

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme TEMPLE & WEBSTER GROUP LIMITED

ACN/ARSN 608 595 660

1. Details of substantial holder(1)

Name TACKELLY PTY LIMITED ATF THE TACKELLY TRUST

ACN/ARSN (if applicable) 060 433 801

There was a change in the interests of the substantial holder on 13/08/2024

The previous notice was given to the company on 10/03/2023

The previous notice was dated 09/03/2023

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 SHARES	6.20%	7,627,676	5.12%	6,076,646

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
see Schedule 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
see Schedule 2					

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

6. Addresses

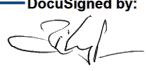
The addresses of persons named in this form are as follows:

Name	Address
TACKELLY PTY LTD ATF THE TACKELLY TRUST	SUITE 451, 311-315 CASTLEREAGH STREET, SYDNEY NSW 2000

Signature

print name **Ricky Poon** capacity **Director**

sign here

DocuSigned by:


date **14 / 08 / 2024**

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.

GUIDE **This guide does not form part of the prescribed form and is included by ASIC to assist you in completing and lodging form 604.**

Signature This form must be signed by either a director or a secretary of the substantial holder.

Lodging period Nil

Lodging Fee Nil

Other forms to be completed Nil

Additional information

- (a) If additional space is required to complete a question, the information may be included on a separate piece of paper annexed to the form.
- (b) This notice must be given to a listed company, or the responsible entity for a listed managed investment scheme. A copy of this notice must also be given to each relevant securities exchange.
- (c) The person must give a copy of this notice:
 - (i) within 2 business days after they become aware of the information; or
 - (ii) by 9.30 am on the next trading day of the relevant securities exchange after they become aware of the information if:
 - (A) a takeover bid is made for voting shares in the company or voting interests in the scheme; and
 - (B) the person becomes aware of the information during the bid period.

Annexures

- To make any annexure conform to the regulations, you must
- 1 use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides
 - 2 show the corporation name and ACN or ARBN
 - 3 number the pages consecutively
 - 4 print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied
 - 5 identify the annexure with a mark such as A, B, C, etc
 - 6 endorse the annexure with the words:
This is annexure (mark) of (number) pages referred to in form (form number and title)
 - 7 sign and date the annexure
The annexure must be signed by the same person(s) who signed the form.

TACKELLY PTY LIMITED ATF TACKELLY TRUST
ACN 060 433 801

This is Schedule 1 referred to in form 604 Notice of change of interests of substantial holder

Schedule 1: Changes in relevant interests

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Persons votes affected
13/08/2024	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 360,000.0	30000 fully paid ordinary shares	30,000
13/08/2024	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 352,735.1	30000 fully paid ordinary shares	30,000
1/05/2024	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 940,539.6	82940 fully paid ordinary shares	82,940
28/03/2024	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 492,546.7	37486 fully paid ordinary shares	37,486
27/03/2024	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 1,428,414.9	109174 fully paid ordinary shares	109,174
26/03/2024	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 1,184,751.8	92478 fully paid ordinary shares	92,478
25/03/2024	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 192,116.9	15276 fully paid ordinary shares	15,276
21/03/2024	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 635,206.5	50000 fully paid ordinary shares	50,000
20/03/2024	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 71,974.4	5623 fully paid ordinary shares	5,623
19/03/2024	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 362,996.7	28377 fully paid ordinary shares	28,377
15/03/2024	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 3,139,854.1	244664 fully paid ordinary shares	244,664
14/03/2024	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 68,300.8	5336 fully paid ordinary shares	5,336
13/03/2024	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 1,004,758.3	78671 fully paid ordinary shares	78,671
12/03/2024	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 266,921.1	21329 fully paid ordinary shares	21,329
11/03/2024	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 466,637.4	37000 fully paid ordinary shares	37,000
8/03/2024	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 377,405.2	30000 fully paid ordinary shares	30,000
7/03/2024	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 313,031.4	25000 fully paid ordinary shares	25,000
6/03/2024	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 240,477.0	20000 fully paid ordinary shares	20,000
5/03/2024	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 809,266.7	67391 fully paid ordinary shares	67,391
1/03/2024	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 156,425.6	12609 fully paid ordinary shares	12,609
29/02/2024	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 446,710.3	35222 fully paid ordinary shares	35,222
28/02/2024	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 1,245,000.0	100000 fully paid ordinary shares	100,000
28/02/2024	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 56,475.0	4500 fully paid ordinary shares	4,500
23/02/2024	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 601,391.1	50000 fully paid ordinary shares	50,000
21/02/2024	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 602,066.2	50000 fully paid ordinary shares	50,000
20/02/2024	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 361,468.5	30000 fully paid ordinary shares	30,000
15/02/2024	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 240,216.4	20000 fully paid ordinary shares	20,000
12/02/2024	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 300,717.4	30000 fully paid ordinary shares	30,000

7/02/2024	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 288,221.4	30000 fully paid ordinary shares	30,000
23/01/2024	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 177,968.3	20000 fully paid ordinary shares	20,000
20/12/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 23,017.1	2554 fully paid ordinary shares	2,554
19/12/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 250,345.6	27724 fully paid ordinary shares	27,724
14/12/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 450,000.0	50000 fully paid ordinary shares	50,000
14/12/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 326,943.0	36327 fully paid ordinary shares	36,327
12/12/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 263,332.7	30000 fully paid ordinary shares	30,000
8/12/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 417,944.0	50000 fully paid ordinary shares	50,000
7/12/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 336,599.4	40000 fully paid ordinary shares	40,000
6/12/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 404,961.9	50000 fully paid ordinary shares	50,000
1/12/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 809,335.7	100000 fully paid ordinary shares	100,000
30/11/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 808,441.2	100000 fully paid ordinary shares	100,000
29/11/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 369,891.4	50000 fully paid ordinary shares	50,000
15/11/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 229,987.5	33750 fully paid ordinary shares	33,750
15/11/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 338,500.0	50000 fully paid ordinary shares	50,000
14/11/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 319,500.0	50000 fully paid ordinary shares	50,000
25/08/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 330,595.8	50000 fully paid ordinary shares	50,000
24/08/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 2,740.3	409 fully paid ordinary shares	409
23/08/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 594,226.6	90000 fully paid ordinary shares	90,000
22/08/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 327,199.8	50000 fully paid ordinary shares	50,000
16/08/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Acquisition	\$ 840,000.0	140000 fully paid ordinary shares	140,000
15/08/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Acquisition	\$ 597,553.8	100000 fully paid ordinary shares	100,000
13/07/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 192,288.7	30000 fully paid ordinary shares	30,000
19/05/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 347,646.1	70000 fully paid ordinary shares	70,000
18/05/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 485,575.6	100000 fully paid ordinary shares	100,000
17/05/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 866,367.2	200000 fully paid ordinary shares	200,000
17/05/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Disposal	\$ 442,408.2	100000 fully paid ordinary shares	100,000
31/03/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Acquisition	\$ 87,041.4	25000 fully paid ordinary shares	25,000
30/03/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Acquisition	\$ 51,385.0	15000 fully paid ordinary shares	15,000
24/03/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Acquisition	\$ 178,711.2	50000 fully paid ordinary shares	50,000
23/03/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Acquisition	\$ 94,363.6	27810 fully paid ordinary shares	27,810
22/03/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Acquisition	\$ 270,789.3	80000 fully paid ordinary shares	80,000
21/03/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Acquisition	\$ 160,847.9	50000 fully paid ordinary shares	50,000

20/03/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Acquisition	\$ 190,637.0	60000 fully paid ordinary shares	60,000
17/03/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Acquisition	\$ 915,593.0	280000 fully paid ordinary shares	280,000
16/03/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Acquisition	\$ 519,996.0	150000 fully paid ordinary shares	150,000
15/03/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Acquisition	\$ 205,159.2	60000 fully paid ordinary shares	60,000
14/03/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Acquisition	\$ 253,315.5	75000 fully paid ordinary shares	75,000
13/03/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Acquisition	\$ 165,956.2	50000 fully paid ordinary shares	50,000
10/03/2023	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Acquisition	\$ 133,743.4	40000 fully paid ordinary shares	40,000

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Ricky Poon
Director
Date 14th August 2024

TACKELLY PTY LIMITED ATF TACKELLY TRUST
ACN 060 433 801

This is Schedule 2 referred to in form 604 Notice of change of interests of substantial holder

Schedule 2- Present relevant interests

Holder of relevant interest	Registered holder of securities	Persons entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
TACKELLY PTY LTD ATF THE TACKELLY TRUST	TACKELLY PTY LTD ATF THE TACKELLY TRUST	TACKELLY PTY LTD ATF THE TACKELLY TRUST	Shareholding	6,076,646 fully paid ordinary shares	6,076,646

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Ricky Poon

Director

Date 14th August 2024