

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme **Domino's Pizza Enterprises Ltd**

ACN/ARSN **010 489 326**

### 1. Details of substantial holder (1)

Name **PINNACLE INVESTMENT MANAGEMENT GROUP LIMITED (AND ITS SUBSIDIARIES LISTED IN ANNEXURE A)**

ACN/ARSN (if applicable) **100 325 184**

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

**17/04/2023**

The previous notice was given to the company on

**22/09/2022**

The previous notice was dated

**19/09/2022**

### 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)
<b>ORDINARY FULLY PAID</b>	<b>6,443,195</b>	<b>7.44%</b>	<b>7,590,835</b>	<b>8.52%</b>
			<b>REFER TO ANNEXURE A PART 1 AND PART 2</b>	

### 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
<b>REFER TO ANNEXURE B</b>					

### 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
<b>REFER TO ANNEXURE C</b>					

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## 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
<b>NO CHANGES - REFER TO ANNEXURE D FOR PRESENT ASSOCIATIONS</b>	

## 6. Addresses

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

Name	Address
<b>REFER TO ANNEXURE E</b>	

## Signature

print name **CALVIN KWOK**

capacity **COMPANY SECRETARY**

sign here



date **20/04/2023**

## 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".

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(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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**Domino's Pizza Enterprises Ltd****Annexure A - Part 1**

Holder of relevant interest	Nature of relevant interest	Number of securities	Class of securities
Pinnacle Investment Management Group Limited (ACN 100 325 184) Pinnacle Investment Management Limited (ACN 109 659 109) Ariano Pty Limited (ACN 605 250 799) Next Financial Limited (ACN 081 722 894) Next Financial Nominees Pty Ltd (ACN 093 252 576) Next Financial Nominees No. 2 Pty Ltd (ACN 132 819 115) Investment Solutions Client Services Pty Ltd (ACN 117 898 334) Priority Funds Management Pty Ltd (ACN 120 826 575) Priority Investment Management Pty Ltd (ACN 116 943 456) PNI Option Plan Managers Pty Ltd (ACN 125 030 766) Pinnacle RE Services Limited (ACN 130 508 379) Pinnacle Services Administration Pty Ltd (ACN 126 175 148) Pinnacle Investment Management (UK) Limited (Company Number 11026111) POSH Nominees Pty Limited (ACN 620 094 251) Pingroup IM Limited (US) (EIN 85-0920129)	Relevant interest by virtue of section 608(3) of the Corporations Act as it or its associates holds directly or indirectly above 20% voting power in one or more affiliated investment managers (see Annexure A – Part 2) and Pinnacle Fund Services Limited, who each in turn hold relevant interests in the securities the subject of this notice.	7,590,835	Ordinary fully paid
Pinnacle Fund Services Limited (ACN 082 494 362)	Relevant interest held through the power to control voting and/or disposal of securities in its capacity as responsible entity or trustee of registered or unregistered schemes and/or relevant interest by virtue of section 608(3) of the Corporations Act as it or its associates holds directly or indirectly above 20% voting power in one or more affiliated investment managers (see Annexure A – Part 2) who each in turn hold relevant interests in the securities the subject of this notice.	7,590,835	Ordinary fully paid

**This is Annexure "A - Part 1" as mentioned in form 604 Notice of change of interests of substantial holder**



Calvin Kwok  
Company Secretary  
Date: 20/04/2023

**Domino's Pizza Enterprises Ltd****Annexure A - Part 2**

<b>Affiliated Investment Managers in which Pinnacle has over 20% voting power</b>
Aikya Investment Management Limited (UK) (Company Number 12329682)
Antipodes Partners Limited (ACN 602 042 035)
Coolabah Capital Investments Pty Limited (ACN 605 806 059)
Five V Capital Pty Limited (ACN 162 193 928)
Hyperion Asset Management Limited (ACN 080 135 897)
Langdon Equity Partners Limited (CA) (NRD 73210)
Metrics Credit Partners Pty Limited (ACN 150 646 996)
Palisade Investment Partners Limited (ACN 124 326 361)
Plato Investment Management Limited (ACN 120 730 136)
Resolution Capital Limited (ACN 108 584 167)
Solaris Investment Management Limited (ACN 128 512 621)
Riparian Capital Partners Pty Ltd (ACN 630 179 752)

**This is Annexure "A - Part 2" as mentioned in form 604 Notice of change of interests of substantial**



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Calvin Kwok

Company Secretary

Date: 20/04/2023

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**Domino's Pizza Enterprises Ltd**
**Annexure B**

Date of change	Person whose relevant interest changed	Nature of change	Consideration		Class of Securities	Number of securities	Person's votes affected
			Cash	Non-cash			
20/09/2022	Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	Sale	-\$ 371,723.18		ORDINARY FULLY PAID	- 6,292	- 6,292
21/09/2022	As above	Purchase	\$ 1,505,955.91		ORDINARY FULLY PAID	26,248	26,248
21/09/2022	As above	Sale	-\$ 358,852.42		ORDINARY FULLY PAID	- 6,292	- 6,292
23/09/2022	As above	Purchase	\$ 3,052,653.52		ORDINARY FULLY PAID	55,569	55,569
23/09/2022	As above	Sale	-\$ 450,664.59		ORDINARY FULLY PAID	- 8,391	- 8,391
26/09/2022	As above	Purchase	\$ 27,107.98		ORDINARY FULLY PAID	500	500
06/10/2022	As above	Purchase	\$ 300,944.81		ORDINARY FULLY PAID	5,425	5,425
12/10/2022	As above	Purchase	\$ 126,644.65		ORDINARY FULLY PAID	2,439	2,439
13/10/2022	As above	Purchase	\$ 118,392.73		ORDINARY FULLY PAID	2,225	2,225
14/10/2022	As above	Purchase	\$ 117,488.03		ORDINARY FULLY PAID	2,061	2,061
17/10/2022	As above	In-specie redemption	-\$ 7,601,841.31		ORDINARY FULLY PAID	- 134,237	- 134,237
27/10/2022	As above	Purchase	\$ 454,856.61		ORDINARY FULLY PAID	7,527	7,527
02/11/2022	As above	Purchase	\$ 4,567,155.91		ORDINARY FULLY PAID	75,000	75,000
07/11/2022	As above	Purchase	\$ 400,467.26		ORDINARY FULLY PAID	6,944	6,944
14/11/2022	As above	Purchase	\$ 498,807.89		ORDINARY FULLY PAID	8,026	8,026

23/11/2022	As above	Purchase	\$ 858,263.02		ORDINARY FULLY PAID	13,465	13,465
23/11/2022	As above	Sale	-\$ 1,009,890.44		ORDINARY FULLY PAID	- 15,806	- 15,806
24/11/2022	As above	Purchase	\$ 3,681,951.48		ORDINARY FULLY PAID	57,003	57,003
25/11/2022	As above	Purchase	\$ 1,032,477.87		ORDINARY FULLY PAID	15,753	15,753
28/11/2022	As above	Purchase	\$ 803,905.55		ORDINARY FULLY PAID	12,166	12,166
28/11/2022	As above	Sale	-\$ 349,805.20		ORDINARY FULLY PAID	- 5,279	- 5,279
29/11/2022	As above	Purchase	\$ 536,502.74		ORDINARY FULLY PAID	8,209	8,209
30/11/2022	As above	Sale	-\$ 515,555.27		ORDINARY FULLY PAID	- 7,771	- 7,771
30/11/2022	As above	Purchase	\$ 12,660,585.44		ORDINARY FULLY PAID	191,956	191,956
02/12/2022	As above	Purchase	\$ 30,120,449.91		ORDINARY FULLY PAID	453,621	453,621
07/12/2022	As above	Purchase	\$ 22,545,701.48		ORDINARY FULLY PAID	339,646	339,646
07/12/2022	As above	Sale	-\$ 23,512,936.82		ORDINARY FULLY PAID	- 354,407	- 354,407
08/12/2022	As above	Sale	-\$ 1,097,681.46		ORDINARY FULLY PAID	- 17,006	- 17,006
23/12/2022	As above	Purchase	\$ 229,299.34		ORDINARY FULLY PAID	3,540	3,540
30/12/2022	As above	Sale	-\$ 79,350.61		ORDINARY FULLY PAID	- 1,194	- 1,194
03/01/2023	As above	Sale	-\$ 1,216,422.24		ORDINARY FULLY PAID	- 18,409	- 18,409
04/01/2023	As above	Sale	-\$ 2,663,168.18		ORDINARY FULLY PAID	- 39,070	- 39,070
05/01/2023	As above	Sale	-\$ 2,578,675.66		ORDINARY FULLY PAID	- 37,114	- 37,114
06/01/2023	As above	Sale	-\$ 1,561,446.27		ORDINARY FULLY PAID	- 23,028	- 23,028

09/01/2023	As above	Sale	-\$ 1,606,029.95		ORDINARY FULLY PAID	- 23,623	- 23,623
11/01/2023	As above	Purchase	\$ 30,588.25		ORDINARY FULLY PAID	443	443
11/01/2023	As above	Sale	-\$ 643,025.43		ORDINARY FULLY PAID	- 9,290	- 9,290
12/01/2023	As above	Sale	-\$ 7,183,367.38		ORDINARY FULLY PAID	- 103,931	- 103,931
13/01/2023	As above	Sale	-\$ 1,133,459.70		ORDINARY FULLY PAID	- 16,000	- 16,000
17/01/2023	As above	Sale	-\$ 2,554,910.04		ORDINARY FULLY PAID	- 35,409	- 35,409
18/01/2023	As above	Sale	-\$ 1,367,078.09		ORDINARY FULLY PAID	- 18,648	- 18,648
19/01/2023	As above	Sale	-\$ 4,307,635.36		ORDINARY FULLY PAID	- 58,131	- 58,131
20/01/2023	As above	Sale	-\$ 2,262,782.20		ORDINARY FULLY PAID	- 31,001	- 31,001
23/01/2023	As above	Sale	-\$ 2,023,144.13		ORDINARY FULLY PAID	- 27,568	- 27,568
24/01/2023	As above	Sale	-\$ 2,363,796.11		ORDINARY FULLY PAID	- 32,432	- 32,432
27/01/2023	As above	Purchase	\$ 572,133.10		ORDINARY FULLY PAID	7,763	7,763
10/02/2023	As above	Purchase	\$ 580,774.60		ORDINARY FULLY PAID	8,163	8,163
13/02/2023	As above	Purchase	\$ 11,596,807.84		ORDINARY FULLY PAID	163,054	163,054
13/02/2023	As above	Sale	-\$ 784,984.43		ORDINARY FULLY PAID	- 11,056	- 11,056
14/02/2023	As above	Purchase	\$ 887,206.00		ORDINARY FULLY PAID	12,491	12,491
16/02/2023	As above	Purchase	\$ 2,175,310.37		ORDINARY FULLY PAID	30,000	30,000
17/02/2023	As above	Purchase	\$ 4,285,275.07		ORDINARY FULLY PAID	60,000	60,000
20/02/2023	As above	Purchase	\$ 3,912,181.49		ORDINARY FULLY PAID	55,000	55,000



21/02/2023	As above	Purchase	\$ 5,391,631.54		ORDINARY FULLY PAID	75,000	75,000
24/02/2023	As above	Purchase	\$ 266,766.19		ORDINARY FULLY PAID	4,953	4,953
24/02/2023	As above	Sale	-\$ 1,861,887.27		ORDINARY FULLY PAID	- 35,000	- 35,000
27/02/2023	As above	Purchase	\$ 1,217,827.58		ORDINARY FULLY PAID	24,128	24,128
27/02/2023	As above	Sale	-\$ 50,934,630.89		ORDINARY FULLY PAID	- 1,020,000	- 1,020,000
28/02/2023	As above	Sale	-\$ 2,051,341.71		ORDINARY FULLY PAID	- 41,035	- 41,035
01/03/2023	As above	Purchase	\$ 1,907,050.44		ORDINARY FULLY PAID	38,985	38,985
02/03/2023	As above	Purchase	\$ 865,437.55		ORDINARY FULLY PAID	17,423	17,423
06/03/2023	As above	Purchase	\$ 342,722.66		ORDINARY FULLY PAID	6,858	6,858
07/03/2023	As above	Purchase	\$ 2,758,667.78		ORDINARY FULLY PAID	55,764	55,764
08/03/2023	As above	Purchase	\$ 1,924,391.93		ORDINARY FULLY PAID	40,016	40,016
09/03/2023	As above	Purchase	\$ 1,076,358.11		ORDINARY FULLY PAID	22,319	22,319
10/03/2023	As above	Purchase	\$ 801,304.73		ORDINARY FULLY PAID	16,994	16,994
10/03/2023	As above	Sale	-\$ 483,819.76		ORDINARY FULLY PAID	- 10,291	- 10,291
13/03/2023	As above	Purchase	\$ 290,400.91		ORDINARY FULLY PAID	6,221	6,221
13/03/2023	As above	Sale	-\$ 485,996.47		ORDINARY FULLY PAID	- 10,432	- 10,432
14/03/2023	As above	Sale	-\$ 658,766.52		ORDINARY FULLY PAID	- 14,337	- 14,337
15/03/2023	As above	Purchase	\$ 212,424.47		ORDINARY FULLY PAID	4,696	4,696
15/03/2023	As above	Sale	-\$ 79,601.00		ORDINARY FULLY PAID	- 1,759	- 1,759

16/03/2023	As above	Purchase	\$ 1,264,138.07		ORDINARY FULLY PAID	27,964	27,964
16/03/2023	As above	Sale	-\$ 3,365,468.65		ORDINARY FULLY PAID	- 74,878	- 74,878
17/03/2023	As above	Purchase	\$ 2,852,402.87		ORDINARY FULLY PAID	62,982	62,982
17/03/2023	As above	Sale	-\$ 722,645.00		ORDINARY FULLY PAID	- 15,982	- 15,982
20/03/2023	As above	Purchase	\$ 3,280,079.72		ORDINARY FULLY PAID	71,831	71,831
21/03/2023	As above	Purchase	\$ 1,138,479.78		ORDINARY FULLY PAID	23,399	23,399
22/03/2023	As above	Purchase	\$ 29,270,056.59		ORDINARY FULLY PAID	595,284	595,284
22/03/2023	As above	Sale	-\$ 152,461.28		ORDINARY FULLY PAID	- 3,100	- 3,100
23/03/2023	As above	Purchase	\$ 8,868,140.64		ORDINARY FULLY PAID	178,991	178,991
24/03/2023	As above	Purchase	\$ 9,218,706.03		ORDINARY FULLY PAID	187,656	187,656
24/03/2023	As above	Sale	-\$ 528,994.32		ORDINARY FULLY PAID	- 10,800	- 10,800
27/03/2023	As above	Purchase	\$ 942,119.00		ORDINARY FULLY PAID	19,139	19,139
31/03/2023	As above	Purchase	\$ 16,966.86		ORDINARY FULLY PAID	340	340
03/04/2023	As above	Sale	-\$ 47,134.29		ORDINARY FULLY PAID	- 945	- 945
04/04/2023	As above	Purchase	\$ 2,794,137.27		ORDINARY FULLY PAID	54,904	54,904
05/04/2023	As above	In-specie redemption	-\$ 4,853,585.12		ORDINARY FULLY PAID	- 92,608	- 92,608
05/04/2023	As above	Purchase	\$ 2,475,601.12		ORDINARY FULLY PAID	47,480	47,480
06/04/2023	As above	Purchase	\$ 4,594,928.95		ORDINARY FULLY PAID	89,877	89,877
11/04/2023	As above	Purchase	\$ 2,587,130.63		ORDINARY FULLY PAID	50,000	50,000

13/04/2023	As above	Sale	-\$ 525,371.84		ORDINARY FULLY PAID	- 10,308	- 10,308
14/04/2023	As above	In-specie transfer in	\$ 9,976,466.88		ORDINARY FULLY PAID	187,246	187,246
14/04/2023	As above	Sale	-\$ 218,172.56		ORDINARY FULLY PAID	- 4,187	- 4,187

**This is Annexure "B" as mentioned in form 604 Notice of change of interests of substantial holder**



Calvin Kwok

Company Secretary

Date: 20/04/2023

**Domino's Pizza Enterprises Ltd**  
**Annexure C**

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Number of securities	Class of securities	Person's votes
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	Bank of New York	Bank of New York	36,403	Ordinary fully paid	36,403
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	BNP Paribas Securities Services	BNP Paribas Securities Services	435,869	Ordinary fully paid	435,869
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	Citibank	Citibank	3,403,988	Ordinary fully paid	3,403,988
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	HSBC	HSBC	21,217	Ordinary fully paid	21,217
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	JP Morgan Chase Bank	JP Morgan Chase Bank	1,111,630	Ordinary fully paid	1,111,630
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	NAB Custodial Services	NAB Custodial Services	303,759	Ordinary fully paid	303,759
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	Northern Trust	Northern Trust	333,703	Ordinary fully paid	333,703
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	RBC Investor Services Trust	RBC Investor Services Trust	14,224	Ordinary fully paid	14,224
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	State Street	State Street	1,930,042	Ordinary fully paid	1,930,042

This is Annexure "C" of 1 page as mentioned in form 604 Notice of change of interests of substantial holder



Calvin Kwok  
Company Secretary  
Date: 20/04/2023

**Domino's Pizza Enterprises Ltd****Annexure D**

<b>Name</b>	<b>ACN</b>	<b>Nature of Association</b>
Pinnacle Investment Management Group Limited	100 325 184	Related body corporate of each other entity listed in Annexure D.
Pinnacle Investment Management Limited	109 659 109	Related body corporate of each other entity listed in Annexure D.
Pinnacle Fund Services Limited	082 494 362	Related body corporate of each other entity listed in Annexure D.
Ariano Pty Limited	605 250 799	Related body corporate of each other entity listed in Annexure D.
Next Financial Limited	081 722 894	Related body corporate of each other entity listed in Annexure D.
Next Financial Nominees Pty Ltd	093 252 576	Related body corporate of each other entity listed in Annexure D.
Next Financial Nominees No. 2 Pty Ltd	132 819 115	Related body corporate of each other entity listed in Annexure D.
Investment Solutions Client Services Pty Ltd	117 898 334	Related body corporate of each other entity listed in Annexure D.
Priority Funds Management Pty Ltd	120 826 575	Related body corporate of each other entity listed in Annexure D.
Priority Investment Management Pty Ltd	116 943 456	Related body corporate of each other entity listed in Annexure D.
PNI Option Plan Managers Pty Ltd	116 943 456	Related body corporate of each other entity listed in Annexure D.
Pinnacle RE Services Limited	130 508 379	Related body corporate of each other entity listed in Annexure D.
Pinnacle Services Administration Pty Ltd	126 175 148	Related body corporate of each other entity listed in Annexure D.
Pinnacle Investment Management (UK) Limited	Company Number 11026111	Related body corporate of each other entity listed in Annexure D.
POSH Nominees Pty Limited	620 094 251	Related body corporate of each other entity listed in Annexure D.
Pingroup IM Limited (US)	EIN 85- 0920129	Related body corporate of each other entity listed in Annexure D

**This is Annexure "D" as mentioned in form 604 Notice of change of interests of substantial holder**



Calvin Kwok

Company Secretary

Date: 20/04/2023

**Domino's Pizza Enterprises Ltd****Annexure E**

<b>Name</b>	<b>Address</b>
Pinnacle Investment Management Group Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Pinnacle Fund Services Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Pinnacle Investment Management Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Pinnacle Investment Management Group Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Pinnacle Investment Management Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Pinnacle Fund Services Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Ariano Pty Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Next Financial Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Next Financial Nominees Pty Ltd	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Next Financial Nominees No. 2 Pty Ltd	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Investment Solutions Client Services Pty Ltd	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Priority Funds Management Pty Ltd	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Priority Investment Management Pty Ltd	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
PNI Option Plan Managers Pty Ltd	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Pinnacle Investment Management (UK) Limited	7th Floor, Dashwood House, 69 Old Broad Street, London EC2M 1QS, United Kingdom
Pinnacle RE Services Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Pinnacle Services Administration Pty Ltd	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
POSH Nominees Pty Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Pingroup IM Limited (US)	c/o TMF Group New York, LLC, 48 Wall Street, 27 <sup>th</sup> Floor, New York NY 10005

**This is Annexure "E" as mentioned in form 604 Notice of change of interests of substantial holder**



Calvin Kwok

Company Secretary

Date: 20/04/2023