

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **ESTIA HEALTH LTD**ACN/ARSN **160 986 201****1. Details of substantial holder (1)**Name **United Super Pty Ltd**ACN/ARSN (if applicable) **006 261 623**There was a change in the interests of the
substantial holder on **23/03/2020**The previous notice was given to the company on **12/12/2019**The previous notice was dated **12/12/2019****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 Shares	13,087,909	5.01%	16,002,643	6.13%

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
	Refer annexure 1				

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
United Super Pty Ltd	JP Morgan Nominees Australia Ltd as Custodian for United Super Pty Ltd	JP Morgan Nominees Australia Ltd as Custodian for United Super Pty Ltd	Shareholder	Ordinary Shares 16,002,643	16,002,643

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
N/A	

6. Addresses

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

Name	Address
United Super Pty Ltd	Level 28, Casselden Place, 2 Lonsdale Street, Melbourne 3001
JP Morgan Nominees Australia Ltd	Locked Bag 20049, Melbourne VIC 3001

Signature

print name **Paul Woodburn** capacity **Company Secretary**

sign here  date **25/03/2020**

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 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) 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.

Annexure 1

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to	Class and number of securities affected		Person's votes affected
Opening balance 9/12/2019				Ordinary Shares	13,087,909	
13/12/2019	United Super Pty Ltd	SALES	\$1,719.54	Ordinary Shares	-699	-699
6/01/2020	United Super Pty Ltd	SALES	\$41,345.38	Ordinary Shares	-17,099	-17,099
13/01/2020	United Super Pty Ltd	PURCHASES	-\$2,470.00	Ordinary Shares	1,000	1,000
30/01/2020	United Super Pty Ltd	PURCHASES	-\$215,453.94	Ordinary Shares	87,768	87,768
31/01/2020	United Super Pty Ltd	PURCHASES	-\$318,549.21	Ordinary Shares	128,637	128,637
14/02/2020	United Super Pty Ltd	PURCHASES	-\$435,229.95	Ordinary Shares	184,123	184,123
14/02/2020	United Super Pty Ltd	PURCHASES	-\$209,504.30	Ordinary Shares	88,837	88,837
19/02/2020	United Super Pty Ltd	PURCHASES	-\$67,989.52	Ordinary Shares	28,836	28,836
20/02/2020	United Super Pty Ltd	PURCHASES	-\$59,201.43	Ordinary Shares	24,812	24,812
24/02/2020	United Super Pty Ltd	PURCHASES	-\$23,023.40	Ordinary Shares	10,008	10,008
25/02/2020	United Super Pty Ltd	PURCHASES	-\$277,265.32	Ordinary Shares	124,974	124,974
26/02/2020	United Super Pty Ltd	PURCHASES	-\$495,726.98	Ordinary Shares	237,276	237,276
27/02/2020	United Super Pty Ltd	PURCHASES	-\$181,772.94	Ordinary Shares	89,052	89,052
28/02/2020	United Super Pty Ltd	SALES	\$3,309.64	Ordinary Shares	-1,706	-1,706
28/02/2020	United Super Pty Ltd	PURCHASES	-\$226,542.40	Ordinary Shares	117,911	117,911
5/03/2020	United Super Pty Ltd	SALES	\$17,861.28	Ordinary Shares	-10,008	-10,008
12/03/2020	United Super Pty Ltd	PURCHASES	-\$288,816.42	Ordinary Shares	198,118	198,118
17/03/2020	United Super Pty Ltd	PURCHASES	-\$205,124.15	Ordinary Shares	175,111	175,111
19/03/2020	United Super Pty Ltd	PURCHASES	-\$120,944.98	Ordinary Shares	120,533	120,533
23/03/2020	United Super Pty Ltd	PURCHASES	-\$1,201,161.25	Ordinary Shares	1,327,250	1,327,250
Closing balance 23/03/2020					16,002,643	