

Form 603
Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company Name/Scheme Hexima Limited

ACN/ARSN 079 319 314

1. Details of substantial holder (1)

Name Woobinda Nominees Pty Ltd

ACN/ARSN (if applicable) 001 985 637

The holder became a substantial holder on 27th August 2007

2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary shares	14,659,353	14,659,353	11.2%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Woobinda Nominees Pty Ltd	Registered holder	6,372,222 ordinary shares
	Associate through common control of registered holder.	8,287,131 ordinary shares
Caroline House Superannuation Fund Pty Ltd	Registered holder	8,287,131 ordinary shares
	Associate through common control of registered holder.	6,372,222 ordinary shares
Geoffrey Frederick (Dan) O'Brien	Controller of registered holders	14,659,353 ordinary shares

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Woobinda Nominees Pty Ltd	Woobinda Nominees Pty Ltd	N/A	6,372,222 ordinary shares
Caroline House Superannuation Fund Pty Ltd	Caroline House Superannuation Fund Pty Ltd	N/A	8,287,131 ordinary shares

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Woobinda Nominees Pty Ltd	25 September 2020	\$750,645.28		5,141,406 ordinary shares

Caroline House Superannuation Fund Pty Ltd	25 September 2020	\$500,000	2,500,000 ordinary shares
--	-------------------	-----------	---------------------------

6. **Associates**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:


Name and ACN/ARSN (if applicable)	Nature of association
Woobinda Nominees Pty Ltd ACN 001 985 637	Under common control
Caroline House Superannuation Fund Pty Ltd ACN 031 885 072	Under common control
Geoffrey Frederick (Dan) O'Brien	The controller of Woobinda Nominees Pty Ltd and Caroline House Superannuation Fund Pty Ltd

7. **Addresses**

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

Name	Address
Woobinda Nominees Pty Ltd ACN 001 985 637	74 Caroline Street, South Yarra VIC 3141
Caroline House Superannuation Fund Pty Ltd ACN 031 885 072	74 Caroline Street, South Yarra VIC 3141
Geoffrey Frederick (Dan) O'Brien	74 Caroline Street, South Yarra VIC 3141

Signature

print name	Geoffrey Frederick (Dan) O'Brien	capacity	Director
sign here		Date	30 th NOVEMBER 2020