

**Form 603**  
Corporations Act 2001  
Section 671B

## Notice of initial substantial holder

To Company Name/Scheme 1414 Degrees Limited

ACN/ARSN 138 803 620

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

Name Pacific Communication and Investment Consultants Pty Ltd

ACN/ARSN (if applicable) 086 379 482

Name Ranat Investments Pty Ltd <Marananga A/C>

ACN/ARSN (if applicable) 123 400 877

Name Bengier Superannuation Pty Ltd <Bengier Super Fund A/C>

ACN/ARSN (if applicable) 142 116 167

Name Mr Harold Tomblin and Mrs Judith Johnston <Harold Tomblin Super Fund A/C>

ACN/ARSN (if applicable)

Name Mr Ian Ross Burdon and Ms Catherine Louise Taylor < Ian Burdon Super Fund A/C>

ACN/ARSN (if applicable)

The holder became a substantial holder on 10/09/2022

### 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)
Fully paid ordinary shares	11,306,976	11,306,976	5.6% (based on 201,985,458 ordinary shares on issue)

### 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
Pacific Communication and Investment Consultants Pty Ltd; Ranat Investments Pty Ltd <Marananga A/C>; Bengier Superannuation Pty Ltd <Bengier Super Fund A/C>; Mr Harold Tomblin and Mrs Judith Johnston <Harold Tomblin Super Fund A/C>; Mr Ian Ross Burdon and Ms Catherine Louise Taylor < Ian Burdon Super Fund A/C>	Each person has a relevant interest in the shares of which they are the registered holder in paragraph 4, and a relevant interest in one another's shares due to an association between them pursuant to section 12(2)(b) and (c) of the Corporations Act 2001, by reason of the shareholders entering into a relevant agreement and proposing to act in concert in relation to a general meeting of 1414 Degrees Limited as a consequence of the shareholders providing notices to 1414 Degrees Limited pursuant to s 249D of the Corporations Act 2001.	11,306,976 fully paid ordinary shares

#### 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
Pacific Communication and Investment Consultants Pty Ltd	Pacific Communication and Investment Consultants Pty Ltd	Pacific Communication and Investment Consultants Pty Ltd	1,100,000 fully paid ordinary shares
Ranat Investments Pty Ltd <Marananga A/C>	Ranat Investments Pty Ltd <Marananga A/C>	Ranat Investments Pty Ltd <Marananga A/C>	2,000,000 fully paid ordinary shares
Benger Superannuation Pty Ltd <Benger Super Fund A/C>	Benger Superannuation Pty Ltd <Benger Super Fund A/C>	Benger Superannuation Pty Ltd <Benger Super Fund A/C>	2,300,000 fully paid ordinary shares
Mr Harold Tomblin and Mrs Judith Johnston <Harold Tomblin Super Fund A/C>	Mr Harold Tomblin and Mrs Judith Johnston <Harold Tomblin Super Fund A/C>	Mr Harold Tomblin and Mrs Judith Johnston <Harold Tomblin Super Fund A/C>	4,206,976 fully paid ordinary shares
Mr Ian Ross Burdon and Ms Catherine Louise Taylor < Ian Burdon Super Fund A/C>	Mr Ian Ross Burdon and Ms Catherine Louise Taylor < Ian Burdon Super Fund A/C>	Mr Ian Ross Burdon and Ms Catherine Louise Taylor < Ian Burdon Super Fund A/C>	1,700,000 fully paid ordinary shares

#### 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 interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Pacific Communication and Investment Consultants Pty Ltd	10 September 2022			11,306,976
Ranat Investments Pty Ltd <Marananga A/C>		No consideration given for acquisition of relevant interest through association.		
Benger Superannuation Pty Ltd <Benger Super Fund A/C>				
Mr Harold Tomblin and Mrs Judith Johnston <Harold Tomblin Super Fund A/C>				
Mr Ian Ross Burdon and Ms Catherine Louise Taylor < Ian Burdon Super Fund A/C>				

**6. Associates**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

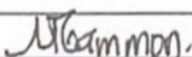
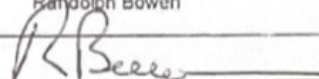
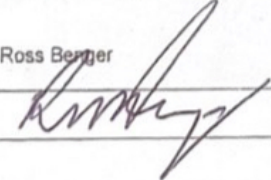
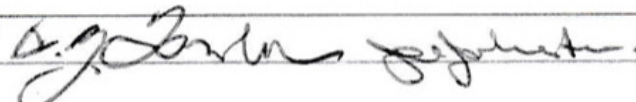
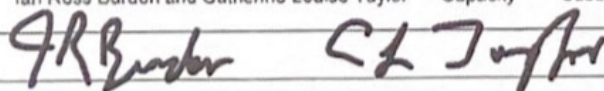
Name and ACN/ARSN (if applicable)	Nature of association
Pacific Communication and Investment Consultants Pty Ltd, Ranat Investments Pty Ltd <Marananga A/C>, Benger Superannuation Pty Ltd <Benger Super Fund A/C>, Mr Harold Tomblin and Mrs Judith Johnston <Harold Tomblin Super Fund A/C>, Mr Ian Ross Burdon and Ms Catherine Louise Taylor < Ian Burdon Super Fund A/C>	Association pursuant to section 12(2)(b) and (c) of the Corporations Act 2001 by reason of the shareholders entering into a relevant agreement and proposing to act in concert in relation to a general meeting of 1414 Degrees Limited as a consequence of the shareholders providing notices to 1414 Degrees Limited pursuant to section 249D of the Corporations Act 2001.

**7. Addresses**

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

Name	Address
Pacific Communication and Investment Consultants Pty Ltd	24/14 Dequetteville Terrace, Kent Town S A 5067
Ranat Investments Pty Ltd <Marananga A/C>	PO Box 675, Nuriootpa, SA 5355
Benger Superannuation Pty Ltd <Benger Super Fund A/C>	Unit 4, 60 ST Georges Crescent, Drummoyne, NSW , 2047
Mr Harold Tomblin and Mrs Judith Johnston <Harold Tomblin Super Fund A/C>	9 Morcombe Street, Stepney SA ,5069
Mr Ian Ross Burdon and Ms Catherine Louise Taylor < Ian Burdon Super Fund A/C>	15 St Mary's Street, Willunga, SA, 5172

**Signature**

Print name	Nigel Gammon	Capacity	Director of Pacific Communication and Investment Consultants Pty Ltd
Sign here			
Print name	Randolph Bowen	Capacity	Director of Ranat Investments Pty Ltd
Sign here			
Print name	Ross Benger	Capacity	Director of Benger Superannuation Pty Ltd
Sign here			
Print name	Harold Tomblin and Judith Johnson	Capacity	Substantial holders
Sign here			
Print name	Ian Ross Burdon and Catherine Louise Taylor	Capacity	Substantial holders
Sign here			

**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.
- 5) 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 interest in.

- 6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
  - 7) Include details of:
    - a. 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
    - 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).
  - 8) See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
  - 9) 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."
  - 10) Details of the consideration must include any and all benefits, moneys 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.
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