

**Form 603**Corporations Act 2001  
Section 671B**Notice of initial substantial holder**To Company Name/Scheme **Ooh!Media Limited**ACN/ARSN **602 195 380****1. Details of substantial holder (1)**Name **Australian Retirement Trust Pty LTD ATF Australian Retirement Trust**ACN/ARSN (if applicable) **010 720 840**The holder became a substantial holder on **15/06/2023****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)
<b>Fully paid ordinary shares</b>	<b>27,025,044</b>	<b>27,025,044</b>	<b>5.016%</b>

**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
<b>Australian Retirement Trust Pty LTD ATF Australian Retirement Trust</b>	<b>Power to exercise voting rights pursuant to position held as trustee of a superannuation fund</b>	<b>Fully paid ordinary shares 27,025,044</b>

**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
<b>Australian Retirement Trust Pty LTD ATF Australian Retirement Trust</b>	<b>HSBC Custody Nominees (Australia) Limited</b>		<b>Fully paid ordinary shares 27,025,044</b>

**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	
<b>Refer to Annexure A</b>				

**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

**7. Addresses**

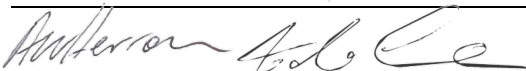
The addresses of persons named in this form are as follows:

Name	Address
<b>Australian Retirement Trust Pty LTD ATF Australian Retirement Trust</b>	<b>266 George Street, Brisbane QLD 4000</b>

**Signature**

print name    **Angus Herron    Tobias Claesson**    capacity    **Authorised Signatory**

sign here



date    **19/06/2023**

**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).

See the definition of "relevant agreement" in section 9 of the Corporations 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.
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Annexure A

Holder of Relevant Interest	Purchase/Sale	Trade Date	Consideration (Cash)	Consideration (Non-Cash)	Number of Securities
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	27/02/2023	379,349.65		232,391
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	28/02/2023	5,058.07		3,072
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	06/03/2023	89,368.56		56,227
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	09/03/2023	178,264.49		110,144
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	15/03/2023	243,434.78		156,366
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	20/03/2023	7,346.23		4,560
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	20/03/2023	171,052.29		112,042
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	21/03/2023	178,622.72		114,058
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	24/03/2023	667,955.83		422,104
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	03/04/2023	729,039.32		462,516
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	11/04/2023	519,547.44		310,463
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	17/04/2023	11,301.21		6,689
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	18/04/2023	4,629.95		2,844
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	02/05/2023	26,629.26		16,188
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	03/05/2023	19,586.02		15,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	04/05/2023	753,536.74		463,767
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	05/05/2023	189,785.48		181,302
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	05/05/2023	4,164.13		3,978
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	08/05/2023	1,523.95		1,208
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	02/06/2023	643,196.41		526,700
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	06/06/2023	69,099.03		56,227
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	06/06/2023	319,218.60		259,450
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	06/06/2023	44,533.91		36,137
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	07/06/2023	248,285.12		199,467
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	08/06/2023	32,873.62		25,691
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	08/06/2023	30,241.59		23,846
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	09/06/2023	172,191.42		136,544
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	13/06/2023	95,014.86		76,874
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	13/06/2023	978,842.03		807,740
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	14/06/2023	405,960.23		342,844
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	14/06/2023	101,948.32		82,832
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	14/06/2023	250,518.02		210,885
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	14/06/2023	21,213.82		17,270
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	15/06/2023	135,735.61		115,898.00