

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **De.Mem Limited**ACN/ARSN **614 756 642****1. Details of substantial holder (1)**Name **Andreas Hendrik De Wit**

ACN/ARSN (if applicable)

There was a change in the interests of the  
substantial holder on **28 June 2024**The previous notice was given to the company on **19 March 2019**The previous notice was dated **15 March 2019****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)
Fully Paid Ordinary Shares	6,890,786	5.67%	19,777,942	6.86%

**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
4 June 2019	Andreas Hendrik De Wit	Off market purchase	\$0.090 per share	1,200,000 Fully Paid Ordinary Shares	1,290,000 Fully Paid Ordinary Shares
1 July 2019	Andreas Hendrik De Wit	Participation in placement	\$0.140 per share	714,285 Fully Paid Ordinary Shares	714,285 Fully Paid Ordinary Shares
27 September 2019	Andreas Hendrik De Wit	On market purchase	\$0.230 per share	860,173 Fully Paid Ordinary Shares	770,173 Fully Paid Ordinary Shares
11 December 2020	Andreas Hendrik De Wit	Off market purchase	\$0.160 per share	400,000 Fully Paid Ordinary Shares	400,000 Fully Paid Ordinary Shares
6 November 2020	Andreas Hendrik De Wit	Off market purchase	\$0.200 per share	500,000 Fully Paid Ordinary Shares	500,000 Fully Paid Ordinary Shares
24 May 2021	Andreas Hendrik De Wit	Off market purchase	\$0.220 per share	550,000 Fully Paid Ordinary Shares	550,000 Fully Paid Ordinary Shares
3 August 2022	Andreas Hendrik De Wit	Participation in placement	\$0.140 per share	2,857,143 Fully Paid Ordinary Shares	2,857,143 Fully Paid Ordinary Shares
23 May 2023	Andreas Hendrik De Wit	On market purchase	\$0.155 per share	150,000 Fully Paid Ordinary Shares	150,000 Fully Paid Ordinary Shares
18 September 2023	Andreas Hendrik De Wit	On market purchase	\$0.140 per share	100,000 Fully Paid Ordinary Shares	100,000 Fully Paid Ordinary Shares
28 June 2024	Andreas Hendrik De Wit	Participation in placement	\$0.090 per share	5,555,555 Fully Paid Ordinary Shares	5,555,555 Fully Paid Ordinary 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
Andreas Hendrik De Wit	BNP Paribas Nominees Pty Ltd <DRP>	BNP Paribas Nominees Pty Ltd <DRP>	Beneficial Owner	14,222,387 Fully Paid Ordinary Shares	14,222,387 Fully Paid Ordinary Shares
Andreas Hendrik De Wit	Andreas Hendrik De Wit	Andreas Hendrik De Wit	Registered Holder	5,555,555 Fully Paid Ordinary Shares	5,555,555 Fully Paid Ordinary Shares

## 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	

## 6. Addresses

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

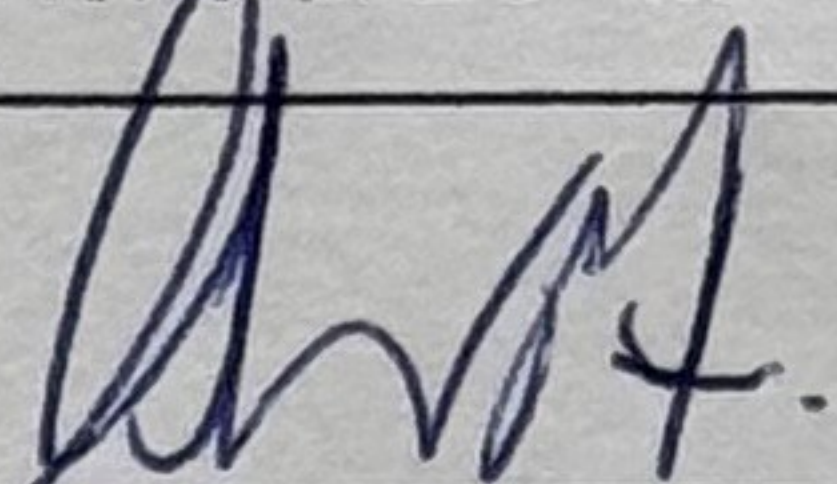
Name	Address
BNP Paribas Nominees Pty Ltd <DRP>	PO BOX R209 ROYAL EXCHANGE NSW 1225 Australia
Andreas Hendrik De Wit	Flat 301, Block A 3/F, Village Court, 19-25 Village Terrace, Happy Valley, Hong Kong

## Signature

print name      Andreas Hendrik De Wit

capacity      Registered Holder

sign here



date

18 / 2 / 2025

## 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.