

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **RBR Group Limited**ACN/ARSN **115 857 988****1. Details of substantial holder (1)**Name **Ian Macpherson and Associated Entities**

ACN/ARSN (if applicable)

There was a change in the interests of the  
substantial holder on **27/07/2020**The previous notice was given to the company on **24/10/2017**The previous notice was dated **24/10/2017****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)
<b>Fully Paid Securities</b>	<b>38,800,001</b>	<b>6.9%</b>	<b>73,014,285</b>	<b>8.02%</b>

**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
<b>Refer Attached</b>					

**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
<b>Refer Attached</b>					

## 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
<b>Refer Attached</b>	

## 6. Addresses

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


Name	Address
<b>Refer Attached</b>	

## Signature

print name **Ian Macpherson**

capacity **Self**

sign here



date **28/07/2020**

## 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.

## CORPORATIONS ACT 2001

## SECTION 671B

## NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER

THIS IS ANNEXURE A OF 1 PAGE REFERRED TO IN FORM 604 – Issued to RBR GROUP LIMITED by  
ATHOL EMERTON & ASSOCIATED PARTIES



Ian Macpherson

28/07/2020  
DATE

### 3. Changes in relevant interests

Particulars of each change in relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial shareholder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration	Class and Number of Securities	Persons Votes Affected
6/11/2017	Lightsense Pty Ltd	On-market	3,588.00	Ordinary 5,000,000	5,000,000
7/12/2018	Fats Pty Ltd <Macib Family Acct>	On-market	21,000.00	Ordinary 3,000,000	3,000,000
30/01/2019	Fats Pty Ltd <Macib Family Acct>	On-market	14,400.40	Ordinary 1,166,700	1,166,700
1/02/2019	Fats Pty Ltd <Macib Family Acct>	On-market	4,332.90	Ordinary 333,300	333,300
4/02/2019	Fats Pty Ltd <Macib Family Acct>	On-market	6,000.00	Ordinary 500,000	500,000
6/02/2019	Fats Pty Ltd <Macib Family Acct>	On-market	2,750.00	Ordinary 250,000	250,000
7/02/2019	Fats Pty Ltd <Macib Family Acct>	On-market	132.00	Ordinary 12,000	12,000
11/02/2019	Fats Pty Ltd <Macib Family Acct>	On-market	1,056.00	Ordinary 88,000	88,000
29/04/2019	Fats Pty Ltd <Macib Super Fund Acct>	On-market	9,000.00	Ordinary 500,000	500,000
30/04/2019	Fats Pty Ltd <Macib Super Fund Acct>	On-market	4,093.74	Ordinary 227,430	227,430
1/05/2019	Fats Pty Ltd <Macib Super Fund Acct>	On-market	1,306.26	Ordinary 72,570	72,570
2/05/2019	Fats Pty Ltd <Macib Super Fund Acct>	On-market	29,100.60	Ordinary 1,700,000	1,700,000
7/05/2019	Fats Pty Ltd <Macib Super Fund Acct>	On-market	3,422.30	Ordinary 201,312	201,312
8/05/2019	Fats Pty Ltd <Macib Super Fund Acct>	On-market	255.00	Ordinary 15,000	15,000
21/05/2019	Fats Pty Ltd <Macib Super Fund Acct>	On-market	10,772.68	Ordinary 633,687	633,687
19/06/2019	Fats Pty Ltd <Macib Super Fund Acct>	On-market	19,000.00	Ordinary 1,000,000	1,000,000
1/07/2019	Fats Pty Ltd <Macib Super Fund Acct>	On-market	16,500.00	Ordinary 1,000,000	1,000,000
5/07/2019	Fats Pty Ltd <Macib Super Fund Acct>	On-market	4,800.00	Ordinary 300,000	300,000
8/07/2019	Fats Pty Ltd <Macib Super Fund Acct>	On-market	2,880.00	Ordinary 180,000	180,000
9/07/2019	Fats Pty Ltd <Macib Super Fund Acct>	On-market	320.00	Ordinary 20,000	20,000
9/07/2019	Fats Pty Ltd <Macib Super Fund Acct>	On-market	2,940.54	Ordinary 196,036	196,036
10/07/2019	Fats Pty Ltd <Macib Super Fund Acct>	On-market	4,559.46	Ordinary 303,964	303,964
10/10/2019	Fats Pty Ltd <Macib Super Fund Acct>	On-market	14,000.00	Ordinary 1,000,000	1,000,000
29/11/2019	Fats Pty Ltd <Macib Family Acct>	Placement	30,000.00	Ordinary 2,142,857	2,142,857
29/11/2019	Fats Pty Ltd <Macib Super Fund Acct>	Placement	50,000.00	Ordinary 3,571,428	3,571,428
9/06/2020	Fats Pty Ltd <Macib Super Fund Acct>	On-market	7,000.00	Ordinary 1,000,000	1,000,000
27/07/2020	Fats Pty Ltd <Macib Super Fund Acct>	Placement	50,050.00	Ordinary 7,150,000	7,150,000
27/07/2020	Fats Pty Ltd <Macib Family Acct>	Placement	50,050.00	Ordinary 7,150,000	7,150,000

### 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 a holder	Nature of relevant interest	Class and number of securities affected	Person's votes affected
Fats Pty Ltd <Macib Super Fund Acct>	Super Fund Account	40,508,743 ordinary shares	40,508,743 votes
Fats Pty Ltd <Macib Family Acct>	Family Trust Account	29,976,191 ordinary shares	29,976,191 votes
Lightsense Pty Ltd	Company Account	2,529,351 ordinary shares	2,529,351 votes
TOTAL		73,014,285 ordinary shares	73,014,285 votes

### 5. Changes in association

There have been no changes.

### 6. Addresses

All individuals or entities reside at the one address of 30 Bernard Street, Claremont WA 6010.