

# ANAGENICS

## ASX ANNOUNCEMENT

### ANAGENICS LIMITED – NOTICE OF CHANGE OF INTEREST OF SUBSTANTIAL HOLDER (CORRECTION)

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**SYDNEY, FRIDAY, 19 APRIL 2024**

Anagenics Limited ACN 111 304 119 (**ASX: AN1**) (**AN1** or the **Company**) advises there was a numerical error in Form 604 lodged on 20 February 2024 in relation to number of votes of the Hancock and Gore Group and its associated entities (HNG Group) as 173,444,690.

The correct number of issued shares on 20 February 2024 was 175,444,690. The voting power of the HNG Group has been correctly disclosed as 41.86%.

The current Form 604 accompanying this letter reflects the corrected number of issued shares.

*Approved for release by the Board of Directors of Anagenics Limited.*

**Matthew Dudek**  
**CFO / Company Secretary**  
**+61 455 503 790**  
**info@anagenics.com**

#### **Anagenics Limited (ASX:AN1)**

Anagenics is a health and beauty-tech business growing shareholder value through the global distribution and sales of its proprietary and licensed brands of differentiated, clinically validated anti-aging solutions. BLC Cosmetics Pty Ltd is Anagenics' wholly owned subsidiary focused on sales and distribution of leading Australian and international brands of cosmetic and wellness products. For further information, please see [www.anagenics.com](http://www.anagenics.com).

#### **Forward looking statements**

This announcement may have forward-looking statements that are subject to risks and uncertainties. Such statements involve known and unknown risks that may cause the actual results, performance or achievements of Anagenics to be materially different from the statements in this announcement. Actual results could differ materially depending on factors such as, amongst other, the availability of resources, regulatory environment, the results of marketing and sales activities and competition.

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To: Company Name/Scheme                      Anagenics Ltd

ACN/ARSN    111 304 119

**1. Details of substantial holder (1)**

Name    Hancock & Gore Ltd and associated entities as listed below

ACN/ARSN (if applicable)                      009 657 961

There was a change in the interests of the  
substantial holder on                                      15 / 04 / 2024  
The previous notice was given to the company on      16 / 02 / 2024  
The previous notice was dated                              16 / 02 / 2024

**2. Previous and present voting**

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 (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares	175,444,690	41.86%	210,592,042	45.65%

**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
15/04/2024	Hancock & Gore Ltd	Under conditional placement	\$395,000	24,687,500 fully paid ordinary shares	24,687,500
27/03/2024-3/04/2024	Hancock & Gore Ltd	On market buy	\$13,603	1,084,852 fully paid ordinary shares	1,084,852
15/04/2024	H&G High Conviction Limited	Under conditional placement	\$150,000	9,375,000 fully paid ordinary shares	9,375,000

**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

Hancock & Gore Ltd	Hancock & Gore Ltd	Hancock & Gore Ltd	Relevant interest under section 608 (1) of the Corporations Act 2001 (Cth) as the registered holder.	153,087,500 fully paid ordinary shares	153,087,500
H&G High Conviction Limited	H&G High Conviction Limited	H&G High Conviction Limited	Relevant interest under section 608 (1) of the Corporations Act 2001 (Cth) as the registered holder.	57,504,542 fully paid ordinary shares	57,504,542

#### 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
Hancock & Gore Ltd	Level 5, 107 Pitt Street, Sydney, NSW, 2000
H&G High Conviction Limited	Level 5, 107 Pitt Street, Sydney, NSW, 2000

### Signature

print name Alexander Beard

Capacity Director

sign here



date 18 / 04 / 2024