

### Form 605

Corporations Act 2001  
Section 671B

## Notice of ceasing to be a substantial holder

To: Company Name/Scheme BOOF HOLDINGS LIMITED  
 ACN/AFSN 100 103 722

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

Name BRUCE W. NEILL  
 ACN/AFSN (if applicable) \_\_\_\_\_

The holder ceased to be a substantial holder on 8/9/20  
 The previous notice was given to the company on 21/11/17  
 The previous notice was dated 21/11/17

**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
<u>8/9/20</u>	<u>BRUCE W NEILL</u>	<u>ISSUE of SHARES following CAPITAL RAISING CAUSING DILUTION</u>	<u>Nil</u>	<u>ORDINARY 27,480,723</u>	<u>7.47%</u>

**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:

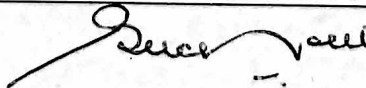
Name and ACN/AFSN (if applicable)	Nature of association

**4. Addresses**

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

Name	Address
<u>BRUCE W. NEILL</u>	<u>91-93 MACBURNIE ST Hobart TAS</u>

**Signature**

print name BRUCE W. NEILL capacity Self  
 sign here  date 8/9/20