

**Form 605**

Corporations Act 2001

Section 671B

**Notice of ceasing to be a substantial holder**To Company Name/Scheme CTI Logistics LimitedACN/ARSN 69 008 778 925**1. Details of substantial holder (1)**Name David Mellor

ACN/ARSN (if applicable) \_\_\_\_\_

The holder ceased to be a substantial holder on 01/09/2021The previous notice was given to the company on 29/05/2017The previous notice was dated 29/05/2017**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
	See Attached - Annexure 1				

**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

**4. Addresses**

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

Name	Address
See Attached - Annexure 2	

**Signature**print name David Mellorcapacity Individual

sign here

date 1 / 09 / 2021

**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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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.

- (5) 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 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.
  - (6) The voting shares of a company constitute one class unless divided into separate classes.
  - (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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**Corporations Act 2001 Section 671B**  
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**CTI Logistics Limited ACN 008778925**

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**2. Changes in relevant interests**

<b>Date of change</b>	<b>Person who relevant interest changed</b>	<b>Nature of change (4)</b>	<b>Consideration given in nature of change (5)</b>	<b>Class (6) and number of securities affected</b>	<b>Person's votes affected</b>
14/11/18	Aberdeen Management Pty Ltd	Acquired DRP	\$12,446	13,102 ord	Aberdeen Management Pty Ltd
14/11/18	Peachtree Pty Ltd	Acquired DRP	\$22,217	23,387 ord	Peachtree Pty Ltd
26/11/20	Peachtree Pty Ltd	Shares transferred to beneficial owner	Nil	567,158 ord	Peachtree Pty Ltd
1/9/21	Nicor Holdings Pty Ltd	Sold	\$7,011	7,790 ord	Nicor Holdings Pty Ltd
1/9/21	Aberdeen Management Pty Ltd	Sold	\$571,903	635,448 ord	Aberdeen Management Pty Ltd

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**4. Addresses**

<b>Name</b>	<b>Address</b>
Peachtree Pty Ltd	1 Drummond Place, West Perth WA 6005
Nicor Holdings Pty Ltd	1 Drummond Place, West Perth WA 6005
Aberdeen Management Pty Ltd	1 Drummond Place, West Perth WA 6005
CTI Logistics Limited	1 Drummond Place, West Perth WA 6005
David A Mellor	7 Fraser Road, Applecross WA 6153

1 September 2021

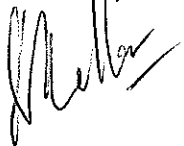
To Whom It May Concern

**David Mellor interests in CTI Logistics Limited**

In accordance with Section 671B of the Corporations Act 001 (Cth), the attached Form 605 (Notice of ceasing to be substantial holder) for David Mellor of interest in CTI Logistics Limited (CTI).

I advised that the attached forms reflects the dilution of my voting power due to the allotment of share plan shares in CTI, the result of some shares being transferred to their beneficial holder and the sale of all shares held by Aberdeen Management Pty Ltd and Nicor Holdings Pty Ltd in CTI.

Yours faithfully

A handwritten signature in black ink, appearing to read 'David A Mellor', with a stylized flourish at the end.

David A Mellor