

Form 603Corporations Act 2001
Section 671B**Notice of initial substantial holder**To Company Name/Scheme **ColorTV Limited**ACN/ARSN **621 160 585****1. Details of substantial holder (1)**Name **The Requisitioning Shareholders as detailed in Annexure A**

ACN/ARSN (if applicable)

The holder became a substantial holder on **01/09/2022****2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

| Class of securities (4) | Number of securities | Person's votes (5) | Voting power (6) |
|-----------------------------------|----------------------|--------------------|------------------|
| Fully paid ordinary shares | 8,593,189 | 8,593,189 | 5.56% |
| | | | |

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

| Holder of relevant interest | Nature of relevant interest (7) | Class and number of securities |
|------------------------------------|---|--------------------------------|
| Requisitioning Shareholders | Relevant interest under section 608(1)(a) of the Corporations Act as the holders of the shares | See Annexure A |
| | | |

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Class and number of securities |
|------------------------------------|------------------------------------|--|--------------------------------|
| Requisitioning Shareholders | Requisitioning Shareholders | Requisitioning Shareholders | See Annexure A |
| | | | |

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

| Holder of relevant interest | Date of acquisition | Consideration (9) | | Class and number of securities |
|------------------------------------|---------------------|-------------------|------------|--------------------------------|
| | | Cash | Non-cash | |
| Requisitioning Shareholders | N/A | N/A | N/A | N/A |
| | | | | |

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|--|
| Requisitioning Shareholders | Association pursuant to section 12(2)(b) or (c) of the Corporations Act by reason of notices issued under sections 203D and 249D of the Corporations Act requiring the Company to call and arrange to hold a general meeting to consider resolutions to remove, as directors of the Company, Mr Ted Dhanik, Mr Kurtis Rintala and Mr Thomas Anderson (see Annexure B). |
| | |

7. Addresses

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

| Name | Address |
|-----------------------------|----------------|
| Requisitioning Shareholders | See Annexure B |
| | |

Signature

print name **SAMUEL BAILLIEU HORDERN** capacity **AUTHORISED REPRESENTATIVE**

sign here



date **02/09/2022**

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 7 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 total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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).

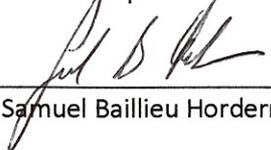
See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all 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.

Annexure A

This is Annexure A of 1 page referred to in the Form 603 Notice of initial substantial holder signed by Samuel Baillieu Hordern and dated 2 September 2022.

Date: 2 September 2022



Samuel Baillieu Hordern

| No. | Holder of Relevant Interest | Shares | % shareholding |
|-----|--|-----------|----------------|
| 1. | Samuel Baillieu Hordern | 3,600,000 | 2.33% |
| 2. | Anthony Phillip Hordern | 1,440,000 | 0.93% |
| 3. | Joy Elaine Hordern | 829,589 | 0.54% |
| 4. | Primary Securities Ltd <Anadara ASX SP OPP Fund A/C> | 2,000,000 | 1.29% |
| 5. | SAR Capital Pty Ltd <SAR Family A/C> | 600,000 | 0.39% |
| 6. | Mr Shaun Cartwright <Rey Cartwright A/C> | 123,600 | 0.08% |

Annexure B

This is Annexure B of 4 pages referred to in the Form 603 Notice of initial substantial holder signed by Samuel Baillieu Hordern and dated 2 September 2022.

Date: 2 September 2022



Samuel Baillieu Hordern

REQUEST FOR DIRECTORS TO CALL A GENERAL MEETING PURSUANT TO SECTION 249D OF THE CORPORATIONS ACT

To: The Directors
ColorTV Limited
'Scottish' House, Level 4, 90 William Street,
Melbourne VIC 3000

From: Samuel Baillieu Hordern
36/23 Thornton Street,
Darling Point NSW 2027

Anthony Phillip Hordern
51 Bucknell Street,
Newtown NSW 2042

Joy Elaine Hordern
3/4 Marathon Road
Darling Point NSW 2027

Primary Securities Ltd <Anadara ASX SP OPP Fund A/C>
3 Shuffrey Street,
Fremantle WA 6160

SAR Capital Pty Ltd <SAR Family A/C>
U301 15 Barangaroo Avenue
Barangaroo NSW 2000

Mr Shaun Cartwright <Rey Cartwright A/C>
10 Angourie Street
Kingscliff NSW 2487

The members signing this document are the holders of a total of 8,593,189 fully paid ordinary shares in the capital of ColorTV Limited (ACN 621 160 585) (**Company**), being 5.56% of votes that may be cast at a general meeting of the Company.

The members signing this document, being the registered holders of at least five percent (5%) of votes that may be cast at a general meeting calculated as at midnight before this request was given to the Company, hereby request pursuant to section 249D of the *Corporations Act 2001* (Cth) that the directors of the Company call and arrange to hold a general meeting of the Company for the purposes of considering and, if thought fit, passing the ordinary resolutions set out in Schedule 1 below (**General Meeting**).

The members confirm that a notice pursuant to section 203D(2) of the *Corporations Act 2001* (Cth) was served (pursuant to section 109X of the *Corporations Act 2001* (Cth)) on the Company (**Removal Notice**) on 1 September 2022.

Dated: 2 September 2022

SIGNED by SAMUEL BAILLIEU HORDERN)
in the presence of:)

Shane Owen

Witness Signature

Shane Owen

Witness Name

498/12 Church Ave mascot

Witness Address

Nurse

Witness Occupation

Samuel Baillieu Hordern
SAMUEL BAILLIEU HORDERN

SIGNED by ANTHONY PHILLIP HORDERN)
in the presence of:)

Shane Owen

Witness Signature

Shane Owen

Witness Name

498/12 Church Ave mascot

Witness Address

Nurse

Witness Occupation

Anthony Phillip Hordern
ANTHONY PHILLIP HORDERN

SIGNED by JOY ELAINE HORDERN in the)
presence of:)

Shane Owen

Witness Signature

Shane Owen

Witness Name

498/12 Church Ave mascot

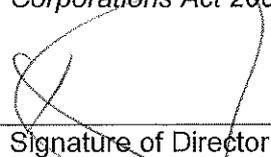
Witness Address

Nurse

Witness Occupation

Joy E. Hordern
JOY ELAINE HORDERN

Executed by PRIMARY SECURITIES LTD)
<ANADARA ASX SP OPP FUND A/C> in)
accordance with section 127 of the)
Corporations Act 2001 (Cth):



Signature of Director

ROBERT GARTON SMITH

Print Name of Director

1 SEPTEMBER 2022

Date



Signature of Secretary/Director

NATASHA OLSEN

Print Name of Secretary/Director

1 SEPTEMBER 2022

Date

Executed by SAR CAPITAL PTY LTD)
<SAR FAMILY A/C> in accordance with)
section 127 of the *Corporations Act 2001*)
(Cth):

Signature of Director

Print Name of Director

Date

Signature of Secretary/Director

Print Name of Secretary/Director

Date

SIGNED by MR SHAUN CARTWRIGHT as)
trustee for the REY CARTWRIGHT A/C in)
the presence of:

Signature of Witness

Print Name of Witness

Address of Witness

Occupation of Witness

Executed by PRIMARY SECURITIES LTD)
<ANADARA ASX SP OPP FUND A/C> in)
accordance with section 127 of the)
Corporations Act 2001 (Cth):

Signature of Director

Signature of Secretary/Director

Print Name of Director

Print Name of Secretary/Director

Date

Date

Executed by SAR CAPITAL PTY LTD)
<SAR FAMILY A/C> in accordance with)
section 127 of the Corporations Act 2001)
(Cth):



Signature of Director



Signature of Secretary/Director

SHAWN CARTWRIGHT

Print Name of Director

Alita Cartwright

Print Name of Secretary/Director

1-9-22

Date

31 August 2022 | 11:56 PM EDT

Date

SIGNED by MR SHAUN CARTWRIGHT as)
trustee for the REY CARTWRIGHT A/C in)
the presence of:



Signature of Witness



BEN FAULKNER

Print Name of Witness

7/100 Collins St Melbourne vic 3000

Address of Witness

Adviser Sanlam

Occupation of Witness

Schedule 1 – Proposed Ordinary Resolution

1. Resolution 1 – Removal of Director – Mr Ted Dhanik

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

“That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Mr Ted Dhanik be removed as a director of the Company with effect from the end of the General Meeting.”

2. Resolution 2 – Removal of Director – Mr Kurtis Rintala

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

“That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Mr Kurtis Rintala be removed as a director of the Company with effect from the end of the General Meeting.”

3. Resolution 3 – Removal of Director – Mr Thomas Anderson

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

“That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Mr Thomas Anderson be removed as a director of the Company with effect from the end of the General Meeting.”