

Form 604

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

| | | |
|----------|---------------------|--------------------|
| TO | Company Name/Scheme | Austock Group Ltd. |
| ACN/ARSN | | 90 087 334 370 |

1. Details of substantial holder(1)

| | |
|--------------------------|--|
| Name | Trustees Australia Limited (TAU) as Responsible Entity for Lanyon Australian Value Fund (LAVF) |
| ACN/ARSN (if applicable) | Trustees Australia Limited ACN 010653862, Lanyon Australian Value Fund ARSN 151 492 849 |

| | |
|--|------------|
| There was a change in the interests of the substantial holder on | 17/11/2017 |
| The previous notice was given to the company on | 13/02/2017 |
| The previous notice was dated | 13/02/2017 |

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 | 8,461,207 | 8.2% | 7,669,298 | 6.16% |

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 attached Schedule | | | | 791,909 Ordinary | 791,909 |

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 |
|---|---|--|---------------------------------|--------------------------------|----------------|
| Trustees Australia Limited as Responsible Entity for LAVF | Australian Executor Trustees Limited ABN 84 007 869 794 Custodian | Trustees Australia Limited | Direct | Ordinary | 7,669,298 |

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) | Name of association |
|-----------------------------------|---------------------|
| | |

6. Addresses

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

| Name | Address |
|--|--|
| Trustees Australia Limited | Level 3, 140 Ann Street, Brisbane QLD 4000 |
| Australian Executor Trustees Limited | Level 22, 207 Kent Street, Sydney NSW 2000 |
| Lanyon Australian Value Fund | Level 7, 66 Hunter St, Sydney NSW 2000 |
| The Trustee for Philanthropic Investors Fund | Level 18, Como Office Tower, 644 Chapel Street, South Yarra VIC 3141 |

Signature

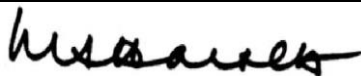
print name

Michael Hackett

capacity

Date

sign here



Director

20/11/2017

Schedule to Form 604

| Holder of Relevant Interest | Date | Nature of Change | Securities Bought/(Sold) | Non-Cash Consideration | Class |
|-----------------------------|------------|------------------|--------------------------|------------------------|----------|
| LAVF | 19/05/2017 | On market | 228,591 | N/a | Ordinary |
| LAVF | 8/08/2017 | On market | -12,500 | N/a | Ordinary |
| LAVF | 9/08/2017 | On market | -8,000 | N/a | Ordinary |
| LAVF | 17/02/2017 | On market | -1,000,000 | N/a | Ordinary |