

**WaveStone Capital Pty Ltd** 

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11 March 2022

The Manager Company Announcements Office ASX Limited 20 Bridge Street SYDNEY NSW 2000

By electronic lodgement

Dear Sir/Madam

Re: Notice of ceasing to be a substantial holder – Hipages Group Holdings Ltd (HPG)

We enclose notice of ceasing to be a substantial holder in Hipages Group Holdings Ltd. This notice is given by WaveStone Capital Pty Limited.

Yours faithfully

**Linda Matthews**Company Secretary

atthews

## **Form 605**

Corporations Act 2001 Section 671B

## Notice of ceasing to be a substantial holder

To Company Na	ame/Scheme	Hipages Group Holdings Ltd						
ACN/ARSN		644 430 839						
1. Details of sub	ostantial holder (1)							
Name		Wavestone Capital Pty Limited						
ACN/ARSN (if applicable)		120 179 419						
The holder cease substantial holder			09/03/2022					
The previous not	tice was given to the com	pany on	18/05/2021					
The previous not	tice was dated		18/05/2021					
2. Changes in r	relevant interests							
			ant interest (2) of the substa quired to give a substantial h					
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			
Refer	Wavestone	Refer	Refer	Refer	Refer Annexure	-		
Annexure 1	Capital Pty Limited	Annexure 1	Annexure 1	Annexure 1	1			
3. Changes in a	association	<u> </u>			<u>l</u>	J		
	o have become associate er in relation to voting inter		ssociates of, or have chang scheme are as follows:	ed the nature of the	eir association (7) with, t	he		
Name and ACN/ARSN (if applicable)			association					
N/A N/A						]		
4. Addresses								
The addresses of	of persons named in this f	orm are as follows:						
Name Address								
Wavestone (	Capital Pty Limited	Level 2, 5	Martin Place, Sydney	/ NSW 2000				
		<u> </u>						
Signature								
print name	Linda Matthews		Capacity Co	mpany Secreta	ary			
	Mat	Heus						
sign here	A second		date	1	1/03/2022			

## DIRECTIONS

- (1) If there area 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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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 any 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.

- (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) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.



Linda Matthews

Company Secretary of Wavestone Capital Pty Limited

Transactions:

Company Name/Scheme:

Hipages Group Holdings Ltd (HPG)

As at:

09/03/2022

Class of security:

**Ordinary Fully Paid** 

	Holder of relevant			Number of	Person's Votes
Date of Change	interest	Nature of Change	Consideration	Securities	Affected
Date of Thange	Interest	Tractar or or arrange	Concidentation	Cocurino	711100100
	Wavestone Capital Pty				
21/05/2021		Buy	405,948.00	169,145	169,145
25/05/2021		Buy	735,198.93	302,551	302,551
16/06/2021		Buy - transfer	256,946.40	101,160	101,160
17/06/2021		Sell	26,636.70	-10,619	10,619
30/07/2021		Buy	15,400.29	4,854	4,854
18/08/2021		Buy	228,297.83	78,775	78,775
18/08/2021		Buy	177,847.70	61,367	61,367
19/08/2021		Buy	83,795.60	28,906	28,906
19/08/2021		Buy	14,236.10	4909	4,909
19/08/2021		Buy	65,280.33	22,519	22,519
19/08/2021		Buy	11,089.60	3,824	3,824
20/08/2021		Buy	1,450.00	500	500
20/08/2021		Buy	1,128.10	389	389
24/08/2021		Buy	12,665.77	4,114	4,114
30/08/2021		Sell	169,381.59	-45,811	45,811
09/09/2021		Sell	84,678	-21,103	21,103
14/09/2021	as above	Sell	100,978	-26,525	26,525
01/10/2021		Buy	22,300	6,310	6,310
19/01/2022	as above	Sell	66,906	-18,120	18,120
04/02/2022		Sell	84,409	-30,009	30,009
07/02/2022		Sell	41,231	-14,987	14,987
09/03/2022	as above	Sell - transfer	1,610,610	-738,812	738,812
09/03/2022	as above	Sell	46,936	-21,194	21,194
			Total Number of Securities	-137,857	