

**Form 605**  
Corporations Act 2001  
Section 671B

**Notice of ceasing to be a substantial holder**

To Company Name/Scheme Roto-Gro International Limited

ACN/ARSN 606 066 059

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

Name Anglo Menda Pty Ltd ACN 608 554 052 and Atlantic Capital Goup Pty Ltd ACN 630 726 233  
ACN/ARSN (if applicable) As above

The holder ceased to be a substantial holder on 31/12/2021  
The previous notice was given to the company on 03/09/2021  
The previous notice was dated \_\_\_\_\_

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class and number of securities affected	Person's votes affected
See Annexure A					

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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
No change	No change

**4. Addresses**

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

Name	Address
Adam Blumenthal Anglo Menda Pty Ltd Atlantic Capital Group Pty Ltd	C/- Ageis Accounting & Tax Pty Ltd, Level 12,167 Macquarie Street, Sydney NSW 2000

**Signature**

print name Adam Blumenthal Capacity Director  
sign here  Date \_\_\_\_\_

#### 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 "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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.
- (5) 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 on 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

# ANNEXURE A

Roto-Gro International Ltd (ACN 606 066 059)

This is Annexure A of one (1) page referred to in Form 605 (Notice of ceasing to be a Substantial Holder)

## 2. Changes in relevant interests

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
02/08/2021	Anglo Menda Pty Ltd	On-market purchase by Anglo Menda Pty Ltd	\$18,019.80	500,000 Shares	500,000
03/08/2021			\$16,618.26	448,838 Shares	448,838
03/08/2021			\$53,058.30	1,500,000 Shares	1,500,000
20/08/2021			\$20,810.40	601,000 Shares	601,000
26/07/2021	Anglo Menda Pty Ltd	On-market sale by Anglo Menda Pty Ltd	\$7,445.84	191,765 Shares	191,765
26/07/2021			\$13,403.36	341,703 Shares	341,703
21/09/2021			\$12,367.00	400,000 Shares	400,000
11/11/2021			\$8,067.00	300,000 Shares	300,000
21/12/2021			\$2,167.84	100,038 Shares	100,038
21/12/2021			\$21,767.04	1,000,000 Shares	1,000,000
22/12/2021			\$10,120.79	475,227 Shares	475,227
31/12/2021			\$14,201.00	645,500 Shares	645,500
23/12/2021	Atlantic Capital Group Pty Ltd	On-market sale by Atlantic Capital Group Pty Ltd	\$9,656.03	500,000 Shares	500,000
31/12/2021			\$58,220.36	2,887,965 Shares	2,887,965

## SIGNATURE

Adam Blumenthal

Print name



Sign here