## **Form 604**

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme Hansen Technologies Limited (HSN)

ACN/ARSN 090 996 455

1. Details of substantial holder (1)

Name Othonna Pty Ltd as trustee of the Hansen Property Trust (Othonna)

ACN/ARSN (if applicable) 005 490 531

There was a change in the interests of the

substantial holder on 29 August 2023

The previous notice was given to the company on 16 September 2016

The previous notice was dated 16 September 2016

#### 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 or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	36,844,194	20.3%	28,434,876	14.0%

#### 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 are 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
09.03.18	Andrew Alexander Hansen	Off market sale and On- market trade	\$8,841,617.90	2,105,081 ordinary shares	(2,105,081)
31.08.20 – 15.08.23	Andrew Alexander Hansen	Vesting and exercise of rights under Employee Rights Plan	N/A	695,763 ordinary shares	695,763
05.10.16 – 18.08.23	Othonna and Andrew Alexander Hansen	Dilution of voting power as a result of HSN issuing 21,694,885 shares <sup>1</sup>	N/A	N/A	N/A
29.08.23	Othonna	Participation in block trade (sale)	\$37,800,000	7,000,000 ordinary shares	(7,000,000)

<sup>&</sup>lt;sup>1</sup> Refer to HSN's ASX Notification regarding unquoted securities dated 18 August 2023 (302,963 shares), 8 June 2023 (140,092 shares), 24 March 2023 (192,156 shares), 26 September 2022 (190,011 shares), 29 August 2022 (256,746 shares), 30 June 2023 (1,171,783 shares), 21 March 2022 (134,750 shares), 19 January 2022 (152,928 shares), and 2 September 2021 (673,268 shares).

Refer to HSN's ASX Appendix 2As dated 6 April 2021 (250,000 shares), 29 March 2021 (220,000 shares), 26 March 2021 (232,775 shares), 23 February 2021 (100,000 shares), 17 February 2021 (240,000 shares), 28 September 2020 (236,566 shares), 1 September 2020 (334,122 shares), 3 June 2020 (40,000 shares) and 30 March 2020 (218,259 shares).

Refer to HSN's ASX Appendix 3Bs dated 30 March 2020 (218,259 shares), 3 October 2019 (309,164 shares), 1 July 2019 (265,000 shares), 1 July 2019 (75,000 shares), 23 May 2019 (45,560 shares), 1 May 2019 (30,000 shares), 2 April 2019 (195,850 shares), 23 October 2018 (75,000 shares) 2 October 2018 (155,013 shares), 1 October 2018 (75,000 shares), 5 September 2018 (100,000 shares), 10 May 2018 (42,480 shares), 3 April 2018 (260,768 shares), 15 March 2018 (75,000 shares), 23 February 2018 (100,000 shares), 14 February 2018 (40,000 shares), 2 February 2018 (75,000 shares), 31 October 2017 (40,000 shares), 3 October 2017 (218,034 shares), 25 August 2017 (75,000 shares), 9 August 2019 (2,835,794 shares), 28 July 2017 (40,000 shares), 10 July 2017 (10,810,810 shares), 6 July 2017 (75,000 shares), 23 June 2017 (30,000 shares), 9 May 2017 (50,050 shares), 19 April 2017 (20,000 shares), 6 April 2017 (185,530 shares), 24 October 2016 (150,000 shares) and 5 October 2016 (159,413 shares).

## 4. Present relevant interests

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
Othonna	Othonna	Othonna	Fully paid ordinary shares held by Othonna	Ordinary - 27,739,113	27,739,113 (13.7%)
Andrew Alexander Hansen	Andrew Alexander Hansen	Andrew Alexander Hansen	Fully paid ordinary shares held by Andrew Alexander Hansen	Ordinary – 695,763	695,763 (0.3%)

## 5. 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
-	-
	F = 2

## 6. Addresses

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

Name	Address	
Othonna	2 Frederick Street, Doncaster, Victoria 3108	
Andrew Alexander Hansen	Level 2, 31 Queen Street, Melbourne, Victoria 3000	

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Signature		
print name	ANDREW ALEXANDER HANSEN	capacity DIRECTOR
sign here		Date 31/08/2023
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