### Form 605

Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

To Company Name/Scheme Donaco International Limited

ACN/ARSN ACN 007 424 777

1. Details of substantial holder(1)

Spenceley Management Pty Ltd ACN 127 151 437 as trustee for Spenceley Family Trust Spenceley Management Pty Ltd ACN 127 151 437 as trustee for Spenceley Family Superannuation

Antonia Caroline Collopy

ACTV ARSIN (if applicable) See Above

The holder ceased to be a

08 / 07 / 2019 substantial holder on The previous notice was given to the company on 28 / 05 / 2019 The previous notice was dated 25 / 05 / 2019

#### 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
01/07/2019	Spenceley Management Pty Ltd ATF Spenceley Family Trust	On Market Sale	\$31,924	228,030	228,030
08/07/2019	Spenceley Management Pty Ltd ATF Spenceley Family Trust	On Market Sale	\$39,000	300,000	300,000

### 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/APSN (if applicable)	Nature of association
Spenceley Management Pty Ltd ATF Spenceley Family Trust	The association of the persons ended at the completion of their requested resolution to remove directors of the Company pursuant to section 203D of the Act at the EGM held on 18th July 2019.
Spenceley Management Pty Ltd ATF Spenceley Family Superannuation	As Above.

Antonia Caroline Collopy

As Above.

#### 4. Addresses

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

Name	Address
Spenceley Management Pty Ltd ATF Spenceley Family Trust	C/O BDJ Partners, Level 8/124 Walker St, North Sydney NSW 2060
Spenceley Management Pty Ltd ATF Spenceley Family Superannuation	C/O BDJ Partners, Level 8/124 Walker St, North Sydney NSW 2060

Antonia Caroline Collopy

15 Botanic Road, Mosman NSW 2088

## Signature

print name

capacity

Director Spenceley Management and with Authority of Antonia Caroline Collopy

sign here

date

/2019

19 / 07