

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme Vonex Limited
ACN/ARSN 063 074 635

1. Details of substantial holder (1)

Name 12223 Pty Ltd Maxo Telecommunications Pty Ltd
ACN/ARSN (if applicable) ACN 643 965 477 ACN 129 852 526

There was a change in the interests of the
substantial holder on 16 / 01 / 25
The previous notice was given to the company on 15 / 01 / 25
The previous notice was dated 15 / 01 / 25

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 of scheme, are as follows:

Class of securities (4)	Previous notice		Present notice (see Note (1) below)	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares	199,136,024	52.92%	208,590,035	55.43%

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 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
16 January 2025	Maxo Telecommunications Pty Ltd (MaxoTel)	On-market acquisitions under an on-market takeover bid by MaxoTel to acquire all of the ordinary shares in Vonex Limited not owned or controlled by MaxoTel or its associates, as set out in MaxoTel's replacement bidder's statement dated 23 October 2024.	\$0.044 per share	9,454,011 ordinary shares	9,454,011

4. Present relevant interest

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
12223 Pty Ltd ACN 643 965 477	12223 Pty Ltd ACN 643 965 477	12223 Pty Ltd ACN 643 965 477	Relevant interest under section 608(1)(a) of the Corporations Act 2001 (Cth)	15,880,268 ordinary shares	15,880,268
Maxo Telecommunication s Pty Ltd ACN 129 852 526	Maxo Telecommunicati ons Pty Ltd ACN 129 852 526	Maxo Telecommunications Pty Ltd ACN 129 852 526	Relevant interest under section 608(1)(a) of the Corporations Act 2001 (Cth)	192,709,767 ordinary shares	192,709,767

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
Not applicable.	

6. Addresses

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

Name	Address
12223 Pty Ltd ACN 643 965 477	C/- GTH Accounting Group Pty Ltd, Level 2, 1A Kitchener Street, East Toowoomba, Queensland
Maxo Telecommunications Pty Ltd ACN 129 852 526	C/- GTH Accounting Group Pty Ltd, Level 2, 1A Kitchener Street, East Toowoomba, Queensland

Signature

print name

Alexander Lewis Rich

Capacity

Sole Director

sign here

Signed by:

Alexander Lewis Rich

date

16/1/2025 | 17:29

AEDT

DIRECTIONS

- (1)

If there are a number of substantial holders with similar or related relevant issues (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 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 by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must 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, 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 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 the relevant interest was acquired.
- (8)

If the substantial holder in 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.