Fully paid ordinary shares	-2,037
IOOF Investment Management Ltd ( ACN 006 695 021)	15/04/2025	On-market/ Off-market purchase	65,129.15	Fully paid ordinary shares	17,698
IOOF Investment Management Ltd ( ACN 006 695 021)	16/04/2025	On-market/ Off-market purchase	3,570.00	Fully paid ordinary shares	1,000
IOOF Investment Management Ltd ( ACN 006 695 021)	17/04/2025	On-market/ Off-market purchase	17,188.40	Fully paid ordinary shares	4,628
IOOF Investment Management Ltd ( ACN 006 695 021)	23/04/2025	On-market/ Off-market sale	-33,236.62	Fully paid ordinary shares	-9,073
IOOF Investment Management Ltd ( ACN 006 695 021)	24/04/2025	On-market/ Off-market purchase	25,169.74	Fully paid ordinary shares	6,877
IOOF Investment Management Ltd ( ACN 006 695 021)	28/04/2025	On-market/ Off-market sale	-22,723.50	Fully paid ordinary shares	-6,152
IOOF Investment Management Ltd ( ACN 006 695 021)	29/04/2025	On-market/ Off-market purchase	18,900.00	Fully paid ordinary shares	5,000
IOOF Investment Management Ltd ( ACN 006 695 021)	2/05/2025	On-market/ Off-market purchase	4,802.22	Fully paid ordinary shares	1,272
Oasis Funds Management Limited (ACN 106 045 050)	5/05/2025	On-market/ Off-market purchase	-5,913.74	Fully paid ordinary shares	1,569
IOOF Investment Management Ltd ( ACN 006 695 021)	6/05/2025	On-market/ Off-market sale	-1,252.68	Fully paid ordinary shares	-334
IOOF Investment Management Ltd ( ACN 006 695 021)	7/05/2025	On-market/ Off-market purchase	19,600.00	Fully paid ordinary shares	5,000
IOOF Investment Management Ltd ( ACN 006 695 021)	12/05/2025	On-market/ Off-market sale	-96,620.71	Fully paid ordinary shares	-24,678
IOOF Investment Management Ltd ( ACN 006 695 021)	13/05/2025	On-market/ Off-market purchase	35,910.00	Fully paid ordinary shares	9,000
IOOF Investment Management Ltd ( ACN 006 695 021)	14/05/2025	On-market/ Off-market sale	-29,087.31	Fully paid ordinary shares	-8,526
IOOF Investment Management Ltd ( ACN 006 695 021)	14/05/2025	On-market/ Off-market purchase	6,324.80	Fully paid ordinary shares	1,820

OnePath Custodians Pty Limited (ACN 008 508 496)	14/05/2025	On-market/ Off-market sale	-33,365.00	Fully paid ordinary shares	-9,854
IOOF Investment Management Ltd ( ACN 006 695 021)	15/05/2025	On-market/ Off-market purchase	21,828.00	Fully paid ordinary shares	6,420
IOOF Investment Management Ltd ( ACN 006 695 021)	19/05/2025	On-market/ Off-market purchase	29,908.75	Fully paid ordinary shares	8,875
Oasis Funds Management Limited (ACN 106 045 050)	19/05/2025	On-market/ Off-market sale	-28,955.49	Fully paid ordinary shares	-8,577
IOOF Investment Management Ltd ( ACN 006 695 021)	21/05/2025	On-market/ Off-market sale	-18,446.20	Fully paid ordinary shares	-5,513
IOOF Investment Management Ltd ( ACN 006 695 021)	21/05/2025	On-market/ Off-market purchase	6,700.00	Fully paid ordinary shares	2,000
IOOF Investment Management Ltd ( ACN 006 695 021)	22/05/2025	On-market/ Off-market sale	-41,656.11	Fully paid ordinary shares	-12,487
OnePath Custodians Pty Limited (ACN 008 508 496)	22/05/2025	On-market/ Off-market sale	-15,795.20	Fully paid ordinary shares	-4,731
IOOF Investment Management Ltd ( ACN 006 695 021)	26/05/2025	On-market/ Off-market sale	-3,592.56	Fully paid ordinary shares	-1,098
IOOF Investment Management Ltd ( ACN 006 695 021)	26/05/2025	On-market/ Off-market purchase	50,476.57	Fully paid ordinary shares	15,021
IOOF Investment Management Ltd ( ACN 006 695 021)	28/05/2025	On-market/ Off-market sale	-11,653.82	Fully paid ordinary shares	-3,464
Oasis Funds Management Limited (ACN 106 045 050)	30/05/2025	On-market/ Off-market purchase	-873.2	Fully paid ordinary shares	243
IOOF Investment Management Ltd ( ACN 006 695 021)	31/05/2025	On-market/ Off-market sale	-90,552.00	Fully paid ordinary shares	-26,950
IOOF Investment Management Ltd ( ACN 006 695 021)	31/05/2025	On-market/ Off-market purchase	90,552.00	Fully paid ordinary shares	26,950
IOOF Investment Management Ltd ( ACN 006 695 021)	3/06/2025	On-market/ Off-market purchase	1,394.38	Fully paid ordinary shares	403
IOOF Investment Management Ltd ( ACN 006 695 021)	4/06/2025	On-market/ Off-market sale	-18,227.91	Fully paid ordinary shares	-5,000
IOOF Investment Management Ltd ( ACN 006 695 021)	5/06/2025	On-market/ Off-market sale	-3,244.16	Fully paid ordinary shares	-1506
IOOF Investment Management Ltd ( ACN 006 695 021)	6/06/2025	On-market/ Off-market sale	-29,736.96	Fully paid ordinary shares	-8,532

\* from 8 March 2025 to 7 June 2025