

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme

SHAPE AUSTRALIA CORPORATION LIMITED

ACN/ARSN

654 729 352**1. Details of substantial holder(1)**Name Tim CampbellACN/ARSN (if applicable) n/aThere was a change in the interests of the substantial holder on 24 / 09 / 2024The previous notice was given to the company on 17 / 12 / 2021The previous notice was dated 17 / 12 / 2021**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)
Fully Paid Ordinary Shares	4,875,825	5.86%	3,980,352	4.77%

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)	Class and number of securities affected	Person's votes affected
Various – see Annexure A	DAKOV PTY LTD <THE TIM CAMPBELL FAMILY A/C> DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>	On Market trades	895,473 Fully Paid Ordinary Shares	895,473

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)	Class and number of securities	Person's votes
DAKOV PTY LTD <THE TIM CAMPBELL FAMILY A/C>	DAKOV PTY LTD <THE TIM CAMPBELL FAMILY A/C>	DAKOV PTY LTD <THE TIM CAMPBELL FAMILY A/C>	979,793 Fully paid ordinary shares	979,793
DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>	3,000,559 Fully paid ordinary shares	3,000,559

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	

6. Addresses

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

Name	Address
DAKOV PTY LTD <THE TIM CAMPBELL FAMILY A/C>	1/124 Macquarie Street, St Lucia, QLD 4067
DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>	1/124 Macquarie Street, St Lucia, QLD 4067

print name Tim Campbell

capacity Holder

sign here *Tim Campbell*

dateOct 16, 2024

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 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.
- (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.

Date		Nature of transaction		Registered Holder of Securities	No of Fully Paid Ordina	Person's Vote
24-Sep-2024	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			-160000	-160000
20-Sep-2024	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			-555000	-555000
09-Aug-2024	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			-3400	-3400
08-Aug-2024	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			-7717	-7717
07-Aug-2024	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			-7451	-7451
26-Jul-2024	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			-51314	-51314
25-Jul-2024	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			-512	-512
24-Jul-2024	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			-15000	-15000
18-Jul-2024	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			-93561	-93561
17-Jul-2024	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			-2743	-2743
16-Jul-2024	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			-16	-16
15-Jul-2024	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			-7147	-7147
12-Jul-2024	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			-25663	-25663
11-Jul-2024	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			-8930	-8930
04-Jul-2024	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			-6432	-6432
03-Jul-2024	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			-7	-7
02-Jul-2024	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			-336	-336
01-Jul-2024	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			-131	-131
27-Jun-2024	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			-1000	-1000
26-Jun-2024	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			-6717	-6717
25-Jun-2024	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			-3495	-3495
24-Jun-2024	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			-4	-4
21-Jun-2024	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			-71	-71
20-Jun-2024	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			-6574	-6574
19-Jun-2024	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			-5393	-5393
18-Jun-2024	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			-2405	-2405
11-Jun-2024	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			-2052	-2052
05-Jun-2024	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			-758	-758
09-Jan-2024	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			15000	15000
19-Jun-2023	On Market Trade	DAKOV PTY LTD <THE TIM CAMPBELL FAMILY A/C>			639	639
13-Jun-2023	On Market Trade	DAKOV PTY LTD <THE TIM CAMPBELL FAMILY A/C>			14361	14361
23-Feb-2023	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			3357	3357
27-Oct-2022	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			13693	13693
26-Oct-2022	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			2046	2046
21-Oct-2022	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			4261	4261
08-Aug-2022	On Market Trade	DAKOV PTY LTD <THE TIM CAMPBELL FAMILY A/C>			2000	2000
08-Aug-2022	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			2999	2999
02-Jun-2022	On Market Trade	DAKOV PTY LTD <THE TIM CAMPBELL FAMILY A/C>			2196	2196
23-May-2022	On Market Trade	DAKOV PTY LTD <THE TIM CAMPBELL FAMILY A/C>			1825	1825
13-May-2022	On Market Trade	DAKOV PTY LTD <THE TIM CAMPBELL FAMILY A/C>			979	979
29-Apr-2022	On Market Trade	DAKOV PTY LTD <TIM CAMPBELL SUPER FUND A/C>			20000	20000
04-Apr-2022	On Market Trade	DAKOV PTY LTD <THE TIM CAMPBELL FAMILY A/C>			-5000	-5000