

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme **1ST GROUP LIMITED**

ACN/ARSN **ACN 138 897 533**

1. Details of substantial holder (1)

Name **John Charles Plummer**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

05 / 05 / 2023

The previous notice was given to the company on

28 / 03 / 2023

The previous notice was dated

28 / 03 / 2023

2. Previous and present 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 when last required, and when now required, to give a substantial holding notice to the company of scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power (5)
Fully paid ordinary shares (ORD)	218,163,670	16.12%	281,621,510	19.87%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
05/05/2023	John C Plummer	Participation in Placement	\$485,452	63,457,840 ORD	63,457,840 ORD

4. Present relevant interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
John C Plummer	John C Plummer	John C Plummer	Holder of the shares pursuant to section 608(1) of the Corporations Act.	254,158,474 ORD	254,158,474 – 17.94%

Gold Tiger Investments Pty Ltd	Gold Tiger Investments Pty Ltd	Gold Tiger Investments Pty Ltd	Power to exercise or control the exercise of, a right to vote	27,463,036 ORD	27,463,036 – 1.93%
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6. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	No change in association from last notice.

7. Addresses

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

Name	Address
John Charles Plummer	PO Box 1242, North Sydney NSW 2059
Gold Tiger Investments Pty Ltd	PO Box 1242, North Sydney NSW 2059

Signature

print name John Plummer

capacity

Self

sign here



date

5 May 23