

**Form 603**  
Corporations Act 2001  
Section 671B

## Notice of initial substantial holder

To Company Name/Scheme Great Divide Mining Limited

ACN/ARSN ACN 655 868 803

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

Name Westpearl Pty Ltd (Westpearl)

ACN/ARSN (if applicable) ACN 064 993 871

The holder became a substantial holder on 7/12/2021

### 2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully paid ordinary shares (Shares)	11,538,750 Shares	11,538,750 Shares	29.33%

### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Westpearl	Relevant interest as per section 608(1) of the <i>Corporations Act 2001</i> (Cth) (Act) as the registered holder.	7,830,000 Shares
Evan Ryan	Relevant interest as per section 608(3) of the Act as the holder of more than 20% of the voting power of Westpearl	7,830,000 Shares
Scott Ryan	Relevant interest as per section 608(3) of the Act as the holder of more than 20% of the voting power of Westpearl	7,830,000 Shares
PR Motor Sports Pty Ltd ACN 113 283 515 (PR Motor Sports)	Relevant interest as per section 608(1) of the Act as the registered holder.	1,812,500 Shares
Paul Ryan	Relevant interest as per section 608(1) of the Act as the registered holder.	125,000 Shares
Rygig Pty Ltd ACN 140 029 803 (Rygig)	Relevant interest as per section 608(1) of the Act as the registered holder.	1,771,250 Shares
Scott Ryan	Relevant interest as per section 608(3) of the Act as the holder of more than 20% of the voting power of Rygig	1,771,250 Shares

### 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Westpearl	Westpearl	Westpearl	7,830,000 Shares
PR Motor Sports	PR Motor Sports	PR Motor Sports	1,812,500 Shares
Paul Ryan	Paul Ryan	Paul Ryan	125,000 Shares
Rygig	Rygig	Rygig	1,771,250 Shares

### 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Westpearl	7/12/2021 (on incorporation)	\$475		2,330,000 Shares
Westpearl	19/05/2023	\$150,000		1,250,000 Shares

Westpearl	16/08/2023	\$500,000	2,500,000 Shares
Westpearl	16/08/2023	\$350,000	1,750,000 Shares
PR Motor Sports	7/12/2021 (on incorporation)	\$159	1,590,000 Shares
PR Motor Sports	16/08/2023	\$45,000	222,500 Shares
Paul Ryan	16/08/2023	\$25,000	125,000 Shares
Rygig	7/12/2021 (on incorporation)	\$158	1,580,000 Shares
Rygig	16/08/2023	\$38,250	191,250 Shares

## 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
PR Motor Sports, Paul Ryan and Rygig	As set out in the Supplementary Prospectus dated 5 June 2023, none of Westpearl, PR Motor Sports or Rygig have any relevant agreement in relation to the voting of their respective shareholdings in a certain way or otherwise control the composition of the board or influence or dictate the operating decisions of the Board.  There currently exists familial relationship and respective unrelated joint business operations of controlling shareholders in each of Westpearl, PR Motor Sports and Rygig. On this basis, PR Motor Sports, Paul Ryan and Rygig may be considered associates of Westpearl.
Evan Ryan and Scott Ryan	Evan Ryan and Scott Ryan are associates of Westpearl by virtue of section 12(2) of the Act as controllers of Westpearl.

## 7. Addresses

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

Name	Address
Westpearl	C/- Level 10, 12 Creek Street, Brisbane Qld 4000
PR Motor Sports	C/- Level 10, 12 Creek Street, Brisbane Qld 4000
Paul Ryan	C/- Level 10, 12 Creek Street, Brisbane Qld 4000
Rygig	C/- Level 10, 12 Creek Street, Brisbane Qld 4000

## Signature

print name Evan Ryan

capacity Director

sign here

DocuSigned by: <i>Evan Ryan</i>	date 25 August 2023
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## 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 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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.

- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown."
- (9) 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.

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**Form 603**  
Corporations Act 2001  
Section 671B

**Notice of initial substantial holder**

To Company Name/Scheme Great Divide Mining Limited

ACN/ARSN ACN 655 868 803

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

Name PR Motor Sports Pty Ltd (PR Motor Sports)

ACN/ARSN (if applicable) ACN 113 283 515

The holder became a substantial holder on 7/12/2021

**2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully paid ordinary shares (Shares)	11,538,750 Shares	11,538,750 Shares	29.33%

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
PR Motor Sports	Relevant interest as per section 608(1) of the <i>Corporations Act 2001</i> (Cth) (Act) as the registered holder.	1,812,500 Shares
Paul Ryan	Relevant interest as per section 608(3) of the Act as the holder of more than 20% of the voting power of PR Motor Sports	1,812,500 Shares
Sandra Ryan	Relevant interest as per section 608(3) of the Act as the holder of more than 20% of the voting power of PR Motor Sports	1,812,500 Shares
Westpearl Pty Ltd ACN 064 993 871 (Westpearl)	Relevant interest as per section 608(1) of the Act as the registered holder.	7,830,000 Shares
Paul Ryan	Relevant interest as per section 608(1) of the Act as the registered holder.	125,000 Shares
Rygig Pty Ltd ACN 140 029 803 (Rygig)	Relevant interest as per section 608(1) of the Act as the registered holder.	1,771,250 Shares

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
PR Motor Sports	PR Motor Sports	PR Motor Sports	1,812,500 Shares
Westpearl	Westpearl	Westpearl	7,830,000 Shares
Paul Ryan	Paul Ryan	Paul Ryan	125,000 Shares
Rygig	Rygig	Rygig	1,771,250 Shares

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
PR Motor Sports	7/12/2021 (on incorporation)	\$159		1,590,000 Shares
PR Motor Sports	16/08/2023	\$45,000		222,500 Shares
Westpearl	7/12/2021 (on incorporation)	\$475		2,330,000 Shares
Westpearl	19/05/2023	\$150,000		1,250,000 Shares
Westpearl	16/08/2023	\$500,000		2,500,000 Shares

Westpearl	16/08/2023	\$350,000	1,750,000 Shares
Paul Ryan	16/08/2023	\$25,000	125,000 Shares
Rygig	7/12/2021 (on incorporation)	\$158	1,580,000 Shares
Rygig	16/08/2023	\$38,250	191,250 Shares

## 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Westpearl and Rygig	As set out in the Supplementary Prospectus dated 5 June 2023, none of Westpearl, PR Motor Sports or Rygig have any relevant agreement in relation to the voting of their respective shareholdings in a certain way or otherwise control the composition of the board or influence or dictate the operating decisions of the Board.  There currently exists familial relationship and respective unrelated joint business operations of controlling shareholders in each of Westpearl, PR Motor Sports and Rygig. On this basis, Westpearl and Rygig may be considered associates of PR Motor Sports.
Paul Ryan and Sandra Ryan	Paul Ryan and Sandra Ryan are associates of PR Motor Sports by virtue of section 12 of the Act as controllers of PR Motor Sports.

## 7. Addresses

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

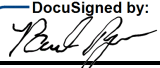
Name	Address
PR Motor Sports	C/- Level 10, 12 Creek Street, Brisbane Qld 4000
Westpearl	C/- Level 10, 12 Creek Street, Brisbane Qld 4000
Paul Ryan	C/- Level 10, 12 Creek Street, Brisbane Qld 4000
Rygig	C/- Level 10, 12 Creek Street, Brisbane Qld 4000

## Signature

print name Paul Ryan

capacity Director

sign here

DocuSigned by:  
  
B63591EC1001470...

date 25 August 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 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown."

- (9) 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.

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Corporations Act 2001  
Section 671B

**Notice of initial substantial holder**

To Company Name/Scheme Great Divide Mining Limited

ACN/ARSN ACN 655 868 803

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

Name Paul Ryan

ACN/ARSN (if applicable)

The holder became a substantial holder on 7/12/2021

**2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully paid ordinary shares (Shares)	11,538,750 Shares	11,538,750 Shares	29.33%

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Paul Ryan	Relevant interest as per section 608(1) of the <i>Corporations Act 2001</i> (Cth) (Act) as the registered holder.	125,000 Shares
PR Motor Sports Pty Ltd ACN 113 283 515 (PR Motor Sports)	Relevant interest as per section 608(1) of the Act as the registered holder.	1,812,500 Shares
Westpearl Pty Ltd ACN 064 993 871 (Westpearl)	Relevant interest as per section 608(1) of the Act as the registered holder.	7,830,000 Shares
Rygig Pty Ltd ACN 140 029 803 (Rygig)	Relevant interest as per section 608(1) of the Act as the registered holder.	1,771,250 Shares

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Paul Ryan	Paul Ryan	Paul Ryan	125,000 Shares
PR Motor Sports	PR Motor Sports	PR Motor Sports	1,812,500 Shares
Westpearl	Westpearl	Westpearl	7,830,000 Shares
Rygig	Rygig	Rygig	1,771,250 Shares

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Paul Ryan	16/08/2023	\$25,000		125,000 Shares
PR Motor Sports	7/12/2021 (on incorporation)	\$159		1,590,000 Shares
PR Motor Sports	16/08/2023	\$45,000		222,500 Shares
Westpearl	7/12/2021 (on incorporation)	\$475		2,330,000 Shares
Westpearl	19/05/2023	\$150,000		1,250,000 Shares
Westpearl	16/08/2023	\$500,000		2,500,000 Shares
Westpearl	16/08/2023	\$350,000		1,750,000 Shares
Rygig	7/12/2021 (on incorporation)	\$158		1,580,000 Shares
Rygig	16/08/2023	\$38,250		191,250 Shares

**6. Associates**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
PR Motor Sports	Paul Ryan as a controller of PR Motor Sports act in concert in relation voting their respective shareholding in Great Divide Mining Limited.
Westpearl and Rygig	As set out in the Supplementary Prospectus dated 5 June 2023, neither Westpearl, nor Rygig have any relevant agreement with Paul Ryan in relation to the voting of their respective shareholdings in a certain way or otherwise control the composition of the board or influence or dictate the operating decisions of the Board.  There currently exists familial relationship and respective unrelated joint business operations of controlling shareholders in each of Westpearl and Rygig. On this basis, Westpearl and Rygig may be considered associates of Paul Ryan.

**7. Addresses**

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

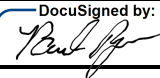
Name	Address
Paul Ryan	C/- Level 10, 12 Creek Street, Brisbane Qld 4000
PR Motor Sports	C/- Level 10, 12 Creek Street, Brisbane Qld 4000
Westpearl	C/- Level 10, 12 Creek Street, Brisbane Qld 4000
Rygig	C/- Level 10, 12 Creek Street, Brisbane Qld 4000

**Signature**

print name Paul Ryan

capacity Director

sign here

DocuSigned by:  
  
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date 25 August 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 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown."
- (9) 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.



**Form 603**  
Corporations Act 2001  
Section 671B

**Notice of initial substantial holder**

To Company Name/Scheme Great Divide Mining Limited

ACN/ARSN ACN 655 868 803

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

Name Rygig Pty Ltd (Rygig)

ACN/ARSN (if applicable) ACN 140 029 803

The holder became a substantial holder on 7/12/2021

**2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully paid ordinary shares (Shares)	11,538,750 Shares	11,538,750 Shares	29.33%

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Rygig	Relevant interest as per section 608(1) of the <i>Corporations Act 2001</i> (Cth) (Act) as the registered holder.	1,771,250 Shares
Scott Ryan	Relevant interest as per section 608(3) of the Act as the holder of more than 20% of the voting power of Rygig	1,771,250 Shares
Jade Ryan	Relevant interest as per section 608(3) of the Act as the holder of more than 20% of the voting power of Rygig	1,771,250 Shares
Paul Ryan	Relevant interest as per section 608(1) of the Act as the registered holder.	125,000 Shares
PR Motor Sports Pty Ltd ACN 113 283 515 (PR Motor Sports)	Relevant interest as per section 608(1) of the Act as the registered holder.	1,812,500 Shares
Westpearl Pty Ltd ACN 064 993 871 (Westpearl)	Relevant interest as per section 608(1) of the Act as the registered holder.	7,830,000 Shares

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Rygig	Rygig	Rygig	1,771,250 Shares
Paul Ryan	Paul Ryan	Paul Ryan	125,000 Shares
PR Motor Sports	PR Motor Sports	PR Motor Sports	1,812,500 Shares
Westpearl	Westpearl	Westpearl	7,830,000 Shares

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Rygig	7/12/2021 (on incorporation)		\$158	1,580,000 Shares
Rygig	16/08/2023	\$38,250		191,250 Shares
Paul Ryan	16/08/2023	\$25,000		125,000 Shares
PR Motor Sports	7/12/2021		\$159	1,590,000 Shares

PR Motor Sports	16/08/2023	\$45,000	222,500 Shares
Westpearl	7/12/2021 (on incorporation)	\$475	2,330,000 Shares
Westpearl	19/05/2023	\$150,000	1,250,000 Shares
Westpearl	16/08/2023	\$500,000	2,500,000 Shares
Westpearl	16/08/2023	\$350,000	1,750,000 Shares

## 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Westpearl, PR Motor Sports and Paul Ryan	As set out in the Supplementary Prospectus dated 5 June 2023, none of Westpearl, PR Motor Sports, or Paul Ryan have any relevant agreement with Rygig in relation to the voting of their respective shareholdings in a certain way or otherwise control the composition of the board or influence or dictate the operating decisions of the Board.  There currently exists familial relationship and respective unrelated joint business operations of controlling shareholders in each of Westpearl, PR Motor Sports and Rygig. On this basis, Westpearl, PR Motor Sports and Paul Ryan may be considered associates of Rygig.
Scott Ryan and Jade Ryan	Scott Ryan and Jade Ryan are associates of Rygig by virtue of section 12(2) of the Act as controllers of Rygig.

## 7. Addresses

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

Name	Address
Rygig	C/- Level 10, 12 Creek Street, Brisbane Qld 4000
Paul Ryan	C/- Level 10, 12 Creek Street, Brisbane Qld 4000
PR Motor Sports	C/- Level 10, 12 Creek Street, Brisbane Qld 4000
Westpearl	C/- Level 10, 12 Creek Street, Brisbane Qld 4000

## Signature

print name Scott Ryan

capacity Director

sign here

DocuSigned by:  


date 25 August 2023

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## 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 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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.

- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown."
- (9) 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.

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