

Form 603
Corporations Act 2001
Section 671B

Notice of initial substantial holder

To: Company Name/Scheme Tesserent Limited

ACN/ARSN 605 672 928

1. Details of substantial holder (1)

Name Geoffrey Lord and other persons named in this form

ACN/ARSN (if applicable) _____

The holder became a substantial holder on 08 / 02 / 19

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)
Ordinary Shares	14,000,000	14,000,000	9.8%

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
Belgravia Strategic Equities Pty Ltd	Registered holder	9,000,000 ordinary shares
G & N Lord Superannuation Pty Ltd <ATF the G N R Superfund Account	Registered holder	5,000,000 ordinary shares
Geoffrey Lord	Relevant interest in share each above holder has an interest in under section 608(3) of the Corporations Act	14,000,000 ordinary shares

4. Details of present registered holders

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

Holders of relevant interest	Registered holder of Securities	Person entitled to be registered as a holder (8)	Class and number of securities
Belgravia Strategic Equities Pty Ltd	Belgravia Strategic Equities Pty Ltd	N/A	9,000,000 ordinary shares
G & N Lord Superannuation Pty Ltd <ATF the G N R Superfund Account	G & N Lord Superannuation Pty Ltd <ATF the G N R Superfund Account	N/A	5,000,000 ordinary shares
Geoffrey Lord	Belgravia Strategic Equities Pty Ltd and G & N Lord Superannuation Pty Ltd <ATF the G N R Superfund Account	N/A	14,000,000 ordinary shares

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
		Cash	Non-cash	
Belgravia Strategic Equities Pty Ltd	21 January 2019	\$0.05 per share	N/A	4,000,000 fully paid ordinary shares
Belgravia Strategic Equities Pty Ltd	8 February 2019	\$0.05 per share	N/A	5,000,000 fully paid ordinary shares
G & N Lord Superannuation Pty Ltd <ATF the G N R Superfund Account	8 February 2019	\$0.05 per share	N/A	5,000,000 fully paid ordinary shares

6. Associates

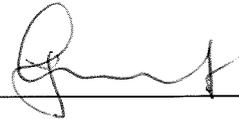
The reasons the person named in paragraph 3 above and associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Belgravia Strategic Equities Pty Ltd	Under s608(3) Corporations Act
G & N Lord Superannuation Pty Ltd <ATF the G N R	Under s608(3) Corporations Act

7. Addresses

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

Name	Address
Belgravia Strategic Equities Pty Ltd	2/70 Park Street, South Melbourne VIC 3205
G & N Lord Superannuation Pty Ltd <ATF the G N R Superfund Account	2/70 Park Street, South Melbourne VIC 3205
Geoffrey Lord	2/70 Park Street, South Melbourne VIC 3205

Signatureprint name Geoffrey Lordcapacity Director


sign here

date

08 10 2019