

10 March 2023

Market Announcements Office -
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Notice Corporations Act Subsection 259C(2) Exemption Notice

Attached is a notice given for the purposes of the Corporations Act 2001 (Cth) subsection 259C(2) exemption.

Yours faithfully



Bill Linehan
Company Secretary
Insignia Financial Ltd

Notice given in accordance with Australian Securities and Investments Commission (ASIC) Corporations Act 2001 (Cth) subsection 259C(2) Exemption

To: Market Announcements Office

ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Name of Company Insignia Financial Ltd (ABN 49 100 103 722) (the Company) gives notice of the aggregated percentage of voting shares in the Company, in respect of which its associated entities have (1) the power to control voting or disposal and voting shares and (2) a net economic exposure, in accordance with the terms of an exemption granted by ASIC pursuant to subsection 259C(2) of the Corporations Act 2001 (Cth).

1. Previous Notice Particulars of the aggregated percentage of voting shares in the Company at the time at which it was last required to give notice to the Australian Securities Exchange (ASX) are contained in the notice given on: 10 September 2022.

The last notice was dated: 09 December 2022.

2. Issued Share Capital 658,418,697 ordinary shares in the capital of the Company has been issued as at 7 March 2023.

3. (a) Previous and present aggregated % of voting shares The aggregated number and percentage of shares in each class of voting shares in the Company in respect of which its controlled entities have the power to control voting or disposal of, when last required, and when now required, to give notice to the ASX are:

Class of Shares	Previous Notice		Present Notice	
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	11,894,778	1.807%	11,562,139	1.756%

(b) Previous and present net economic exposure % of voting shares

The aggregated number and percentage of shares in each class of voting shares in the Company in respect of which its controlled entities have a 'net economic exposure' to the Company's shares (excluding any voting shares reported under 3(a) above), when last required, and when now required, to give notice to the ASX are:

Class of Shares	Previous Notice		Present Notice	
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	0	0%	0	0%

4. Change in Voting shares

Particulars of change in voting shares in the Company in respect of which its controlled entities are or were entitled since the Company was last required to give a notice to the ASX are shown in **Table 1** at page 5

5. Holders of Interest

Relevant Controlled Entity	Nature of Interest	Number of Ordinary Shares	% of Total Shares
I.O.O.F. Investment Management Limited	Power to control the voting and/or disposal of securities pursuant to its position as trustee of superannuation funds and a number of small APRA funds (SAFs).	3,082,816	0.468%
IOOF Investment Services Ltd	Power to control the voting and/or disposal of securities pursuant to its position as responsible entity or trustee of a number of managed investment schemes and as operator of investor directed portfolio services as defined in ASIC class order 13/763.	3,430,916	0.521%
OnePath Funds Management Limited	Power to control the voting and/or disposal of securities pursuant to its position as responsible entity or trustee of a number of managed investment schemes	4,643,210	0.705%
NULIS Nominees (Australia) Limited	Power to control the voting and/or disposal of securities pursuant to its position as trustee of superannuation funds.	405,197	0.062%

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6. Addresses

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

Name	Address
Insignia Financial Ltd	Level 1, 800 Bourke Street, Docklands VIC 3008
I.O.O.F. Investment Management Limited	Level 1, 800 Bourke Street, Docklands VIC 3008
IOOF Investment Services Ltd	Level 1, 800 Bourke Street, Docklands VIC 3008
OnePath Funds Management Limited	Level 1, 800 Bourke Street, Docklands VIC 3008
Oasis Funds Management Limited (ACN 106 045 050)	Level 1, 800 Bourke Street, Docklands VIC 3008
NULIS Nominees (Australia) Limited	'30 THE BOND' LEVEL 3, 30 HICKSON ROAD, MILLERS POINT, NSW 2000

Signature:



Date

10 March 2023

Name (Print): William (Bill) Linehan

Bill Linehan
Company Secretary

for an on behalf of
Insignia Financial Ltd

TABLE 1

Person whose shareholding changed	Date of change	Nature of change	Consideration given in relation to change	Class of shares	Number of shares
Person whose shareholding changed	Date of change	Nature of change	Consideration given in relation to change	Class of shares	Number of shares
IOOF Investment Services Limited (ACN 007 350 405)	06/10/2022	On-market/ Off-market purchase	-77223.80	Fully paid ordinary shares	24055.00
IOOF Investment Services Limited (ACN 007 350 405)	20/10/2022	On-market/ Off-market sale	45278.45	Fully paid ordinary shares	-14514.00
I.O.O.F Investment Management Limited (ACN 006 695 021)	12/12/2022	On-market/ Off-market sale	47111.01	Fully paid ordinary shares	-14236.00
I.O.O.F Investment Management Limited (ACN 006 695 021)	13/12/2022	On-market/ Off-market sale	8308.75	Fully paid ordinary shares	-2500.00
I.O.O.F Investment Management Limited (ACN 006 695 021)	14/12/2022	On-market/ Off-market sale	2072.95	Fully paid ordinary shares	-620.00
I.O.O.F Investment Management Limited (ACN 006 695 021)	15/12/2022	On-market/ Off-market sale	5103.75	Fully paid ordinary shares	-1500.00
I.O.O.F Investment Management Limited (ACN 006 695 021)	20/12/2022	On-market/ Off-market sale	6015.00	Fully paid ordinary shares	-1875.00
OnePath Funds Management Limited (ACN 003 002 800)	20/12/2022	On-market/ Off-market sale	-691138.62	Fully paid ordinary shares	- 203943.00
I.O.O.F Investment Management Limited (ACN 006 695 021)	21/12/2022	On-market/ Off-market sale	9918.75	Fully paid ordinary shares	-3000.00
I.O.O.F Investment Management Limited (ACN 006 695 021)	22/12/2022	On-market/ Off-market sale	16658.75	Fully paid ordinary shares	-5000.00
I.O.O.F Investment Management Limited (ACN 006 695 021)	09/01/2023	On-market/ Off-market sale	28661.61	Fully paid ordinary shares	-8241.00
I.O.O.F Investment Management Limited (ACN 006 695 021)	17/01/2023	On-market/ Off-market purchase	-12047.20	Fully paid ordinary shares	3256.00
OnePath Funds Management Limited (ACN 003 002 800)	17/01/2023	On-market/ Off-market sale	-38943.89	Fully paid ordinary shares	-10811.00
Nulis Nominees (Australia) Ltd (ACN 008 515 633)	20/01/2023	On-market/ Off-market sale	37192.05	Fully paid ordinary shares	-10000.00

Oasis Funds Management Limited (ACN 106 045 050)	23/01/2023	On-market/ Off-market sale	-1386.01	Fully paid ordinary shares	-400.00
I.O.O.F Investment Management Limited (ACN 006 695 021)	24/01/2023	On-market/ Off-market sale	35621.46	Fully paid ordinary shares	-10000.00
OnePath Custodians Pty Limited (ACN 008 508 496)	30/01/2023	On-market/ Off-market purchase	10081.97	Fully paid ordinary shares	2747.00
OnePath Custodians Pty Limited (ACN 008 508 496)	30/01/2023	On-market/ Off-market sale	0.00	Fully paid ordinary shares	-2747.00
I.O.O.F Investment Management Limited (ACN 006 695 021)	01/02/2023	On-market/ Off-market purchase	-8800.00	Fully paid ordinary shares	2500.00
I.O.O.F Investment Management Limited (ACN 006 695 021)	03/02/2023	On-market/ Off-market sale	6665.75	Fully paid ordinary shares	-1900.00
I.O.O.F Investment Management Limited (ACN 006 695 021)	04/02/2023	On-market/ Off-market sale	6998.75	Fully paid ordinary shares	-2000.00
I.O.O.F Investment Management Limited (ACN 006 695 021)	10/02/2023	On-market/ Off-market purchase	-2262.00	Fully paid ordinary shares	650.00
I.O.O.F Investment Management Limited (ACN 006 695 021)	10/02/2023	On-market/ Off-market sale	10278.75	Fully paid ordinary shares	-3000.00
I.O.O.F Investment Management Limited (ACN 006 695 021)	14/02/2023	On-market/ Off-market purchase	-17097.50	Fully paid ordinary shares	4885.00
I.O.O.F Investment Management Limited (ACN 006 695 021)	17/02/2023	On-market/ Off-market purchase	-2046.80	Fully paid ordinary shares	595.00
I.O.O.F Investment Management Limited (ACN 006 695 021)	20/02/2023	On-market/ Off-market sale	3281.10	Fully paid ordinary shares	-963.00
I.O.O.F Investment Management Limited (ACN 006 695 021)	23/02/2023	On-market/ Off-market purchase	-2028.52	Fully paid ordinary shares	611.00
I.O.O.F Investment Management Limited (ACN 006 695 021)	23/02/2023	On-market/ Off-market sale	54197.61	Fully paid ordinary shares	-16410.00
I.O.O.F Investment Management Limited (ACN 006 695 021)	28/02/2023	On-market/ Off-market purchase	-7659.00	Fully paid ordinary shares	2300.00
I.O.O.F Investment Management Limited (ACN 006 695 021)	02/03/2023	On-market/ Off-market purchase	-50156.25	Fully paid ordinary shares	15625.00
I.O.O.F Investment Management Limited (ACN 006 695 021)	02/03/2023	On-market/ Off-market sale	13800.16	Fully paid ordinary shares	-4339.00
I.O.O.F Investment Management Limited (ACN 006 695 021)	03/03/2023	On-market/ Off-market purchase	-9600.00	Fully paid ordinary shares	3000.00

Oasis Funds Management Limited (ACN 106 045 050)	03/03/2023	On-market/ Off-market purchase	75043.81	Fully paid ordinary shares	8890.00
Oasis Funds Management Limited (ACN 106 045 050)	03/03/2023	On-market/ Off-market sale	0.00	Fully paid ordinary shares	-8890.00
I.O.O.F Investment Management Limited (ACN 006 695 021)	06/03/2023	On-market/ Off-market sale	18257.95	Fully paid ordinary shares	-5620.00

* from 8 December 2022 to 7 March 2023