

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **Illuminator Investment Company Limited**ACN/ARSN **107 470 333****1. Details of substantial holder (1)**Name **Enzo Pirillo**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

16/05/2023

The previous notice was given to the company on

23/02/2022

The previous notice was dated

23/02/2022**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)
Ordinary Shares	431 , 952	10 . 05%	532 , 834	5 . 70%

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)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	Refer Annexure A				

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)	Nature of relevant interest (6)	Class and number of securities	Person's votes
	Refer Annexure A				

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

6. Addresses

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

Name	Address
Refer Annexure A	

Signature

print name ENZO PIRILLO

capacity

sign here

date

Director
23 15 / 2023

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.

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3. Changes in relevant interests

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
16/05/2023	Enzo Pirillo	Shares issued pursuant to the acceptance of the takeover for Florin Mining Investment Company Limited	32,697 shares in Florin Mining Investment Company Limited	16,349 Ordinary Fully Paid	16,349
16/05/2023	Enzo Pirillo	Shares issued pursuant to the acceptance of the takeover for Florin Mining Investment Company Limited	142,383 shares in Florin Mining Investment Company Limited	71,192 Ordinary Fully Paid	71,192

4. Present relevant interests

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
Newcastle Capital Market Registries Pty Limited	Newcastle Capital Market Registries Pty Limited		Newcastle Capital Market Registries Pty Limited has the power to control the exercise of the right to vote attached to the shares, and the power to exercise control over the disposal of the shares	125,656 Ordinary Fully Paid Shares	125,656
Newcastle Capital Markets Proprietary Limited	Newcastle Capital Market Registries Pty Limited		Newcastle Capital Markets Proprietary Limited has a relevant interest in the shares as it owns 85% of Newcastle Capital Market Registries Pty Limited	As above	As above
Fleet Funds Management Proprietary Limited as trustee for the Fleet Absolute Returns Fund	Newcastle Capital Market Registries Pty Limited		Fleet Funds Management Proprietary Limited has a relevant interest in the shares as it owns 25% of Newcastle Capital Market Registries Pty Limited	As above	As above
Enzo Pirillo	Newcastle Capital Market		Enzo Pirillo has a relevant interest in	As above	As above

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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
	Registries Pty Limited		the shares as he owns 50% of Fleet Funds Management Proprietary Limited		
Famenz Nominees Pty Limited as trustee for the Pirillo Investment Tust	Newcastle Capital Market Registries Pty Limited		Famenz Nominees Pty Limited has a relevant interest in the shares as it owns 25% of Newcastle Capital Market Registries Pty Limited	As above	As above
Enzo Pirillo	Newcastle Capital Market Registries Pty Limited		Enzo Pirillo has a relevant interest in the shares as he owns 100% of Famenz Nominees Pty Limited	As above	As above
Enzo Pirillo	Enzo Pirillo		Direct holding	18,399 Ordinary Fully Paid Shares	18,399
Pirenz Nominees Pty. Limited	Pirenz Nominees Pty. Limited		Pirenz Nominees Pty. Limited has the power to control the exercise of the right to vote attached to the shares, and the power to exercise control over the disposal of the shares	372,430 Ordinary Fully Paid Shares	372,430
Enzo Pirillo	Pirenz Nominees Pty. Limited		Enzo Pirillo has a relevant interest in the shares as he owns 100% of Pirenz Nominees Pty. Limited	As above	As above
Enzo Pirillo	Enzo Pirillo & Anna Pirillo		Direct holding	16,349 Ordinary Fully Paid Shares	16,349

5. Changes in association

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

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6. Addresses

NAME	ADDRESSES
Newcastle Capital Market Registries Pty Limited ACN 092 673 348	10 Murray Street, Hamilton NSW 2303
Newcastle Capital Markets Proprietary Limited ACN 087 884 553	10 Murray Street, Hamilton. New South Wales. 2303
Pirenz Nominees Pty. Limited ACN 100 752 467	10 Murray Street, Hamilton. New South Wales. 2303
Famenz Nominees Pty Limited ACN 149 725 762	10 Murray Street, Hamilton. New South Wales. 2303
Enzo Pirillo	10 Murray Street, Hamilton. New South Wales. 2303
Fleet Funds Management Proprietary Limited ACN 139 728 975	10 Murray Street, Hamilton. New South Wales. 2303
Enzo Pirillo & Anna Pirillo	10 Murray Street, Hamilton. New South Wales. 2303

Enzo Pirillo

Name

Director

Capacity



Signature

23/3/2023

Date