

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a 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	Benger Superannuation Pty Ltd <Benger 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 ceased to be a substantial holder on	11/07/2023
The previous notice was given to the company on	10/09/2022
The previous notice was dated	12/09/2022

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
11/07/2023	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>	The holders named in section 1 of this Form 605 have ceased their association with one another and are therefore no longer a substantial holder in the Company for the purposes of Corporations Act 2001. The holders named in this Form 605 previously had 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 s249D of the Corporations Act 2001. This association no longer exists.	Nil	11,306,976 fully paid ordinary shares	

3. Changes in association

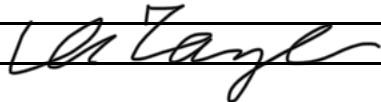
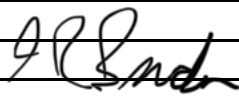
The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Holders listed in section 1 of this Form 605	The holders named in section 1 of this Form 605 have ceased their association with one another and are therefore no longer a substantial holder in the Company for the purposes of Corporations Act 2001. The holders named in this Form 605 previously had 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 s249D of the Corporations Act 2001. This association no longer exists.

4. Addresses

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

Name	Address
Pacific Communications & Investment Consultants Pty Ltd	24/14 Dequetteville Terrace, Kent Town, SA, 5067, Australia
Ranat Investments Pty Ltd <Marananga A/C>	Box 675, Nuriootpa, SA, 5355, Australia
Benger Superannuation Pty Ltd <Benger Super Fund A/C>	25 King Edward Street, Pymble, NSW, 2073, Australia
Mr Harold Tomblin and Mrs Judith Johnston <Harold Tomblin Super Fund A/C>	9 Morcomb Street, Stepney, SA, 5069, Australia
Mr Ian Ross Burdon and Ms Catherine Louise Taylor <Ian Burdon Super Fund A/C>	15 St Marys Street, Willunga, SA, 5172, Australia

Signature	Catherine Louise Taylor	
print name		capacity
sign here		date 11 / 7 / 23
Signature	Ian Ross	
print name		capacity
sign here		date / /
Signature	Burdon	
print name		capacity
sign here		date 11 / 7 / 23
Signature		
print name		capacity
sign here		date / /
Signature		
print name		capacity
sign here		date / /

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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:

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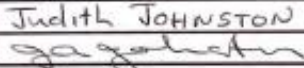
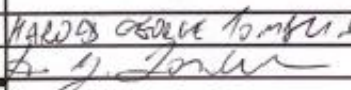
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Signature		
print name	Judith JOHNSTON	capacity shareholder
sign here		date 11 / 7 / 2023
Signature		
print name	HAROLD GORDON TOMBLIN	capacity SHAREHOLDER
sign here		date 11 / 7 / 2023
Signature		
print name		capacity
sign here		date / /
Signature		
print name		capacity
sign here		date / /
Signature		
print name		capacity
sign here		date / /

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Signature			
print name	NIGEL W.T. GAMMON	capacity	owner / Chairman
sign here	<i>N. Gammon</i>	date	11 / 7 / 2023
Signature			
print name		capacity	
sign here		date	/ /
Signature			
print name		capacity	
sign here		date	/ /
Signature			
print name		capacity	
sign here		date	/ /
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print name		capacity	
sign here		date	/ /

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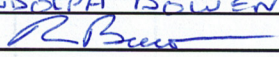
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Signature		
print name		capacity
sign here		date / /
Signature		
print name	RANDOLPH BOWEN	capacity DIRECTOR
sign here		date 11 / 7 / 23
Signature		
print name		capacity
sign here		date / /
Signature		
print name		capacity
sign here		date / /
Signature		
print name		capacity
sign here		date / /

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Benger Superannuation Pty Ltd <Benger Super Fund A/C>	4/10, 25 King Edward Street, Pymble, NSW, 2073, Australia <i>2044</i> <i>SKUMMOYNE</i>
Mr Harold Tomblin and Mrs Judith Johnston <Harold Tomblin Super Fund A/C>	9 Morcomb Street, Stepney, SA, 5069, Australia
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Signature	
print name	capacity
sign here	date / /
Signature	
print name	capacity
sign here	date / /
Signature	
print name	capacity <i>DIRECTOR</i>
sign here	date <i>11/07/2023</i>
Signature	
print name	capacity
sign here	date / /
Signature	
print name	capacity
sign here	date / /

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(3)	See the definition of "associate" in section 9 of the Corporations Act 2001.
(4)	Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. 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.

(5) 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.

(6) The voting shares of a company constitute one class unless divided into separate classes.

(7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.