

09 August 2022

ASX Market Announcements
ASX Limited
Exchange Centre
20 Bridge Street, Sydney NSW 2000

Dear Sir/Madam,

Re: Notice of Initial substantial holder – UUV Aquabotix Ltd (ASX:UUV)

Please find attached a HUB24 Limited (**HUB**) Form 603 Notice of Initial Substantial Share Holder.

Yours sincerely,



Andrew Brown
Company Secretary
HUB24 Limited

Form 603

Corporations Act 2001

Section 671B

To Company Name/Scheme UUV Aquabotix Ltd (ASX: **UUV**)

ACN/ARSN/ABN ABN 52 616 062 072

1. Details of substantial holder (1)

Name HUB24 Limited ABN 87 124 891 685 (**HUB**)
Investment Administration Services Pty Ltd ABN 86 109 199 108 (**IAS**)
Xplore Wealth Pty Limited ABN 34 128 316 441 (**Xplore**)

ACN/ARSN (if applicable) ACN 124 891 685

The holder became a substantial holder on 05 Aug 2022

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 | 11,000,000 (as at date of this notice) | 11,000,000 | 9.10% |

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 |
|-----------------------------|--|--------------------------------|
| HUB/IAS/Xplore | <p>HUB's relevant interest arises from the appointment of its subsidiary, HUB24 Custodial Services Ltd, as Investment Manager of the HUB24 Super Fund under a term in the relevant agreement. Actual investment management is undertaken by sub-managers. The HUB24 Super Fund invests into the HUB24 Managed Portfolio Service, and the number of securities stated in the next column is adjusted to remove double counting of holdings.</p> <p>A relevant interest also arises through Managed Discretionary Account service for IAS clients and the IDPS-like Scheme known as the Xplore Managed Account. In practice these powers are delegated to and exercised by the relevant investment manager appointed by IAS to manage the client's portfolio for both the Xplore Managed Account and the Managed Discretionary Account services.</p> <p>HUB has the same relevant interest as Xplore/IAS as Xplore/IAS are wholly owned subsidiaries of HUB and therefore it controls Xplore and IAS by virtue of (section 608(3) (b) Corporations Act).</p> | 11,000,000 ordinary shares |

This is Annexure A of 1 page referred to in ASIC Form 603 (Notice of Initial Substantial Holder) lodged by HUB24 Limited.



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Andrew Brown
Company Secretary
HUB24 Limited
9 August 2022

Increase in relevant interests in shares via IAS.

| Trade date | Settlement date | Trade type | Share Price | Quantity of shares |
|------------|-----------------|------------|-------------|--------------------|
| 1/08/2022 | 1/08/2022 | Buy | \$0.020 | 10,000,000.00 |

Increase in relevant interests in shares via HUB24 Custodial Services Ltd.

| Trade date | Settlement date | Trade type | Share Price | Quantity of shares |
|------------|-----------------|------------|-------------|--------------------|
| 1/08/2022 | 1/08/2022 | Buy | \$0.020 | 1,000,000.00 |