## Form 605

Corporations Act 2001 Section 671B

## Notice of ceasing to be a substantial holder

To Company Name/ Scheme			Alliance Aviation Services Limited					
ACN/ ARSN								
1. Details of substantial holder (1) Name Re			Renaissance	Renaissance Smaller Companies Pty Ltd				
ACN/ ARSN (if applicable) 103 874			103 874 102					
The holder ceased to be a substantial holder on				01/02	2/2019			
The previous notice was given to the company on				10/08/2018				
The previous notice was dated				09/08/2018				
Particulars of		in, or change				ssociate in voting securities company or scheme are as		
	Date of change	change interest changed  /08/2018 - Renaissance Smaller		Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected	
	10/08/2018 -			Disposal of 2,030,603 shares	Consideration for Disposal of Shares \$4,845,583	2,030,603 shares	2,030,603 shares	
	01/02/2019			Transfer in 395,927 shares		395,927 shares	395,927 shares	
				Transfer out 395,927 shares		395,927 shares	395,927 shares	
The persons	ation to voting in	ome associa nterests in th		ed to be associates of, or h scheme are as follows:	nave changed the nature of Nature of associa	their association (7) with, thation	ne substantial	
4. Addresse The addresse		N/A named in this	s form are as fo	llows:				
	Renaissance	Name e Smaller Co	mpanies Pty	Address Level 23, 56 Pitt Street, Sydney, NSW, 2000				
Signature								
	Print name David Fleming			Capacity	Director			
	Sign here			Date		-		

## 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.

- 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 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.
- (8) 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.