

**Form 604**

Corporations Act 2001

Section 671B

**Notice of change of interests of substantial holder**To Company Name/Scheme DW8 LimitedACN/ARSN 086 435 136**1. Details of substantial holder(1)**Name Whodeanie Pty LtdACN/ARSN (if applicable) 129 015 158There was a change in the interests of the substantial holder on 16 / 12 / 21The previous notice was given to the company on 06 / 06 / 19The previous notice was dated 06 / 06 / 19**2. 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 when now 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 Ordinary Shares	100,000,000	11.30%	195,000,000	7.37%

**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
31/07/2019	Whodeanie Pty Ltd <The Taylor Family A/C>	Sale of shares	\$40,988.96	5,855,566 Fully Paid Ordinary Shares	5,855,566
01/08/2019	Whodeanie Pty Ltd <The Taylor Family A/C>	Purchase of shares	\$600	75,000 Fully Paid Ordinary Shares	75,000
06/08/2019	Whodeanie Pty Ltd <The Taylor Family A/C>	Sale of shares	\$41,100	6,850,000 Fully Paid Ordinary Shares	6,850,000
13/08/2019	Whodeanie Pty Ltd <Taylor Super No2 Fund A/C>	Purchase of shares	\$12,000	2,000,000 Fully Paid Ordinary Shares	2,000,000
19/08/2019	Whodeanie Pty Ltd <The Taylor Family A/C>	Sale of shares	\$24,000	4,000,000 Fully Paid Ordinary Shares	4,000,000
29/10/2019	Whodeanie Pty Ltd <The Taylor Family A/C>	Sale of shares	\$150,000	21,428,571 Fully Paid Ordinary Shares	21,428,571
29/10/2019	Whodeanie Pty Ltd <Taylor Super No2 Fund A/C>	Purchase of shares	\$150,000	21,428,571 Fully Paid Ordinary Shares	21,428,571
18/12/2019	Whodeanie Pty Ltd <The Taylor Family A/C>	Participation in the Rights Issue	\$27,165	4,527,420 Fully Paid Ordinary Shares	4,527,420

18/12/2019	Whodeanie Pty Ltd <Taylor Super No2 Fund A/C>	Participation in the Rights Issue	\$14,057	2,342,858 Fully Paid Ordinary Shares	2,342,858
18/12/2019	Dean Taylor	Participation in the Rights Issue	\$10,000	1,666,667 Fully Paid Ordinary Shares	1,666,667
06/01/2020	Dean Taylor	Sale of shares	\$10,000	1,666,667 Fully Paid Ordinary Shares	1,666,667
06/01/2020	Whodeanie Pty Ltd <Taylor Super No2 Fund A/C>	Purchase of shares	\$10,000	1,666,667 Fully Paid Ordinary Shares	1,666,667
06/01/2020	Whodeanie Pty Ltd <The Taylor Family A/C>	Sale of shares	\$27,165	4,527,420 Fully Paid Ordinary Shares	4,527,420
06/01/2020	Whodeanie Pty Ltd <Taylor Super No2 Fund A/C>	Purchase of shares	\$27,165	4,527,420 Fully Paid Ordinary Shares	4,527,420
09/01/2021	Dean Taylor	Sale of shares	\$100,000	16,666,667 Fully Paid Ordinary Shares	16,666,667
09/01/2021	Whodeanie Pty Ltd <Taylor Super No2 Fund A/C>	Purchase of shares	\$100,000	16,666,667 Fully Paid Ordinary Shares	16,666,667
17/03/2020	Whodeanie Pty Ltd <Taylor Super No2 Fund A/C>	Purchase of shares	\$6,839	1,367,817 Fully Paid Ordinary Shares	1,367,817
04/11/2020	Whodeanie Pty Ltd <Taylor Super No2 Fund A/C>	Purchase of shares	\$10,000	250,000 Fully Paid Ordinary Shares	250,000
30/11/2020	Whodeanie Pty Ltd <The Taylor Family A/C>	Purchase of shares	\$34,375	1,375,000 Fully Paid Ordinary Shares	1,375,000
11/02/2021	Whodeanie Pty Ltd <The Taylor Family A/C>	Sale of shares	\$204,250	4,750,000 Fully Paid Ordinary Shares	4,750,000
11/02/2021	Whodeanie Pty Ltd <Taylor Super No2 Fund A/C>	Purchase of shares	\$204,250	4,750,000 Fully Paid Ordinary Shares	4,750,000
12/05/2021	Whodeanie Pty Ltd <The Taylor Family A/C>	Purchase of shares	\$9,072	100,804 Fully Paid Ordinary Shares	100,804
15/10/2021	Whodeanie Pty Ltd <The Taylor Family A/C>	Conversion of Class A and B Performance Rights	\$6,100,000	100,000,000 Fully Paid Ordinary Shares	100,000,000
10/12/2021	Whodeanie Pty Ltd <The Taylor Family A/C>	Sale of shares	\$133,274	2,747,348 Fully Paid Ordinary Shares	2,747,348
10/12/2021	Whodeanie Pty Ltd <Taylor Super No2 Fund A/C>	Sale of shares	\$26,991	556,405 Fully Paid Ordinary Shares	556,405
13/12/2021	Whodeanie Pty Ltd <The Taylor Family A/C>	Sale of shares	\$52,416	1,083,507 Fully Paid Ordinary Shares	1,083,507
13/12/2021	Whodeanie Pty Ltd <Taylor Super No2 Fund A/C>	Sale of shares	\$45,765	953,913 Fully Paid Ordinary Shares	953,913
14/12/2021	Whodeanie Pty Ltd <The Taylor Family A/C>	Sale of shares	\$173,555	3,626,609 Fully Paid Ordinary Shares	3,626,609
15/12/2021	Whodeanie Pty Ltd <The Taylor Family A/C>	Purchase of shares	\$50,000	769,231 Fully Paid Ordinary Shares	769,231
15/12/2021	Whodeanie Pty Ltd <The Taylor Family A/C>	Conversion of Class A Director options	\$100,000	4,000,000 Fully Paid Ordinary Shares	4,000,000
15/12/2021	Whodeanie Pty Ltd <The Taylor Family A/C>	Conversion of Quoted DW8 options	\$10,324	688,233 Fully Paid Ordinary Shares	688,233
15/12/2021	Whodeanie Pty Ltd <Taylor Super No2 Fund A/C>	Conversion of Quoted DW8 options	\$22,655	1,510,318 Fully Paid Ordinary Shares	1,510,318

**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	Person's votes
Dean Taylor	Whodeanie Pty Ltd <Taylor Super No2 Fund A/C>	Dean Taylor	Director related	55,000,000 Fully Paid Ordinary Shares	55,000,000 votes
Dean Taylor	Whodeanie Pty Ltd <The Taylor Family A/C>	Dean Taylor	Director related	140,000,000 Fully Paid Ordinary Shares	140,000,000 votes

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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

**6. Addresses**

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

Name	Address
Dean Taylor	30 Pritchard Street, Annandale NSW 2038
Whodeanie Pty Ltd <Taylor Super No2 Fund A/C>	30 Pritchard Street, Annandale NSW 2038
Whodeanie Pty Ltd <The Taylor Family A/C>	30 Pritchard Street, Annandale NSW 2038

**Signature**

print name Dean Taylor

capacity Director

sign here



date 11/ 01/ 2022

For personal use only