

## Form 604

**Corporations Act 2001  
Section 671B  
Notice of change of interests of substantial holder**

TO Company Name/Scheme

CASHWERKZ LIMITED

ACN/ARSN

010 653 862**1. Details of substantial holder(1)**

Name

Michael Hackett and Associated entities

ACN/ARSN (if applicable)

See schedule

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

30/04/2021

The previous notice was given to the company on

27/09/2018

The previous notice was dated

27/09/2018**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	17,181,766	12.59%		

**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
29/03/2021	Costine ATF Hackett Super Fund	Sale of Securities	\$2,100,000	7,000,000 ORD F/P-	7,000,000
30/04/2021	AS ABOVE	Sale of Securities	\$1,050,000	3,000,000 ORD/FP	3,000,000
30/04/2021	Michael Hackett	Management Agreement See Schedule 4	nil	See schedule 4	21,756,769

#### 4. 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)	Name of association
Holders listed in Item 4 as Present Relevant Interests above	The Holders listed as Relevant Interests (other than Michael Hackett personally) have entered into agreements for Michael Hackett to manage the holdings listed including in respect of making decisions at his discretion about the sale of shares held and any additional purchase.

#### 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
Michael Hackett	Michael Hackett	Michael Hackett	Direct	291,728	0.14%
Booknowonline PL	Holder	Holder	indirect	485,310	0.23%
Costine PL ATF Hackett Super Fund	Holder	Holder	Direct	5,844,707	2.79%
Cotrace PL	Holder	Holder	indirect	1,000	0.00%
Fiduciary Nominees PL	Holder	Holder	indirect	599,719	0.29%
G Echo PL	Holder	Holder	indirect	29,323	0.01%
EL Mersh Super Fund	Holder	Holder	indirect	1,877,962	0.90%
Mikko Construction PL	Holder	Holder	indirect	2,878,880	1.37%
Jabane PL	Holder	Holder	indirect	4,615,806	2.20%
Trustee for Extra Incentive Fund	Holder	Holder	Direct	4,921,559	2.35%
Miscellaneous	Holders	Holders	indirect	210,775	0.10%
			<b>Total</b>	<b>21,756,769</b>	<b>10.37%</b>
		Shares on Issue	4/03/2021	209,818,969	100.00%

**5. Addresses**

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

Name	Address
Michael Hackett and associated entities	PO Box 313 Airlie Beach QLD 4802

**Signature**



print name

Michael Hackett

capacity

Director of Shareholder  
Entities and Manager

sign here

date 30/03/2021

**DIRECTIONS**