

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holderTo Company Name/Scheme **ANSARADA GROUP LIMITED**ACN/ARSN **602 586 407****1. Details of substantial holder (1)**Name **MR ANDREW SLAVIN**

ACN/ARSN (if applicable)

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

22/09/2023

The previous notice was given to the company on

6/04/2022

The previous notice was dated

4/12/2020**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	6,564,943	7.40%	4,910,403	5.54%

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
4/04/2022	Andrew Slavin	On market transaction	\$150,007.00	Fully Paid Ordinary Shares 65,000	65,000
5/04/2022	Andrew Slavin	On market transaction	\$171,154.75	Fully Paid Ordinary Shares 75,545	75,545
more transactions attached					

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
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Andrew Slavin	Andrew Slavin	Andrew Slavin	Relevant interest under section 608(1) (a), (b) and (c) of the Corporations Act 2001 being a relevant interest arising through holding, as well as having power to exercise a right to vote and a power to dispose of the securities.	Fully Paid Ordinary Shares 4,910,403	5.54%

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
Not applicable	

6. Addresses

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

Name	Address
Andrew Slavin	16/19-21 Orpington St, Ashfield NSW 2131

Signature

print name **Andrew Slavin** capacity **Not applicable**

sign here  date **23/09/2023**

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 – continued

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
6/04/2022	Andrew Slavin	On market transaction	\$68,363.80	Fully Paid Ordinary Shares 31,042	31,042
7/04/2022	Andrew Slavin	On market transaction	\$2,010.80	Fully Paid Ordinary Shares 914	914
8/04/2022	Andrew Slavin	On market transaction	\$47,163.60	Fully Paid Ordinary Shares 21,438	21,438
11/04/2022	Andrew Slavin	On market transaction	\$2,747.80	Fully Paid Ordinary Shares 1,249	1,249
5/10/2022	Andrew Slavin	On market transaction	\$726,809.51	Fully Paid Ordinary Shares 475,101	475,101
6/10/2022	Andrew Slavin	On market transaction	\$11,066.95	Fully Paid Ordinary Shares 7,376	7,376
6/09/2023	Andrew Slavin	On market transaction	\$11,244.80	Fully Paid Ordinary Shares 8,000	8,000
7/09/2023	Andrew Slavin	On market transaction	\$8,554.52	Fully Paid Ordinary Shares 6,262	6,262
11/09/2023	Andrew Slavin	On market transaction	\$14,042.56	Fully Paid Ordinary Shares 10,215	10,215
12/09/2023	Andrew Slavin	On market transaction	\$912,023.60	Fully Paid Ordinary Shares 675,523	675,523
13/09/2023	Andrew Slavin	On market transaction	\$2,419.01	Fully Paid Ordinary Shares 1,715	1,715
14/09/2023	Andrew Slavin	On market transaction	\$1,102.77	Fully Paid Ordinary Shares 785	785
18/09/2023	Andrew Slavin	On market transaction	\$26,854.59	Fully Paid Ordinary Shares 19,175	19,175
19/09/2023	Andrew Slavin	On market transaction	\$31,231.20	Fully Paid Ordinary Shares 22,308	22,308
20/09/2023	Andrew Slavin	On market transaction	\$184,552.20	Fully Paid Ordinary Shares 131,823	131,823
21/09/2023	Andrew Slavin	On market transaction	\$141,496.60	Fully Paid Ordinary Shares 101,069	101,069