

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **COSOL Limited**
ACN/ARSN 635 371 363

1. Details of substantial holder (1)

Name **Mr Bradley Ronald Skeggs**
ACN/ARSN

There was a change in the interests of the substantial holder on 05/10/2021
The previous notice was given to the company on 24/01/2020
The previous notice was dated 24/01/2020

2. The 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 now when 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⁾
Fully Paid Shares	8,975,000	7.04%	7,755,000	5.83%

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
05/10/2021	Bradley Ronald Skeggs	On-Market Sale	\$786,900.00	1,220,000 ordinary shares	Bradley Ronald Skeggs

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	Persons' s votes
Bradley Ronald Skeggs	Bradley Ronald Skeggs	Bradley Ronald Skeggs	Registered holder	4,783,000 ordinary shares	Bradley Ronald Skeggs
Bradley Ronald Skeggs <Skeggs Family A/C>	Bradley Ronald Skeggs <Skeggs Family A/C>	Bradley Ronald Skeggs <Skeggs Family A/C>	Registered holder	972,000 ordinary shares	Bradley Ronald Skeggs <Skeggs Family A/C>
Bradley Ronald Skeggs & Tom Bradley Skeggs <Port Tack The Fleet S/F A/C>	Bradley Ronald Skeggs & Tom Bradley Skeggs <Port Tack The Fleet S/F A/C>	Bradley Ronald Skeggs & Tom Bradley Skeggs <Port Tack The Fleet S/F A/C>	Registered holder	2,000,000 ordinary shares	Bradley Ronald Skeggs & Tom Bradley Skeggs <Port Tack The Fleet S/F A/C>

