

Form604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme Audeara Limited

ACN/ARSN 604 368 443

1. Details of substantial holder (1)

Name David Edward Trimboli & Related Parties

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 19/6/24The previous notice was given to the company on 3/5/24The previous notice was dated 3/5/24**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	17,591,210	12.12%	21,591,210	14.87%

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
19/6/24	Seefeld Investments Pty Ltd	On-market purchase	\$136,000	4,000,000 Fully paid ordinary shares	4,000,000 Fully paid ordinary shares

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
Audeara Investments Pty Ltd	Audeara Investments Pty Ltd	Audeara Investments Pty Ltd	Relevant interest under s608(1) of the Corporations Act 2001 (Cth) as the registered holder of the shares	15,235,459 Fully paid ordinary shares	15,235,459 Fully paid ordinary shares

Seefeld Investments Pty Ltd	Seefeld Investments Pty Ltd <The Seefeld A/C>	Seefeld Investments Pty Ltd <The Seefeld A/C>	Relevant interest under s608(1) of the Corporations Act 2001 (Cth) the registered holder of the shares	4,334,637 Fully paid ordinary shares	4,334,637 Fully paid ordinary shares
David Edward Trimboli	David Edward Trimboli	David Edward Trimboli	Relevant interest under s608(1) of the Corporations Act 2001 (Cth) as the registered holder of the shares	2,021,114 Fully paid ordinary shares	2,021,114 Fully paid ordinary shares
David Edward Trimboli	Audeara Investments Pty Ltd	Audeara Investments Pty Ltd	Relevant interest under s608(3)(a) because he has voting power of 80% in Audeara Investments Pty Ltd	15,235,459 Fully paid ordinary shares	15,235,459 Fully paid ordinary shares
David Edward Trimboli	Seefeld Investments Pty Ltd <The Seefeld A/C>	Seefeld Investments Pty Ltd <The Seefeld A/C>	Relevant interest under s608(3)(b) because he has voting power of 100% in Seefeld Investments Pty Ltd and controls Seefeld Investments Pty Ltd	4,334,637 Fully paid ordinary shares	4,334,637 Fully paid ordinary shares

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
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6. Addresses

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

Name	Address
Audeara Investments Pty Ltd	Unit 18, 15 Vernon Terrace, Teneriffe QLD 4005
Seefeld Investments Pty Ltd	283 West Coast Drive, Trigg WA 6029
David Edward Trimboli	283 West Coast Drive, Trigg WA 6029

Signature

print name David Trimboli

capacity

sign here



date 21 June 2024