

**PROPERTY CONNECT HOLDINGS LIMITED ABN: 27091320464 AND CONTROLLED ENTITY ADDITIONAL  
INFORMATION FOR LISTED PUBLIC COMPANIES**

The following information is current as at 2 October 2017

**1. Ordinary Shares**

<b>Holdings Ranges</b>	<b>Holders</b>	<b>Total Units</b>	<b>Percentage %</b>
1-1,000	1,012	99,627	0.01
1,001-5,000	118	263,182	0.04
5,001-10,000	23	169,979	0.02
10,001-100,000	139	7,599,001	1.05
100,001 and over	363	713,803,943	98.87
<b>Total</b>	<b>1,655</b>	<b>721,935,732</b>	<b>100.00</b>

- a. The number of shareholdings held in less than marketable parcels is 1,202  
b. The names of the substantial shareholders listed in the holding company's register are:

<b>Shareholder</b>	<b>Number</b>	
	<b>Ordinary</b>	<b>Preference</b>
Mr Timothy Manson	63,720,170	

**c. Voting Rights**

The voting rights attached to each class of equity security are as follows:

**Ordinary Shares**

- Each ordinary share is entitled to one vote when a poll is called, otherwise each member present at a meeting or by proxy has one vote on a show of hands.

**d. 20 Largest Shareholders – Ordinary Shares**

<b>Name</b>	<b>Number of Ordinary Fully Paid Shares Held as at 30 June 2017</b>	<b>% Held of Issued Ordinary Capital</b>
1. Timothy Manson	63,720,170	8.82
2. David Nolan	33,333,333	4.62
3. QOC Founders Nominees Pty Ltd	24,190,290	3.35
4. Healthville Investments Pty Ltd <Dr Robert Chiodo A/c>	22,242,687	3.08
5. HSBC Custody Nominees (Australia) Ltd	19,474,437	2.70
6. BFB Holdings Pty Ltd (BFB Investments A/C>	16,666,667	2.31
7. Scintilla Strategic Investments Ltd	16,500,000	2.29
8. Pistachio Pty Ltd <The Pecan Superannuation A/C>	15,000,000	2.08
9. WL Finance Pty Ltd	14,904,934	2.06
10. Lilac Finance Pty Ltd	12,500,000	1.73

11.	Birnam Wood Superfund Pty Ltd <Birnam Wood Superfund A/c>	12,133,333	1.68
12.	QOC Founders Nominees Pty Ltd	11,033,719	1.53
13.	Quigley Viewcott Pty Ltd <Quigley Superfund A/c>	10,181,480	1.41
14.	Jathro Pty Ltd <IMON A/C>	10,000,000	1.39
15.	Darren Bruce Patterson	10,000,000	1.39
16.	BFB Holdings Pty Ltd (BFB Investments A/C>	9,090,910	1.26
17.	Merle Smith & Kathryn Smith <The Mini Pension Fund A/c>	9,000,000	1.24
18.	Michele Chiodo	8,500,000	1.18
19.	Peter Wade <Wade Family A/c>	8,428,601	1.17
20.	Okavango Investments Pty Ltd <Strahorn Investment A/c>	8,333,333	1.15
		335,233,894	46.44
<b>Total Remaining Holders Balance</b>		386,701,838	53.56

## 2. Option holders

### Unlisted - Expiring 10/3/2020 @ \$0.02

Holdings Ranges	Holders	Total Units	Percentage %
1-1,000	0	0	0.00
1,001-5,000	0	0	0.00
5,001-10,000	0	0	0.00
10,001-100,000	0	0	0.00
100,001 and over	6	35,000.000	100.00
<b>Total</b>	<b>6</b>	<b>35,000,000</b>	<b>100.00</b>

### Unlisted - PCHOA

Holdings Ranges	Holders	Total Units	Percentage %
1-1,000	0	0	0.00
1,001-5,000	0	0	0.00
5,001-10,000	0	0	0.00
10,001-100,000	0	0	0.00
100,001 and over	2	12,000.000	100.00

<b>Total</b>	<b>2</b>	<b>12,000,000</b>	<b>100.00</b>
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**Unlisted - ESOP Options over 1,800,000 Ordinary Shares each**

<b>Holdings Ranges</b>	<b>Holders</b>	<b>Total Units</b>	<b>Percentage %</b>
1-1,000	2	2	0.00
1,001-5,000	0	0	0.00
5,001-10,000	0	0	0.00
10,001-100,000	0	0	0.00
100,001 and over	0	0	100.00
<b>Total</b>	<b>2</b>	<b>2</b>	<b>100.00</b>

**Voting Rights**

Option holders do not have the right to vote at a General Meeting of Shareholders until such time as the Options have been converted into Ordinary Shares in the Company

3. The name of the Company Secretary is David Nolan
4. The address of the Principal Registered Office in Australian is Level 26, 1 Bligh Street, Sydney NSW 2000