



Please find attached Change in Substantial Shareholder notices for companies associated with Flight Centre Travel Group's founders, including managing director Graham Turner.

The change notices relate to share sales by Friday Investments, a company associated with founder Jim Goldberg.

While no shares have been sold by any entities controlled by Mr Turner, the sales by Friday Investments have necessitated the notices by Mr Turner and FLT's other founders by virtue of a deed of pre-emption dated 5 October 1995.

This deed, which has been previously lodged with the ASX, binds each of the participating parties (founders) to give first right of refusal on the purchase of shares in the company.

ENDS

**Form 604**  
Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Flight Centre Travel Group Limited

ACN/ARSN 003 377 188

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

Name Friday Investments Pty Ltd  
ACN 010 677 102

There was a change in the interests of the substantial holder on 02/02/2018  
The previous notice was given to the company on 27/02/17  
The previous notice was dated 28/02/17

### 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)
Ordinary	46,454,479	46.00%	45,468,995	44.99%

### 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
13/02/2017	Friday Investments Pty Ltd	Sale on market	\$ 911,470.15	Ord 29,745	29,745
13/02/2017	Friday Investments Pty Ltd	Sale on market	\$ 1,539,155.00	Ord 50,000	50,000
13/02/2017	Friday Investments Pty Ltd	Sale on market	\$ 765,614.99	Ord 24,977	24,977
14/02/2017	Friday Investments Pty Ltd	Sale on market	\$ 768,811.66	Ord 25,023	25,023
15/02/2017	Friday Investments Pty Ltd	Sale on market	\$ 1,531,986.84	Ord 50,000	50,000
17/02/2017	Friday Investments Pty Ltd	Sale on Market	\$ 1,501,690.51	Ord 50,000	50,000
20/02/2017	Friday Investments Pty Ltd	Sale on Market	\$ 607,017.43	Ord 20,000	20,000
21/02/2017	Friday Investments Pty Ltd	Sale on Market	\$ 2,418,766.26	Ord 80,000	80,000
01/06/2017	Friday Investments Pty Ltd	Sale on Market	\$ 367,010.00	Ord 10,000	10,000
01/06/2017	Friday Investments Pty Ltd	Sale on Market	\$ 780,273.89	Ord 21,260	21,260
02/06/2017	Friday Investments Pty Ltd	Sale on Market	\$ 137,632	Ord 3,740	3,740
02/06/2017	Friday Investments Pty Ltd	Sale on Market	\$ 2,392,039.00	Ord 65,000	65,000
02/06/2017	Friday Investments Pty Ltd	Sale on Market	\$ 1,858,130.00	Ord 50,000	50,000
29/06/2017	Friday Investments Pty Ltd	Sale on market	\$ 1,732,500	Ord 55,000	55,000
29/06/2017	Friday Investments Pty Ltd	Sale on market	\$ 1,395,000.00	Ord 45,000	45,000
05/07/2017	Friday Investments Pty Ltd	Sale on market	\$ 285,777.00	Ord 6,780	6,780
05/07/2017	Friday Investments Pty Ltd	Sale on Market	\$421,100.00	Ord 10,000	10,000
05/07/2017	Friday Investments Pty Ltd	Sale on Market	\$ 421,094.00	Ord 10,000	10,000
05/07/2017	Friday Investments Pty Ltd	Sale on Market	\$ 421,200.00	Ord 10,000	10,000
05/07/2017	Friday Investments Pty Ltd	Sale on Market	\$135,583.90	Ord 3,220	3,220
05/07/2017	Friday Investments Pty Ltd	Sale on Market	\$ 210,750.00	Ord 5,000	5,000
05/07/2017	Friday Investments Pty Ltd	Sale on Market	\$ 210,650.00	Ord 5,000	5,000
31/07/2017	Friday Investments Pty Ltd	Sale on Market	\$ 1,875,000.00	Ord 50,000	50,000
31/07/2017	Friday Investments Pty Ltd	Sale on Market	\$ 780,000.00	Ord 20,000	20,000
28/08/2017	Friday Investments Pty Ltd	Sale on Market	\$ 1,600,000.00	Ord 40,000	40,000
28/08/2017	Friday Investments Pty Ltd	Sale on Market	\$ 405,000.00	Ord 10,000	10,000
28/08/2017	Friday Investments Pty Ltd	Sale on Market	2,461,535.00	Ord 50,000	50,000
30/08/2017	Friday Investments Pty Ltd	Sale on Market	\$ 1,226,842.50	Ord 25,000	25,000
30/08/2017	Friday Investments Pty Ltd	Sale on Market	\$ 1,758,819.83	Ord 35,739	35,739
11/09/2017	Friday Investments Pty Ltd	Sale on Market	\$ 245,250.00	Ord 5,000	5,000
25/01/2018	Friday Investments Pty Ltd	Sale on Market	\$ 3,500,000.00	Ord 70,000	70,000
02/02/2018	Friday Investments Pty Ltd	Sale on Market	\$ 2,628,680.00	Ord 50,000	50,000

#### 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
Friday Investments Pty Ltd	Trinity Holdings Ltd	Trinity Holdings Ltd	Deed dated 9/10/95 (previously lodged) granting pre-emptive rights to Friday Investments Pty Ltd	Ord 750,000	750,000
Friday Investments Pty Ltd	Gehar Pty Ltd	Gehar Pty Ltd	Deed dated 9/10/95 (previously lodged) granting pre-emptive rights to Friday Investments Pty Ltd	Ord 14,670,851	14,670,851
Friday Investments Pty Ltd	Gainsdale Pty Ltd	Gainsdale Pty Ltd	Deed dated 9/10/95 (previously lodged) granting pre-emptive rights to Friday Investments Pty Ltd	Ord 15,200,000	15,200,000
Friday Investments Pty Ltd	Friday Investments Pty Ltd	Friday Investments Pty Ltd	Holder	Ord 1,858,394	1,858,394
Friday Investments Pty Ltd	James Management Services Pty Limited	James Management Services Pty Limited	Deed dated 9/10/95 (previously lodged) granting pre-emptive rights to Friday Investments Pty Ltd	Ord 12,989,750	12,989,750
			Totals	Ord 45,468,995	45,468,995

## 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
NIL	NIL

## 6. Addresses

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

Name	Address
Gainsdale Pty Ltd	41 Macquarie Street, Newstead, Qld
Gehar Pty Ltd	7 Shakespeare Grove, Hawthorne, Vic
Gehar Pty Ltd	69 St Vincent Place South, Albert Park VIC 3206
James Management Services Pty Ltd	PO Box 113, St Leonards, NSW
Friday Investments Pty Ltd	PO Box 339, Wilston, Qld
Trinity Holdings Limited	PO Box 2033, Apia, Western Samoa

## Signature

print name James Joseph Goldberg

capacity Director

sign here



date 05/02/2018

### 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 "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 person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) 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.
- (7) 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.
- (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) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To Company Name/Scheme Flight Centre Travel Group Limited

ACN/ARSN 003 377 188

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

Name Gainsdale Pty Ltd  
ACN 008 971 499

There was a change in the interests of the substantial holder on 02/02/2018  
The previous notice was given to the company on 27/02/17  
The previous notice was dated 28/02/17

**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:

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Gainsdale Pty Ltd	Friday Investments Pty Ltd	Friday Investments Pty Ltd	Deed dated 9/10/95 (previously lodged) granting pre-emptive rights to Gainsdale Pty Ltd	Ord 1,858,394	1,858,394
Gainsdale Pty Ltd	James Management Services Pty Limited	James Management Services Pty Limited	Deed dated 9/10/95 (previously lodged) granting pre-emptive rights to Gainsdale Pty Ltd	Ord 12,989,750	12,989,750
			Totals	Ord 45,468,995	45,468,995

## 5. Changes in association

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James Management Services Pty Ltd	PO Box 113, St Leonards, NSW
Friday Investments Pty Ltd	PO Box 339, Wilston, Qld
Trinity Holdings Limited	PO Box 2033, Apia, Western Samoa

## Signature

print name Graham Francis Turner

capacity Director

sign here



date 05/02/2018

## 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.
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**Form 604**  
Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Flight Centre Travel Group Limited

ACN/ARSN 003 377 188

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

Name Gehar Pty Ltd  
ACN 006 166 472

There was a change in the interests of the substantial holder on 02/02/2018  
The previous notice was given to the company on 27/02/17  
The previous notice was dated 28/02/17

### 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)
Ordinary	46,454,479	46.00%	45,468,995	44.99%

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

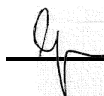
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Trinity Holdings Limited	PO Box 2033, Apia, Western Samoa

## Signature

print name Geoff Harris

capacity Director

sign here



date 05/02/2018

### DIRECTIONS

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  - (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.
- (7) 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.
- (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) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To Company Name/Scheme Flight Centre Travel Group Limited

ACN/ARSN 003 377 188

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

Name James Management Services Pty Ltd  
ACN 003 050 244

There was a change in the interests of the substantial holder on 02/02/2018  
The previous notice was given to the company on 27/02/17  
The previous notice was dated 28/02/17

**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)
Ordinary	46,454,479	46.00%	45,468,995	44.99%

**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
13/02/2017	Friday Investments Pty Ltd	Sale on market	\$ 911,470.15	Ord 29,745	29,745
13/02/2017	Friday Investments Pty Ltd	Sale on market	\$ 1,539,155.00	Ord 50,000	50,000
13/02/2017	Friday Investments Pty Ltd	Sale on market	\$ 765,614.99	Ord 24,977	24,977
14/02/2017	Friday Investments Pty Ltd	Sale on market	\$ 768,811.66	Ord 25,023	25,023
15/02/2017	Friday Investments Pty Ltd	Sale on market	\$ 1,531,986.84	Ord 50,000	50,000
17/02/2017	Friday Investments Pty Ltd	Sale on Market	\$ 1,501,690.51	Ord 50,000	50,000
20/02/2017	Friday Investments Pty Ltd	Sale on Market	\$ 607,017.43	Ord 20,000	20,000
21/02/2017	Friday Investments Pty Ltd	Sale on Market	\$ 2,418,766.26	Ord 80,000	80,000
01/06/2017	Friday Investments Pty Ltd	Sale on Market	\$ 367,010.00	Ord 10,000	10,000
01/06/2017	Friday Investments Pty Ltd	Sale on Market	\$ 780,273.89	Ord 21,260	21,260
02/06/2017	Friday Investments Pty Ltd	Sale on Market	\$ 137,632	Ord 3,740	3,740
02/06/2017	Friday Investments Pty Ltd	Sale on Market	\$ 2,392,039.00	Ord 65,000	65,000
02/06/2017	Friday Investments Pty Ltd	Sale on Market	\$ 1,858,130.00	Ord 50,000	50,000
29/06/2017	Friday Investments Pty Ltd	Sale on market	\$ 1,732,500	Ord 55,000	55,000
29/06/2017	Friday Investments Pty Ltd	Sale on market	\$ 1,395,000.00	Ord 45,000	45,000
05/07/2017	Friday Investments Pty Ltd	Sale on market	\$ 285,777.00	Ord 6,780	6,780
05/07/2017	Friday Investments Pty Ltd	Sale on Market	\$421,100.00	Ord 10,000	10,000
05/07/2017	Friday Investments Pty Ltd	Sale on Market	\$ 421,094.00	Ord 10,000	10,000
05/07/2017	Friday Investments Pty Ltd	Sale on Market	\$ 421,200.00	Ord 10,000	10,000
05/07/2017	Friday Investments Pty Ltd	Sale on Market	\$135,583.90	Ord 3,220	3,220
05/07/2017	Friday Investments Pty Ltd	Sale on Market	\$ 210,750.00	Ord 5,000	5,000
05/07/2017	Friday Investments Pty Ltd	Sale on Market	\$ 210,650.00	Ord 5,000	5,000
31/07/2017	Friday Investments Pty Ltd	Sale on Market	\$ 1,875,000.00	Ord 50,000	50,000
31/07/2017	Friday Investments Pty Ltd	Sale on Market	\$ 780,000.00	Ord 20,000	20,000
28/08/2017	Friday Investments Pty Ltd	Sale on Market	\$ 1,600,000.00	Ord 40,000	40,000
28/08/2017	Friday Investments Pty Ltd	Sale on Market	\$ 405,000.00	Ord 10,000	10,000
28/08/2017	Friday Investments Pty Ltd	Sale on Market	2,461,535.00	Ord 50,000	50,000
30/08/2017	Friday Investments Pty Ltd	Sale on Market	\$ 1,226,842.50	Ord 25,000	25,000
30/08/2017	Friday Investments Pty Ltd	Sale on Market	\$ 1,758,819.83	Ord 35,739	35,739
11/09/2017	Friday Investments Pty Ltd	Sale on Market	\$ 245,250.00	Ord 5,000	5,000
25/01/2018	Friday Investments Pty Ltd	Sale on Market	\$ 3,500,000.00	Ord 70,000	70,000
02/02/2018	Friday Investments Pty Ltd	Sale on Market	\$ 2,628,680.00	Ord 50,000	50,000

#### 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
James Management Services Pty Limited	Trinity Holdings Ltd	Trinity Holdings Ltd	Deed dated 9/10/95 (previously lodged) granting pre-emptive rights to James Management Services Pty Limited	Ord 750,000	750,000
James Management Services Pty Limited	Gehar Pty Ltd	Gehar Pty Ltd	Deed dated 9/10/95 (previously lodged) granting pre-emptive rights to James Management Services Pty Limited	Ord 14,670,851	14,670,851
James Management Services Pty Limited	Gainsdale Pty Ltd	Gainsdale Pty Ltd	Deed dated 9/10/95 (previously lodged) granting pre-emptive rights to James Management Services Pty Limited	Ord 15,200,000	15,200,000
James Management Services Pty Limited	Friday Investments Pty Ltd	Friday Investments Pty Ltd	Deed dated 9/10/95 (previously lodged) granting pre-emptive rights to James Management Services Pty Limited	Ord 1,858,394	1,858,394
James Management Services Pty Limited	James Management Services Pty Limited	James Management Services Pty Limited	Holder	Ord 12,989,750	12,989,750
			Totals	Ord 45,468,995	45,468,995

## 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
NIL	NIL

## 6. Addresses

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

Name	Address
Gainsdale Pty Ltd	41 Macquarie Street, Newstead, Qld
Gehar Pty Ltd	7 Shakespeare Grove, Hawthorne, Vic
Gehar Pty Ltd	69 St Vincent Place South, Albert Park VIC 3206
James Management Services Pty Ltd	PO Box 113, St Leonards, NSW
Friday Investments Pty Ltd	PO Box 339, Wilston, Qld
Trinity Holdings Limited	PO Box 2033, Apia, Western Samoa

## Signature

print name William James

capacity Director

sign here



date 05/02/2018

## 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 "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 person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) 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.
- (7) 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.
- (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) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To Company Name/Scheme Flight Centre Travel Group Limited

ACN/ARSN 003 377 188

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

Name Trinity Holdings Limited  
ACN n/a

There was a change in the interests of the substantial holder on 02/02/2018  
The previous notice was given to the company on 27/02/17  
The previous notice was dated 28/02/17

**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)
Ordinary	46,454,479	46.00%	45,468,995	44.99%

**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
13/02/2017	Friday Investments Pty Ltd	Sale on market	\$ 911,470.15	Ord 29,745	29,745
13/02/2017	Friday Investments Pty Ltd	Sale on market	\$ 1,539,155.00	Ord 50,000	50,000
13/02/2017	Friday Investments Pty Ltd	Sale on market	\$ 765,614.99	Ord 24,977	24,977
14/02/2017	Friday Investments Pty Ltd	Sale on market	\$ 768,811.66	Ord 25,023	25,023
15/02/2017	Friday Investments Pty Ltd	Sale on market	\$ 1,531,986.84	Ord 50,000	50,000
17/02/2017	Friday Investments Pty Ltd	Sale on Market	\$ 1,501,690.51	Ord 50,000	50,000
20/02/2017	Friday Investments Pty Ltd	Sale on Market	\$ 607,017.43	Ord 20,000	20,000
21/02/2017	Friday Investments Pty Ltd	Sale on Market	\$ 2,418,766.26	Ord 80,000	80,000
01/06/2017	Friday Investments Pty Ltd	Sale on Market	\$ 367,010.00	Ord 10,000	10,000
01/06/2017	Friday Investments Pty Ltd	Sale on Market	\$ 780,273.89	Ord 21,260	21,260
02/06/2017	Friday Investments Pty Ltd	Sale on Market	\$ 137,632	Ord 3,740	3,740
02/06/2017	Friday Investments Pty Ltd	Sale on Market	\$ 2,392,039.00	Ord 65,000	65,000
02/06/2017	Friday Investments Pty Ltd	Sale on Market	\$ 1,858,130.00	Ord 50,000	50,000
29/06/2017	Friday Investments Pty Ltd	Sale on market	\$ 1,732,500	Ord 55,000	55,000
29/06/2017	Friday Investments Pty Ltd	Sale on market	\$ 1,395,000.00	Ord 45,000	45,000
05/07/2017	Friday Investments Pty Ltd	Sale on market	\$ 285,777.00	Ord 6,780	6,780
05/07/2017	Friday Investments Pty Ltd	Sale on Market	\$421,100.00	Ord 10,000	10,000
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31/07/2017	Friday Investments Pty Ltd	Sale on Market	\$ 780,000.00	Ord 20,000	20,000
28/08/2017	Friday Investments Pty Ltd	Sale on Market	\$ 1,600,000.00	Ord 40,000	40,000
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02/02/2018	Friday Investments Pty Ltd	Sale on Market	\$ 2,628,680.00	Ord 50,000	50,000

#### 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
Trinity Holdings Limited	Trinity Holdings Ltd	Trinity Holdings Ltd	Holder	Ord 750,000	750,000
Trinity Holdings Limited	Gehar Pty Ltd	Gehar Pty Ltd	Deed dated 9/10/95 (previously lodged) granting pre-emptive rights to Trinity Holdings Limited	Ord 14,670,851	14,670,851
Trinity Holdings Limited	Gainsdale Pty Ltd	Gainsdale Pty Ltd	Deed dated 9/10/95 (previously lodged) granting pre-emptive rights to Trinity Holdings Limited	Ord 15,200,000	15,200,000
Trinity Holdings Limited	Friday Investments Pty Ltd	Friday Investments Pty Ltd	Deed dated 9/10/95 (previously lodged) granting pre-emptive rights to Trinity Holdings Limited	Ord 1,858,394	1,858,394
Trinity Holdings Limited	James Management Services Pty Limited	James Management Services Pty Limited	Deed dated 9/10/95 (previously lodged) granting pre-emptive rights to Trinity Holdings Limited	Ord 12,989,750	12,989,750
			Totals	Ord 45,468,995	45,468,995

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

Name	Address
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Gehar Pty Ltd	7 Shakespeare Grove, Hawthorne, Vic
Gehar Pty Ltd	69 St Vincent Place South, Albert Park VIC 3206
James Management Services Pty Ltd	PO Box 113, St Leonards, NSW
Friday Investments Pty Ltd	PO Box 339, Wilston, Qld
Trinity Holdings Limited	PO Box 2033, Apia, Western Samoa

## Signature

print name Christopher Greive

capacity Director

sign here



date 05/02/2018

## 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 "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.
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- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
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  - (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.
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