## Form 605

CorporationsAct2001 Section 671B

# Notice of ceasing to be a substantial holder

To Company Name/Scheme	IMEXHS LIMITED					
ACN/ARSN	097 687 839					
1. Details of substantial holder(1)						
Name ACN/ARSN (if applicable)	Volegna Holdings Pty Ltd <the csa="" trust=""></the>					

Theholderceasedtobea

substantial holder on

30/10/2020

Theprevious notice was given to the companyon

8/11/2019

620 743 151

Thepreviousnoticewasdated

8 / 11/2019

### 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 companyor scheme, since the substantial holder was last required to give a substantial holding notice to the companyor scheme are as follows:

Date of change	Personwhose relevart interest changed	Nature of change(4)	Consideration givenin relation to change(5)	Class(6)and number of securities affected	Person's votes affected
30/10/2020	Volegna Holdings Pty Ltd <the csa="" trust=""></the>	Dilution due to share placements on 26/5/2020 and 30/10/2020	Nil	52,009,480 FPO	62,009,480

## 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 companyor scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association	
N/A	N/A	

#### 4. Addresses

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

Name	Address	
Volegna Holdings Pty Ltd <the csa="" trust=""></the>	4 Belford Road, Lambton NSW 2299	

# Signature

print name Steven Angelov capacity Director

sign here

date 2 November 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 thermanager 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 essignated so entially 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 collectly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 67/18(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Included etails of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B (4) applies, a copyof any document setting out the terms of any relevant agreement, and a statement by the persongiving 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) anyqualification of the power of a person to exercise, cortrol 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.

- (5) 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes
- (7) Givedetails, if appropriate, of the present association and any change in that association since the last substantial holding notice.