

## Form 604

Corporations Act 2001  
Section 671B

### Notice of change of interests of substantial holder

To Company Name/Scheme SEALINK TRAVEL GROUP LIMITED

ACN/ARSN 109 078 257

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

Name SeaLink Travel Group Limited (SeaLink) and each of the parties listed in Annexure A (collectively, the SeaLink Group)

ACN/ARSN (if applicable) 109 078 257

There was a change in the interests of the  
substantial holder on 16 /01 /2021  
The previous notice was given to the company on 20 /01 /2020  
The previous notice was dated 20 /01 /2020

#### 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)
Fully paid ordinary shares in SeaLink (SeaLink Shares)	72,869,945	33.4%	36,434,976	16.7%

#### 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
16/01/2021	SeaLink Group	<p>Release from escrow of 36,434,969 of the SeaLink Shares previously subject to voluntary escrow restrictions on disposal of the SeaLink Shares under each voluntary escrow arrangement set out in the Notice of Initial Substantial Holder dated 20 January 2020 of the SeaLink Group.</p> <p>Following such release, 36,434,976 SeaLink Shares remain subject to voluntary escrow restrictions. SeaLink has no right to acquire the SeaLink Shares or to control the voting rights attached to those shares.</p>	Nil	36,434,969 fully paid ordinary shares	SeaLink Group

## 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
SeaLink Group	Finchton Enterprises Pty. Ltd. (ABN 63 050 411 106) as trustee for the Leishman Family Trust No 2 (ABN 42 026 956 522)	Finchton Enterprises Pty. Ltd. (ABN 63 050 411 106) as trustee for the Leishman Family Trust No 2 (ABN 42 026 956 522)	The restrictions on the disposal of the SeaLink Shares under the voluntary escrow arrangements disclosed in the Explanatory Memorandum issued by SeaLink on 8 November 2019 give SeaLink a relevant interest in those SeaLink Shares under s 608(1)(c) of the <i>Corporations Act 2001</i> (Cth). However, SeaLink has no right to acquire these SeaLink Shares or to control the voting rights attached to those shares. Copies of the voluntary escrow deeds giving rise to SeaLink's relevant interest in the SeaLink Shares are set out in the Notice of Initial Substantial Holding dated 20 January 2020.	9,335,786 fully paid ordinary shares	9,335,786
SeaLink Group	Windfury Pty. Limited (ABN 82 001 657 361) as trustee for the Cleveland Transport Trust (ABN 25 800 473 117)	Windfury Pty. Limited (ABN 82 001 657 361) as trustee for the Cleveland Transport Trust (ABN 25 800 473 117)	The restrictions on the disposal of the SeaLink Shares under the voluntary escrow arrangements disclosed in the Explanatory Memorandum issued by SeaLink on 8 November 2019 give SeaLink a relevant interest in those SeaLink Shares under s 608(1)(c) of the <i>Corporations Act 2001</i> (Cth). However, SeaLink has no right to acquire these SeaLink Shares or to control the voting rights attached to those shares. Copies of the voluntary escrow deeds giving rise to SeaLink's relevant interest in the SeaLink Shares are set out in the Notice of Initial Substantial Holding dated 20 January 2020.	4,605,097 fully paid ordinary shares	4,605,097
SeaLink Group	Relay (Australia) Pty Ltd (formerly Pacific Transit Pty. Limited) (ABN 14 003 922 647) as trustee for the Pacific Transit Trust (ABN 56 936 284 072)	Relay (Australia) Pty Ltd (formerly Pacific Transit Pty. Limited) (ABN 14 003 922 647) as trustee for the Pacific Transit Trust (ABN 56 936 284 072)	The restrictions on the disposal of the SeaLink Shares under the voluntary escrow arrangements disclosed in the Explanatory Memorandum issued by SeaLink on 8 November 2019 give SeaLink a relevant interest in those SeaLink Shares under s 608(1)(c) of the <i>Corporations Act 2001</i> (Cth). However, SeaLink has no right to acquire these SeaLink Shares or to control the voting rights attached to those shares. Copies of the voluntary escrow deeds giving rise to SeaLink's relevant interest in the SeaLink Shares are set out in the Notice of Initial Substantial Holding dated 20 January 2020.	9,335,786 fully paid ordinary shares	9,335,786
SeaLink Group	Leishman Australia Pty Ltd (ABN 34 162 909 186) as trustee for the Leishman Enterprises Trust (ABN 90 835 463 870)	Leishman Australia Pty Ltd (ABN 34 162 909 186) as trustee for the Leishman Enterprises Trust (ABN 90 835 463 870)	The restrictions on the disposal of the SeaLink Shares under the voluntary escrow arrangements disclosed in the Explanatory Memorandum issued by SeaLink on 8 November 2019 give SeaLink a relevant interest in those SeaLink Shares under s 608(1)(c) of the <i>Corporations Act 2001</i> (Cth). However, SeaLink has no right to acquire these SeaLink Shares or to control the voting rights attached to those shares. Copies of the voluntary escrow deeds giving rise to SeaLink's relevant interest in the SeaLink Shares are set out in the Notice of Initial Substantial Holding dated 20 January 2020.	2,528,418 fully paid ordinary shares	2,528,418
SeaLink Group	Accuro Trustees (Jersey) Ltd as trustee for the Inubia Paulista Trust	Accuro Trustees (Jersey) Ltd as trustee for the Inubia Paulista Trust	The restrictions on the disposal of the SeaLink Shares under the voluntary escrow arrangements disclosed in the Explanatory Memorandum issued by SeaLink on 8 November 2019 give SeaLink a relevant interest in those SeaLink Shares under s 608(1)(c) of the <i>Corporations Act 2001</i> (Cth). However, SeaLink has no right to acquire these SeaLink Shares or to control the voting rights attached to those shares.	7,386,492 fully paid ordinary shares	7,386,492

			Copies of the voluntary escrow deeds giving rise to SeaLink's relevant interest in the SeaLink Shares are set out in the Notice of Initial Substantial Holding dated 20 January 2020.		
SeaLink Group	Smith Feuerherdt Holdings Pty Ltd (ACN 103 917 666) as trustee for the Rubicon Trust	Smith Feuerherdt Holdings Pty Ltd (ACN 103 917 666) as trustee for the Rubicon Trust	The restrictions on the disposal of the SeaLink Shares under the voluntary escrow arrangements disclosed in the Explanatory Memorandum issued by SeaLink on 8 November 2019 give SeaLink a relevant interest in those SeaLink Shares under s 608(1)(c) of the <i>Corporations Act 2001</i> (Cth). However, SeaLink has no right to acquire these SeaLink Shares or to control the voting rights attached to those shares. Copies of the voluntary escrow deeds giving rise to SeaLink's relevant interest in the SeaLink Shares are set out in the Notice of Initial Substantial Holding dated 20 January 2020.	2,872,086 fully paid ordinary shares	2,872,086
SeaLink Group	Charles Beaumont	Charles Beaumont	The restrictions on the disposal of the SeaLink Shares under the voluntary escrow arrangements disclosed in the Explanatory Memorandum issued by SeaLink on 8 November 2019 give SeaLink a relevant interest in those SeaLink Shares under s 608(1)(c) of the <i>Corporations Act 2001</i> (Cth). However, SeaLink has no right to acquire these SeaLink Shares or to control the voting rights attached to those shares. Copies of the voluntary escrow deeds giving rise to SeaLink's relevant interest in the SeaLink Shares are set out in the Notice of Initial Substantial Holding dated 20 January 2020.	111,709 fully paid ordinary shares	111,709
SeaLink Group	Paul Raymond Cox	Paul Raymond Cox	The restrictions on the disposal of the SeaLink Shares under the voluntary escrow arrangements disclosed in the Explanatory Memorandum issued by SeaLink on 8 November 2019 give SeaLink a relevant interest in those SeaLink Shares under s 608(1)(c) of the <i>Corporations Act 2001</i> (Cth). However, SeaLink has no right to acquire these SeaLink Shares or to control the voting rights attached to those shares. Copies of the voluntary escrow deeds giving rise to SeaLink's relevant interest in the SeaLink Shares are set out in the Notice of Initial Substantial Holding dated 20 January 2020.	116,459 fully paid ordinary shares	116,459
SeaLink Group	Jane Elizabeth Cox	Jane Elizabeth Cox	The restrictions on the disposal of the SeaLink Shares under the voluntary escrow arrangements disclosed in the Explanatory Memorandum issued by SeaLink on 8 November 2019 give SeaLink a relevant interest in those SeaLink Shares under s 608(1)(c) of the <i>Corporations Act 2001</i> (Cth). However, SeaLink has no right to acquire these SeaLink Shares or to control the voting rights attached to those shares. Copies of the voluntary escrow deeds giving rise to SeaLink's relevant interest in the SeaLink Shares are set out in the Notice of Initial Substantial Holding dated 20 January 2020.	5,011 fully paid ordinary shares	5,011
SeaLink Group	Vincent Dalzell	Vincent Dalzell	The restrictions on the disposal of the SeaLink Shares under the voluntary escrow arrangements disclosed in the Explanatory Memorandum issued by SeaLink on 8 November 2019 give SeaLink a relevant interest in those SeaLink Shares under s 608(1)(c) of the <i>Corporations Act 2001</i> (Cth). However, SeaLink has no right to acquire these SeaLink Shares or to control the voting rights attached to those shares. Copies of the voluntary escrow deeds giving rise to SeaLink's relevant interest in the SeaLink Shares are set out in the Notice of Initial Substantial Holding dated 20 January 2020.	12,642 fully paid ordinary shares	12,642

SeaLink Group	Janine Dalzell	Janine Dalzell	The restrictions on the disposal of the SeaLink Shares under the voluntary escrow arrangements disclosed in the Explanatory Memorandum issued by SeaLink on 8 November 2019 give SeaLink a relevant interest in those SeaLink Shares under s 608(1)(c) of the <i>Corporations Act 2001</i> (Cth). However, SeaLink has no right to acquire these SeaLink Shares or to control the voting rights attached to those shares. Copies of the voluntary escrow deeds giving rise to SeaLink's relevant interest in the SeaLink Shares are set out in the Notice of Initial Substantial Holding dated 20 January 2020.	5,011 fully paid ordinary shares	5,011
SeaLink Group	Cristina Pana	Cristina Pana	The restrictions on the disposal of the SeaLink Shares under the voluntary escrow arrangements disclosed in the Explanatory Memorandum issued by SeaLink on 8 November 2019 give SeaLink a relevant interest in those SeaLink Shares under s 608(1)(c) of the <i>Corporations Act 2001</i> (Cth). However, SeaLink has no right to acquire these SeaLink Shares or to control the voting rights attached to those shares. Copies of the voluntary escrow deeds giving rise to SeaLink's relevant interest in the SeaLink Shares are set out in the Notice of Initial Substantial Holding dated 20 January 2020.	9,419 fully paid ordinary shares	9,419
SeaLink Group	Gheorghe Florin Pana	Gheorghe Florin Pana	The restrictions on the disposal of the SeaLink Shares under the voluntary escrow arrangements disclosed in the Explanatory Memorandum issued by SeaLink on 8 November 2019 give SeaLink a relevant interest in those SeaLink Shares under s 608(1)(c) of the <i>Corporations Act 2001</i> (Cth). However, SeaLink has no right to acquire these SeaLink Shares or to control the voting rights attached to those shares. Copies of the voluntary escrow deeds giving rise to SeaLink's relevant interest in the SeaLink Shares are set out in the Notice of Initial Substantial Holding dated 20 January 2020.	5,011 fully paid ordinary shares	5,011
SeaLink Group	Thai Pham	Thai Pham	The restrictions on the disposal of the SeaLink Shares under the voluntary escrow arrangements disclosed in the Explanatory Memorandum issued by SeaLink on 8 November 2019 give SeaLink a relevant interest in those SeaLink Shares under s 608(1)(c) of the <i>Corporations Act 2001</i> (Cth). However, SeaLink has no right to acquire these SeaLink Shares or to control the voting rights attached to those shares. Copies of the voluntary escrow deeds giving rise to SeaLink's relevant interest in the SeaLink Shares are set out in the Notice of Initial Substantial Holding dated 20 January 2020.	11,330 fully paid ordinary shares	11,330
SeaLink Group	Samuel Ribeiro	Samuel Ribeiro	The restrictions on the disposal of the SeaLink Shares under the voluntary escrow arrangements disclosed in the Explanatory Memorandum issued by SeaLink on 8 November 2019 give SeaLink a relevant interest in those SeaLink Shares under s 608(1)(c) of the <i>Corporations Act 2001</i> (Cth). However, SeaLink has no right to acquire these SeaLink Shares or to control the voting rights attached to those shares. Copies of the voluntary escrow deeds giving rise to SeaLink's relevant interest in the SeaLink Shares are set out in the Notice of Initial Substantial Holding dated 20 January 2020.	27,247 fully paid ordinary shares	27,247
SeaLink Group	Aline Pasqualetto Damiani Ribeiro	Aline Pasqualetto Damiani Ribeiro	The restrictions on the disposal of the SeaLink Shares under the voluntary escrow arrangements disclosed in the Explanatory Memorandum issued by SeaLink on 8 November 2019 give	5,027 fully paid ordinary shares	5,027

			SeaLink a relevant interest in those SeaLink Shares under s 608(1)(c) of the <i>Corporations Act 2001</i> (Cth). However, SeaLink has no right to acquire these SeaLink Shares or to control the voting rights attached to those shares. Copies of the voluntary escrow deeds giving rise to SeaLink's relevant interest in the SeaLink Shares are set out in the Notice of Initial Substantial Holding dated 20 January 2020.		
SeaLink Group	Keith Rogers	Keith Rogers	The restrictions on the disposal of the SeaLink Shares under the voluntary escrow arrangements disclosed in the Explanatory Memorandum issued by SeaLink on 8 November 2019 give SeaLink a relevant interest in those SeaLink Shares under s 608(1)(c) of the <i>Corporations Act 2001</i> (Cth). However, SeaLink has no right to acquire these SeaLink Shares or to control the voting rights attached to those shares. Copies of the voluntary escrow deeds giving rise to SeaLink's relevant interest in the SeaLink Shares are set out in the Notice of Initial Substantial Holding dated 20 January 2020.	16,325 fully paid ordinary shares	16,325
SeaLink Group	Samuel George Scott	Samuel George Scott	The restrictions on the disposal of the SeaLink Shares under the voluntary escrow arrangements disclosed in the Explanatory Memorandum issued by SeaLink on 8 November 2019 give SeaLink a relevant interest in those SeaLink Shares under s 608(1)(c) of the <i>Corporations Act 2001</i> (Cth). However, SeaLink has no right to acquire these SeaLink Shares or to control the voting rights attached to those shares. Copies of the voluntary escrow deeds giving rise to SeaLink's relevant interest in the SeaLink Shares are set out in the Notice of Initial Substantial Holding dated 20 January 2020.	41,109 fully paid ordinary shares	41,109
SeaLink Group	Debra Mary Scott	Debra Mary Scott	The restrictions on the disposal of the SeaLink Shares under the voluntary escrow arrangements disclosed in the Explanatory Memorandum issued by SeaLink on 8 November 2019 give SeaLink a relevant interest in those SeaLink Shares under s 608(1)(c) of the <i>Corporations Act 2001</i> (Cth). However, SeaLink has no right to acquire these SeaLink Shares or to control the voting rights attached to those shares. Copies of the voluntary escrow deeds giving rise to SeaLink's relevant interest in the SeaLink Shares are set out in the Notice of Initial Substantial Holding dated 20 January 2020.	5,011 fully paid ordinary shares	5,011

### 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
Torrens Connect Pty Ltd ACN 639 578 082	New subsidiary of Transit Systems Pty Ltd which is in turn a wholly owned subsidiary of SeaLink Travel Group Limited
Transit Systems NSW Pty Ltd ACN 643 180 429	New wholly owned subsidiary of Transit Systems Pty Ltd which is in turn a wholly owned subsidiary of SeaLink Travel Group Limited

### 6. Addresses

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

Name	Address
SeaLink Travel Group	Refer to <b>Annexure A</b>
Finchton Enterprises Pty. Ltd. (ABN 63 050 411 106) as trustee for the Leishman Family Trust No 2 (ABN 42 026 956 522)	Level 1, 1925 Logan Road, Upper Mount Gravatt, Queensland 4122
Windfury Pty. Limited (ABN 82 001 657 361) as trustee for the Cleveland Transport Trust (ABN 25 800 473 117)	Level 1, 1925 Logan Road, Upper Mount Gravatt, Queensland 4122
Relay (Australia) Pty Ltd (formerly Pacific Transit Pty. Limited) (ABN 14 003 922 647) as trustee for the Pacific Transit Trust (ABN 56 936 284 072)	Level 1, 1925 Logan Road, Upper Mount Gravatt, Queensland 4122
Leishman Australia Pty Ltd (ABN 34 162 909 186) as trustee for the Leishman Enterprises Trust (ABN 90 835 463 870)	Level 1, 1925 Logan Road, Upper Mount Gravatt, Queensland 4122
Accuro Trustees (Jersey) Ltd as trustee for the Inubia Paulista Trust	Level 1, 1925 Logan Road, Upper Mount Gravatt, Queensland 4122
Smith Feuerherdt Holdings Pty Ltd (ACN 103 917 666) as trustee for the Rubicon Trust	255 Port Road, Hindmarsh, South Australia 5007
Charles Beaumont	18 Salts Avenue, Loose, Kent, ME15 0AZ, United Kingdom
Paul Raymond Cox	Shelland House, Shelland, Stowmarket, Suffolk, IP14 3JG, United Kingdom
Jane Elizabeth Cox	Shelland House, Shelland, Stowmarket, Suffolk, IP14 3JG, United Kingdom
Vincent Dalzell	2 Cox Road, Alresford, Colchester, Essex, CO7 8EJ, United Kingdom
Janine Dalzell	2 Cox Road, Alresford, Colchester, Essex, CO7 8EJ, United Kingdom
Cristina Pana	Flat 5, Parkview Court, 11 George Square, Merton Park, London, SW19 3LD, United Kingdom
Gheorghe Florin Pana	Flat 5, Parkview Court, 11 George Square, Merton Park, London, SW19 3LD, United Kingdom
Thai Pham	169 Cadmore Lane, Cheshunt, Waltham Cross, EN8 9JN, United Kingdom
Samuel Ribeiro	8 Loop Court, 1 Telegraph Avenue, London, SE10 0TA, United Kingdom
Aline Pasqualetto Damiani Ribeiro	8 Loop Court, 1 Telegraph Avenue, London, SE10 0TA, United Kingdom
Keith Rogers	30 Green Lane, Datchet, Berkshire, SL3 9EX, United Kingdom
Samuel George Scott	Harrington House, 25 High Street, Harrington, Northampton, NN6 9NU, United Kingdom
Debra Mary Scott	Harrington House, 25 High Street, Harrington, Northampton, NN6 9NU, United Kingdom

## Signature

print name	JOANNE HELEN McDONALD	capacity	Company Secretary
sign here		date	18 /01/2021

### 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 an 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.

**SeaLink Travel Group Limited**  
**ACN 109 078 257**  
**('Company')**

**ANNEXURE A**  
**LIST OF SEALINK SUBSIDIARIES**

This is Annexure A of 3 pages referred to in the Form 604  
*(Notice of change of interests of substantial holder)*  
submitted by the Company.

No	Sealink Group companies	ABN/ACN/registration number	Address
1.	Sealink Travel Group Limited	49 109 078 257	Level 3, 26 Flinders Street, Adelaide SA 5000
2.	Australia Inbound Pty. Ltd.	85 053 400 169	Level 3, 26 Flinders Street, Adelaide SA 5000
3.	Avonward Pty Ltd	61 168 646 991	Level 3, 26 Flinders Street, Adelaide SA 5000
4.	Big Red Cat Pty Ltd	74 120 817 683	Level 3, 26 Flinders Street, Adelaide SA 5000
5.	BITS Assets Pty Ltd	54 108 661 945	Level 3, 26 Flinders Street, Adelaide SA 5000
6.	BITS Ferry Services Pty Ltd	64 108 664 857	Level 3, 26 Flinders Street, Adelaide SA 5000
7.	Captain Cook Cruises Pty Ltd	17 008 272 302	Level 3, 26 Flinders Street, Adelaide SA 5000
8.	Curtis Island Assets Pty Ltd	30 149 075 114	Level 3, 26 Flinders Street, Adelaide SA 5000
9.	Curtis Island Services Pty. Ltd.	76 165 816 017	Level 3, 26 Flinders Street, Adelaide SA 5000
10.	Kangaroo Island Adventure Tours Pty Ltd	47 107 058 033	Level 3, 26 Flinders Street, Adelaide SA 5000
11.	Kangaroo Island Odysseys Pty Ltd	88 065 932 541	Level 3, 26 Flinders Street, Adelaide SA 5000
12.	Kangaroo Island Sealink Pty. Ltd.	69 007 122 367	Level 3, 26 Flinders Street, Adelaide SA 5000
13.	KBRV Resort Operations Pty Ltd	80 010 836 709	Level 3, 26 Flinders Street, Adelaide SA 5000
14.	KBRV Services Pty Ltd	31 010 666 341	Level 3, 26 Flinders Street, Adelaide SA 5000
15.	Magnetic Island Cruise Corporation Pty Ltd	31 075 366 808	Level 3, 26 Flinders Street, Adelaide SA 5000
16.	PDW Pty Ltd	24 010 333 383	Level 3, 26 Flinders Street, Adelaide SA 5000
17.	Sea Stradbroke Services Pty Ltd	72 120 817 674	Level 3, 26 Flinders Street, Adelaide SA 5000
18.	Sealink Ferries Pty Ltd	47 142 502 887	Level 3, 26 Flinders Street, Adelaide SA 5000
19.	Sealink Fraser Island Pty Ltd	16 624 478 280	Level 3, 26 Flinders Street, Adelaide SA 5000
20.	Sealink KI Ferries Pty Ltd	36 008 221 341	Level 3, 26 Flinders Street, Adelaide SA 5000
21.	Sealink Marina Pty Ltd	25 142 423 792	Level 3, 26 Flinders Street, Adelaide SA 5000
22.	Sealink Northern Territory Pty Ltd	49 165 036 297	Level 3, 26 Flinders Street, Adelaide SA 5000
23.	Sealink Queensland Pty Ltd	57 148 811 170	Level 3, 26 Flinders Street, Adelaide SA 5000
24.	Sealink Tasmania Pty Ltd	38 626 709 993	Level 3, 26 Flinders Street, Adelaide SA 5000
25.	RiverCity Ferries Pty Ltd (formerly Sealink TC Pty Ltd)	56 629 680 717	Level 3, 26 Flinders Street, Adelaide SA 5000
26.	Sealink Vessels Pty Ltd	51 072 640 352	Level 3, 26 Flinders Street, Adelaide SA 5000
27.	STG Properties Pty Ltd	63 129 668 542	Level 3, 26 Flinders Street, Adelaide SA 5000
28.	Stradbroke Assets Pty Ltd	50 146 684 148	Level 3, 26 Flinders Street, Adelaide SA 5000



29.	Stradbroke Ferries Pty Ltd	63 009 725 713	Level 3, 26 Flinders Street, Adelaide SA 5000
30.	Sunferries Travel Pty Ltd	64 086 477 796	Level 3, 26 Flinders Street, Adelaide SA 5000
31.	The Living Classroom Pty Ltd	79 109 377 282	Level 3, 26 Flinders Street, Adelaide SA 5000
32.	The South Australian Travel Company Pty Ltd	89 003 651 170	Level 3, 26 Flinders Street, Adelaide SA 5000
33.	Travellink Pty Ltd	80 107 057 867	Level 3, 26 Flinders Street, Adelaide SA 5000
34.	Travellink Technology Pty Ltd	52 060 696 166	Level 3, 26 Flinders Street, Adelaide SA 5000
35.	TSA Ferry Group Pty Ltd	62 108 664 848	Level 3, 26 Flinders Street, Adelaide SA 5000
36.	Vivonne Bay Outdoor Education Centre Pty Ltd	81 109 214 459	Level 3, 26 Flinders Street, Adelaide SA 5000
37.	Vyscot Pty. Limited	25 009 241 972	Level 3, 26 Flinders Street, Adelaide SA 5000
38.	Transit Systems Pty Ltd	34 135 200 609	Level 3, 26 Flinders Street, Adelaide SA 5000
39.	Swan Transit South West Pty Ltd	86 601 842 291	Level 3, 26 Flinders Street, Adelaide SA 5000
40.	Swan Transit Pty Ltd	65 123 123 259	Level 3, 26 Flinders Street, Adelaide SA 5000
41.	Pacific Transit Pty Limited	9429035204572	Floor 1, 103 Carlton Gore Road, Newmarket, Auckland, 1023, New Zealand
42.	Swan Transit Southern River Pty. Ltd.	69 074 690 181	Level 3, 26 Flinders Street, Adelaide SA 5000
43.	Swan Transit Midland Pty. Ltd.	84 072 203 073	Level 3, 26 Flinders Street, Adelaide SA 5000
44.	Swan Transit Canning Pty. Ltd.	76 074 690 207	Level 3, 26 Flinders Street, Adelaide SA 5000
45.	Torrens Transit Pty Ltd	35 088 342 152	Level 3, 26 Flinders Street, Adelaide SA 5000
46.	Torrens Transit Services (North) Pty Ltd	51 112 940 271	Level 3, 26 Flinders Street, Adelaide SA 5000
47.	Swan Transit Kalamunda Pty. Ltd.	70 081 220 751	Level 3, 26 Flinders Street, Adelaide SA 5000
48.	Swan Transit Marmion Pty Ltd	99 147 493 990	Level 3, 26 Flinders Street, Adelaide SA 5000
49.	The Port Jackson & Manly Steamship Company Pty Ltd	11 123 123 848	Level 3, 26 Flinders Street, Adelaide SA 5000
50.	Transit Systems West Pty Ltd	76 161 755 988	Level 3, 26 Flinders Street, Adelaide SA 5000
51.	Transit Systems West Services Pty Ltd	21 624 939 699	Level 3, 26 Flinders Street, Adelaide SA 5000
52.	Territory Transit Holdings Pty Ltd	601 989 191	Level 3, 26 Flinders Street, Adelaide SA 5000
53.	Sita Tours Pty. Ltd.	94 007 010 246	Level 3, 26 Flinders Street, Adelaide SA 5000
54.	Sita Coaches Pty. Ltd.	71 004 444 900	Level 3, 26 Flinders Street, Adelaide SA 5000
55.	Transit Systems (Victoria) Pty Ltd (formerly Sita Bus Lines Pty. Ltd.)	62 004 492 719	Level 3, 26 Flinders Street, Adelaide SA 5000
56.	Territory Transit Pty Ltd	30 600 469 921	Level 3, 26 Flinders Street, Adelaide SA 5000
57.	Transit (NSW) Liverpool Pty Ltd	51 160 928 370	Level 3, 26 Flinders Street, Adelaide SA 5000
58.	Transit (NSW) Group Pty Ltd	161 716 258	Level 3, 26 Flinders Street, Adelaide SA 5000
59.	Transit (NSW) Group Pty Ltd in its capacity as trustee of The Transit (NSW) Trust	161 716 258 92 154 871 612	Level 3, 26 Flinders Street, Adelaide SA 5000
60.	Transit (NSW) Services Pty Ltd	87 161 716 267	Level 3, 26 Flinders Street, Adelaide SA 5000

61.	Swan Transit Group Pty Ltd	32 098 817 139	Level 3, 26 Flinders Street, Adelaide SA 5000
62.	Swan Transit Group Pty Ltd in its capacity as trustee of Swan Transit Trust	32 098 817 139 98 636 621 132	Level 3, 26 Flinders Street, Adelaide SA 5000
63.	Swan Transit Services (South West) Pty Ltd	84 601 842 282	Level 3, 26 Flinders Street, Adelaide SA 5000
64.	Swan Transit Services Pty. Ltd.	48 071 753 458	Level 3, 26 Flinders Street, Adelaide SA 5000
65.	Transit Systems WA Pty Ltd	51 082 402 088	Level 3, 26 Flinders Street, Adelaide SA 5000
66.	Swan Transit Services (South) Pty. Ltd.	70 075 035 666	Level 3, 26 Flinders Street, Adelaide SA 5000
67.	Torrens Transit Group Pty Ltd	84 100 634 062	Level 3, 26 Flinders Street, Adelaide SA 5000
68.	Torrens Transit Group Pty Ltd in its capacity as trustee of the Torrens Transit Trust	84 100 634 062 79 838 098 059	Level 3, 26 Flinders Street, Adelaide SA 5000
69.	Torrens Transit Services Pty Ltd	82 091 343 887	Level 3, 26 Flinders Street, Adelaide SA 5000
70.	Tower Transit Group Ltd	08451873	Westbourne Park Bus Garage, Great Western Road, London, W9 3NW
71.	Tower Transit Europe Pty Ltd	16 161 761 271	Level 3, 26 Flinders Street, Adelaide SA 5000
72.	Tower Transit Limited	04335658	Westbourne Park Bus Garage, Great Western Road, London, W9 3NW
73.	Tower Transit Operations Ltd	08314506	Westbourne Park Bus Garage, Great Western Road, London, W9 3NW
74.	Tower Transit Property Holdings Limited	10199751	Westbourne Park Bus Garage, Great Western Road, London, W9 3NW
75.	Tower Transit Asset Holdings Limited	10738299	Westbourne Park Bus Garage, Great Western Road, London, W9 3NW
76.	Tower Transit Singapore Pte Ltd	201419417K	21 Bulim Drive, Singapore 648170
77.	Tower Transit Training Singapore Pty Ltd	47 607 312 872	Level 3, 26 Flinders Street, Adelaide SA 5000
78.	Tower Transit Holdings USA, Inc	7333552	850 New Burton Road, Suite 201, Dover, Kent, Delaware, 19904
79.	Torrens Connect Pty Ltd	48 639 578 082	Level 3, 26 Flinders Street, Adelaide SA 5000
80.	Transit Systems NSW Pty Ltd	34 643 180 429	Level 3, 26 Flinders Street, Adelaide SA 5000

Date: 18 January 2021

**Joanne Helen McDonald**  
Company Secretary



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Signature