

Form 604**Corporations Act 2001
Section 671B****Notice of change of interests of substantial holder****To** Company Name/Scheme **TUAS LIMITED**ACN/ARSN **639 685 975****1. Details of substantial holder (1)**Name **David Teoh, Vicky Teoh and their associated entities (as listed in Annexure A) (together the Teoh Group)**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

15/08/2025

The previous notice was given to the company on

05/11/2020

The previous notice was dated

05/11/2020**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	172,986,163	37.28%	172,986,163	32.26%

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
15/8/2025	The Teoh Group	Dilution due to completion of Placement announced to the market on 11 August 2025	Nil	172,986,163 ordinary shares	172,986,163

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
David Teoh	David Teoh, Simba SG Pty Ltd, Total Peripherals Pty Ltd, TSH Holdings No 1 Pty Ltd, TSH Holdings No 2 Pty Ltd, TSH Holdings No 3 Pty Ltd, TSH Holdings Pty Ltd	David Teoh, Pty Ltd, TSH Holdings No 1 Pty Ltd, TSH Holdings No 2 Pty Ltd, TSH Holdings No 3 Pty Ltd, TSH Holdings Pty Ltd, Simba SG Pty Ltd	Relevant Interest pursuant to s608(1) (a) of the Corporations Act by virtue of being the registered holder of the securities, and s 608(3) for those held by the entities.	172,200,229 ordinary shares	172,200,229

TSH Holdings Pty Ltd	TSH Holdings Pty Ltd	TSH Holdings Pty Ltd	Relevant Interest pursuant to s608(1) (a) of the Corporations Act by virtue of being the registered holder of the securities.	553,893 ordinary shares	553,893
TSH Holdings No 1 Pty Ltd	TSH Holdings No 1 Pty Ltd	TSH Holdings No 1 Pty Ltd	Relevant Interest pursuant to s608(1) (a) of the Corporations Act by virtue of being the registered holder of the securities.	31,563 ordinary shares	31,563
TSH Holdings No 2 Pty Ltd	TSH Holdings No 2 Pty Ltd	TSH Holdings No 2 Pty Ltd	Relevant Interest pursuant to s608(1) (a) of the Corporations Act by virtue of being the registered holder of the securities.	31,563 ordinary shares	31,563
TSH Holdings No 3 Pty Ltd	TSH Holdings No 3 Pty Ltd	TSH Holdings No 3 Pty Ltd	Relevant Interest pursuant to s608(1) (a) of the Corporations Act by virtue of being the registered holder of the securities.	7,190,590 ordinary shares	7,190,590
Vicky Teoh	Vicky Teoh, Victoria Holdings No 1 Pty Ltd, Victoria Holdings No 2 Pty Ltd, Victoria Holdings No 3 Pty Ltd, Victoria Holdings Pty Ltd	Vicky Teoh	Relevant Interest pursuant to s608(1) (a) of the Corporations Act by virtue of being the registered holder of the securities, and s 608(3) for those held by the entities	785,934 Ordinary Shares	785,934
Victoria Holdings No 1 Pty Ltd	Victoria Holdings No 1 Pty Ltd	Victoria Holdings No 1 Pty Ltd	Relevant Interest pursuant to s608(1) (a) of the Corporations Act by virtue of being the registered holder of the securities.	47,345 Ordinary Shares	47,345
Victoria Holdings No 2 Pty Ltd	Victoria Holdings No 2 Pty Ltd	Victoria Holdings No 2 Pty Ltd	Relevant Interest pursuant to s608(1) (a) of the Corporations	47,345 Ordinary Shares	47,345

			Act by virtue of being the registered holder of the securities.		
Victoria Holdings No 3 Pty Ltd	Victoria Holdings No 3 Pty Ltd	Victoria Holdings No 3 Pty Ltd	Relevant Interest pursuant to s608(1) (a) of the Corporations Act by virtue of being the registered holder of the securities.	63,125 Ordinary Shares	63,125
Victoria Holdings Pty Ltd	Victoria Holdings Pty Ltd	Victoria Holdings Pty Ltd	Relevant Interest pursuant to s608(1) (a) of the Corporations Act by virtue of being the registered holder of the securities.	549,505 Ordinary Shares	549,505
Simba SG Pty Ltd	Simba SG Pty Ltd	Simba SG Pty Ltd	Relevant Interest pursuant to s608(1) (a) of the Corporations Act by virtue of being the registered holder of the securities.	162,873,607 ordinary shares	162,873,607
Total Peripherals Pty Ltd	Total Peripherals Pty Ltd	Total Peripherals Pty Ltd	Relevant Interest pursuant to s608(1) (a) of the Corporations Act by virtue of being the registered holder of the securities.	1,343,823	1,343,823

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
SIMBA SG PTY LTD	320-334 Sussex Street Sydney NSW 2000
TOTAL PERIPHERALS PTY LTD	320-334 Sussex Street Sydney NSW 2000

TSH HOLDINGS NO 1 PTY LTD	320-334 Sussex Street Sydney NSW 2000
TSH HOLDINGS NO 2 PTY LTD	320-334 Sussex Street Sydney NSW 2000
TSH HOLDINGS NO 3 PTY LTD	320-334 Sussex Street Sydney NSW 2000
TSH HOLDINGS PTY LTD	320-334 Sussex Street Sydney NSW 2000
VICTORIA HOLDINGS NO 1 PTY LTD	320-334 Sussex Street Sydney NSW 2000
VICTORIA HOLDINGS NO 2 PTY LTD	320-334 Sussex Street Sydney NSW 2000
VICTORIA HOLDINGS NO 3 PTY LTD	320-334 Sussex Street Sydney NSW 2000

Signature

print name

David Teoh

capacity

Substantial Holder

sign here

David Teoh

date

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14-08-2025

DIRECTIONS