

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

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

To Company Name/Scheme IntelliHR Limited (ASX: IHR)

ACN/ARSN 600 548 516

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

Name Access Workspace Pty Ltd (**Access Workspace**) on behalf of itself and each of its associates listed in Annexure A of this notice (together, **The Access Group**).

ACN/ARSN (if applicable) 636 482 383

The holder ceased to be a

substantial holder on

4 April 2023

The previous notice was given to the company

4 April 2023

The previous notice was dated

4 April 2023

**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 (6) and number of securities affected	Person's votes affected
4 April 2023	Access Workspace	Ceasing to have a relevant interest held pursuant to sections 608(1)(c) and 608(8) of the <i>Corporations Act 2001</i> (Cth) ( <b>Corporations Act</b> ) as a result of termination of the Share Purchase Agreement and the Takeover Acceptance Agreements pursuant to which the relevant interest arose (as attached to Access Workspace's Form 603 dated 4 April 2023).	N/A	53,957,542 ordinary shares	53,957,542
4 April 2023	Each other entity in The Access Group	Each other entity in The Access Group ceasing to have a relevant interest held pursuant to section 608(3) of the <i>Corporations Act</i> .	N/A	53,957,542 ordinary shares	53,957,542

**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
N/A	N/A

**4. Addresses**

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

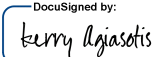
Name	Address
Access Workspace Pty Ltd	Level 11, 821 Pacific Highway Chatswood NSW 2067

Each member of The Access Group

C/-Level 11, 821 Pacific Highway Chatswood NSW 2067

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## Signature

print name	Kerry Agiasotis	capacity	Principal
sign here		date	4 April 2023

### 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 4 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, moneys 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 of 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.

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## Annexure A

This is Annexure "A" of 2 pages (including this page) referred to in the accompanying Form 605.

### Signature

print name Kerry Agiasotis

capacity Principal

sign here

DocuSigned by:  
*Kerry Agiasotis*

date

4 April 2023

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The following entities are associates of Access Workspace Pty Ltd and each other by virtue of being related bodies corporate.

Company name	Company number
Access UK Limited	CRN 02343760
Access Technology Group Limited	CRN 05575609
Armstrong Bidco Limited	CRN 11279841
Armstrong Midco Limited	CRN 11279285
Armstrong Sub-Holdings Limited	CRN 11306819
Armstrong Topco Limited	CRN 11279201
Aldrin Bidco Limited	CRN 12885966
Aldrin Midco Limited	CRN12836744
Aldrin Topco Limited	CRN 12836750
Aldrin Sub-Holdings Limited	CRN 12935314
Aldrin Mid-Holdings Limited	CRN 12929626)
Aldrin Holdings Limited	CRN 12922818
Asyst UK Bidco Limited	CRN 14077054
Asyst UK Midco Limited	CRN 14077056
Asyst UK Topco Limited	CRN 14077050
Asyst Topco Limited (Guernsey)	70599
Attaché Software Australia Pty Ltd	ACN 002 676 511
Unleashed Software Pty Ltd	ACN 160 389 579
Access Software Asia Pte. Ltd. (Singapore)\	199802054M
Access Workspace Singapore Holdings Pte. Ltd. (Singapore)	200412271M
FastTrack Pty Ltd	ACN 061 703 697
Fathom Applications Pty Ltd	ACN 152 877 551
Fathom Technologies Pty Ltd	ACN 152 877 560
Access Software Sdn. Bhd. (Malaysia)	199701025891 441389-K
Access Australia Holdings Pty Ltd	ACN 106 729 015
Definitiv Group Pty Ltd	ACN 147808026
Definitiv International Pty Ltd	ACN 607247512
Proactiv Payroll Australia Pty Ltd	ACN 600296400
Access Workspace NZ Limited	NZCN 2356776
RDB Now Pty Ltd	ACN 615 924 279
Access Software Australia Pty Ltd	ACN 071 007 326
Attaché Software (New Zealand) Pty. Limited	ACN 087,875,205 NZCN 1159877
Access Software One Pty Limited	ACN: 604 325 073
HandiSoft Software Pty Ltd	ACN 089 780 218
Softline Australia Holdings Pty Ltd	ACN 101 238 671

For person