

Form604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Elanor Commercial Property Fund (comprising the stapled group, Elanor Commercial Property Fund I (ECPF I) and Elanor Commercial Property Fund II (ECPF II))

ACN/ARSN ARSN: 636 623 099 and 636 623 517

1. Details of substantial holder(1)

Name Elanor Investment Nominees Pty Limited <Elanor Investment A/C>
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 16/08/2021

The previous notice was given to the company on 06/12/2019

The previous notice was dated 06/12/2019

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)
Stapled securities	30,664,741	15.002%	30,664,741	11.627%
Based on ECF's total issued (fully paid) capital of:	204,400,000		263,732,066	

3. Changes in relevant interests

4

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 affected securities	Person's votes affected
16/08/2021	Elanor Investment Nominees Pty Limited <Elanor Investment A/C>	Decrease in voting power following issue of additional securities	N/A	30,664,741	30,664,741

5. 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
Elanor Investment Nominees Pty Limited <Elanor Investment A/C>	Elanor Investment Nominees Pty Limited <Elanor Investment A/C>	Elanor Investment Nominees Pty Limited <Elanor Investment A/C>	Beneficial owner	30,664,741	11.627%

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	N/A

6 Addresses

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

Name	Address
Elanor Investment Nominees Pty Limited <Elanor Investment A/C>	Level 38, 259 George Street, Sydney NSW, 2000

Signature

Print name **SYMON SIMMONS** Capacity **COMPANY SECRETARY**

Sign here



date 17 / 08 / 2021
