

5 December 2023

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

By electronic lodgement

Dear Sir/Madam

Re: Notice of change of interests of substantial holder – Superloop Ltd (SLC)

We enclose notice of change of interests of substantial holder in Superloop Ltd. This notice is given by Lennox Capital Partners Pty Limited.

Yours faithfully



Hannah-Mary Crabbe
Company Secretary

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Superloop Ltd
ACN/ARSN 169 263 094

1. Details of substantial holder(1)

Name Lennox Capital Partners Pty Ltd
ACN/ARSN (if applicable) 617 001 966

There was a change in the interests of the substantial holder on 01/12/2023

The previous notice was given to the company on 15/09/2023

The previous notice was dated 15/09/2023

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 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 Fully Paid	24,939,790	5.08%	30,784,580	6.27%

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
Refer Annexure 1	Lennox Capital Partners Pty Ltd	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1

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
Lennox Capital Partners Pty Ltd	Citicorp Nominees Pty Limited	Citicorp Nominees Pty Limited	Ordinary Fully Paid securities purchased on market by Lennox Capital Partners Pty Ltd	9,496,897 (Ordinary Fully Paid)	9,496,897
As above	BNP Paribas Nominees Pty Limited	BNP Paribas Nominees Pty Limited	As above	11,906,590 (Ordinary Fully Paid)	11,906,590
As above	J. P. Morgan Nominees Australia Pty Limited	J. P. Morgan Nominees Australia Pty	As above	9,381,093 (Ordinary Fully Paid)	9,381,093

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
N/A	N/A

6. Addresses

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

Name	Address
Lennox Capital Partners Pty Ltd	Level 2, 5 Martin Place, Sydney NSW 2000

Signature

print name **Hannah-Mary Crabbe** Capacity **Company Secretary**



sign here _____ date **05/12/2023**

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 6 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 person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(6) 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.

(7) 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.

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



Hannah-Mary Crabbe
Company Secretary of Lennox Capital Partners Pty Ltd

Transactions:

Company

Name/Scheme: Superloop Ltd (SLC)

As at: 01/12/2023

Class of security: Ordinary Fully Paid

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
01/12/2023	Lennox Capital Partners Pty Ltd	Buy	226,724	343,521	343,521
01/12/2023	As above	Buy	522,636	791,873	791,873
01/12/2023	As above	Buy	874,544	1,325,066	1,325,066
27/11/2023	As above	Buy	245,183	377,204	377,204
27/11/2023	As above	Buy	404,817	622,796	622,796
21/11/2023	As above	Buy	117,887	183,481	183,481
22/09/2023	As above	Buy	171,198	248,113	248,113
22/09/2023	As above	Buy	19,457	28,199	28,199
22/09/2023	As above	Buy	251,822	364,959	364,959
22/09/2023	As above	Buy	386,109	559,578	559,578
14/09/2023	As above	Buy	330,828	476,012	476,012
14/09/2023	As above	Buy	144,727	208,240	208,240
14/09/2023	As above	Buy	5,504	7,920	7,920
14/09/2023	As above	Buy	213,940	307,828	307,828
			Total Number of Securities	5,844,790	