Form 603

Corporations Act 2001 Section 671B

Notice of initial substantial holder

To Company Name/ Scheme	HUMM GROUP LIMITED
ACN/ ARSN	122 574 583
1. Details of substantial holder (1) Name	Renaissance Smaller Companies Pty Ltd
ACN/ ARSN (if applicable)	103 874 102
The holder became a substantial holder on	23/09/2022

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)
FPO	24 961 205	24 961 205	5.04%

*Based on issued capital of 495,268,318 shares

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
See Schedule 1		

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
See Schedule 1			

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 Date of		Consideration (9)		
interest acquisition	Cash	Non-cash	Class and number of securities	
		Consideration for Acquisition of Shares \$2,339,966		Acquisition of 5,024,818 shares
Renaissance Smaller Companies	23/05/2022 - 23/09/2022	Consideration for Disposal of Shares \$1,897,472		4,118,912 shares
Pty Ltd		Transfer in 1,880,214 shares	1,880,214 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
N/A	

7. Addresses

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

Sign here

-				
	Name		Address	
	Renaissance Smaller Cor	mpanies Pty Ltd	Level 23, 56 Pitt Street, Sydney	, NSW, 2000
Signature				
	Print name	David Fleming	Capacity	Director

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 7 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.
 - The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:

(a)

(b)

(5)

- any relevant agreement or other circumstances by which the relevant interest was acquired. 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
 - 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 $\mbox{Act 2001}.$

- (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) 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.

Schedule 1 - Renaissance Smaller Companies Pty Ltd becoming a substantial holder in HUMM GROUP LIMITED **Details of relevant interests**

	Class and number of securities	
Power to (or to control) exercise vote and/or dispose of the securities as discretionary investment managers or advisers of superannuation funds, pooled superannuation trusts, managed investment schemes and investment management agreements.	Fully paid ordinary shares	24,961,205

Details of present registered holders

Holder of relevant interest	Registered holder of securities	Persons entitled to be a registered holder	Class and number of securities
Renaissance Smaller Companies Pty Ltd	National Nominees Ltd	National Nominees Ltd	13,876,433 FPO
Renaissance Smaller Companies Pty Ltd	Northern Trust	Northern Trust	8,202,851 FPO
Renaissance Smaller Companies Pty Ltd	State Street Australia Limited	State Street Australia Limited	2,816,921 FPO
Renaissance Smaller Companies Pty Ltd	Tayon Pty Ltd	Tayon Pty Ltd	30,000 FPO
Renaissance Smaller Companies Pty Ltd	Glen Hoffman	Glen Hoffman	35,000 FPO