

Investmentaktiengesellschaft für langfristige Investoren TGV

Investmentaktiengesellschaft für langfristige Investoren TGV
Rüingsdorfer Str. 2 e · 53173 Bonn

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Investmentaktiengesellschaft für
langfristige Investoren TGV
Rüingsdorfer Straße 2e
53173 Bonn

Telefon: 0228/368840
Telefax: 0228/365875

E-Mail: info@langfrist.de

FAX Number: +61 2 9347 0005

6 pages (including cover page)

12 August 2019

Notice of Change of Interest of Substantial Holder

Dear Sir/Madam,

In accordance with section 671B of Corporations Act 2011 (Cth), we attach a Notice of Change of Interests of Substantial Holder (Form 604) in respect of Amaysim Australia Limited.

Yours faithfully,



Waldemar Lokotsch
Chief Executive Officer

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Amaysim Australia Limited (AYS)

ACN/ARSN 143 613 478

1. Details of substantial holder (1)

Name Investmentaktiengesellschaft für langfristige Investoren TGV and the other holders listed in Annexure A

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on 12/08/2019

The previous notice was given to the company on 19/06/2019

The previous notice was dated 19/06/2019

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	53,127,173	18.00	56,629,213	19.19

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
See 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
See 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
See Annexure A	

6. Addresses

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

Name	Address
Investmentaktiengesellschaft für langfristige Investoren TGV and the other holders listed in Annexure A	Rüngsdorfer Str. 2e 53173 Bonn Germany

Signature

print name	Waldemar Lokotsch	capacity	Chief Executive Officer
sign here		date	12/08/2019

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.

This is Annexure A of 1 page to ASIC form 604 Notice of change of interests of substantial holder

W. Lokotsch

Signed: Waldemar Lokotsch

Date: 12 August 2019

1. Details of substantial holder

Name	Investmentaktiengesellschaft für langfristige Investoren TGV and bodies corporate controlled by it
	Norman Rentrop and bodies corporate controlled by him

3. Changes in relevant interests

Date of Change	Person whose relevant interest changed	Nature of Change (6)	Consideration given in relation to change (7)	Number of ordinary shares	Persons's votes affected
19.06.2019	Investment-aktiengesellschaft für langfristige Investoren TGV and Norman Rentrop	Buy	\$ 12,601.61	17,538	17,538
20.06.2019		Buy	\$ 24,068.53	32,568	32,568
21.06.2019		Buy	\$ 19,781.25	26,829	26,829
24.06.2019		Buy	\$ 12,507.32	17,304	17,304
25.06.2019		Buy	\$ 57,978.30	82,284	82,284
26.06.2019		Buy	\$ 56,147.77	79,582	79,582
27.06.2019		Buy	\$ 52,223.80	72,010	72,010
28.06.2019		Buy	\$ 90,975.30	123,523	123,523
01.07.2019		Buy	\$ 8,753.93	11,789	11,789
02.07.2019		Buy	\$ 17,212.37	23,676	23,676
03.07.2019		Buy	\$ 52,704.94	71,383	71,383
08.07.2019		Buy	\$ 94,031.58	126,814	126,814
09.07.2019		Buy	\$ 15,871.41	21,421	21,421
10.07.2019		Buy	\$ 6,637.76	8,189	8,189
11.07.2019		Buy	\$ 49,325.47	66,270	66,270
12.07.2019		Buy	\$ 37,161.56	48,979	48,979
23.07.2019		Buy	\$ 7,378.03	9,106	9,106
24.07.2019		Buy	\$ 25,052.23	30,839	30,839
25.07.2019		Buy	\$ 3,513.43	4,263	4,263
26.07.2019		Buy	\$ 37,891.38	47,263	47,263
29.07.2019	Buy	\$ 120,938.87	154,742	154,742	
30.07.2019	Buy	\$ 21,814.76	27,454	27,454	
31.07.2019	Buy	\$ 34,214.77	43,686	43,686	
01.08.2019	Buy	\$ 39,437.79	50,135	50,135	
02.08.2019	Buy	\$ 29,472.73	38,212	38,212	
05.08.2019	Buy	\$ 78,602.64	104,718	104,718	
06.08.2019	Buy	\$ 237,218.99	328,012	328,012	
07.08.2019	Buy	\$ 65,539.89	87,723	87,723	
08.08.2019	Buy	\$ 72,075.40	96,531	96,531	
09.08.2019	Buy	\$ 786,163.67	1,080,814	1,080,814	
12.08.2019	Buy	\$ 409,647.00	568,383	568,383	
			3,502,040	3,502,040	

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)	Number of ordinary shares	Person's votes
Investmentaktien-gesellschaft für langfristige Investoren TGV and Norman Rentrop	HSBC Bank Australia Limited	Investmentaktien-gesellschaft für langfristige Investoren TGV	Power to control the exercise of the right to vote attached to securities and/or to control the exercise of the power to dispose of securities in proprietary capacity	56,629,213	56,629,213

5. Associates

Name and ACN/ARSN (if applicable)	Nature of association
Bodies corporate controlled by Investmentaktiengesellschaft für langfristige Investoren TGV	By virtue of section 12(2)(a)(i) of the Corporations Act
Bodies corporate controlled by Norman Rentrop	By virtue of section 12(2)(a)(iii) of the Corporations Act