

19 March 2024

Market Announcements Office -
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Corporations Act Subsection 259C(2) Exemption Notice

Attached is a notice given for the purposes of the Corporations Act 2001 (Cth) subsection 259C(2) exemption.

Yours faithfully



Bill Linehan
Company Secretary
Insignia Financial Ltd

Notice given in accordance with Australian Securities and Investments Commission (ASIC) Corporations Act 2001 (Cth) subsection 259C(2) Exemption

To: Market Announcements Office

ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Name of Company Insignia Financial Ltd (ABN 49 100 103 722) (the Company) gives notice of the aggregated percentage of voting shares in the Company, in respect of which its associated entities have (1) the power to control voting or disposal and voting shares and (2) a net economic exposure, in accordance with the terms of an exemption granted by ASIC pursuant to subsection 259C(2) of the Corporations Act 2001 (Cth).

1. Previous Notice Particulars of the aggregated percentage of voting shares in the Company at the time at which it was last required to give notice to the Australian Securities Exchange (ASX) are contained in the notice given on: 11 December 2023.

The last notice was dated: 11 December 2023.

2. Issued Share Capital 666,626,753 ordinary shares in the capital of the Company has been issued as of 7 March 2024.

3. (a) Previous and present aggregated % of voting shares The aggregated number and percentage of shares in each class of voting shares in the Company in respect of which its controlled entities have the power to control voting or disposal of, when last required, and when now required, to give notice to the ASX are:

Class of Shares	Previous Notice		Present Notice	
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	9,277,144	1.392%	8,508,648	1.276%

(b) Previous and present net economic exposure % of voting shares The aggregated number and percentage of shares in each class of voting shares in the Company in respect of which its controlled entities have a 'net economic exposure' to the Company's shares (excluding any voting shares reported under 3(a) above), when last required, and when now required, to give notice to the ASX are:

Class of Shares	Previous Notice		Present Notice	
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	0	0%	0	0%

4. Change in Voting shares Particulars of change in voting shares in the Company in respect of which its controlled entities are or were entitled since the Company was last required to give a notice to the ASX are shown in **Table 1** at page 5.

5. Holders of Interest

Relevant Controlled Entity	Nature of Interest	Number of Ordinary	% of Total Shares
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		Shares	
I.O.O.F. Investment Management Limited	Power to control the voting and/or disposal of securities pursuant to its position as trustee of superannuation funds and a number of small APRA funds (SAFs).	3,615,649	0.542%
IOOF Investment Services Ltd	Power to control the voting and/or disposal of securities pursuant to its position as responsible entity or trustee of a number of managed investment schemes and as operator of investor directed portfolio services as defined in ASIC class order 13/763.	1,172,054	0.176%
OnePath Funds Management Limited	Power to control the voting and/or disposal of securities pursuant to its position as responsible entity or trustee of a number of managed investment schemes	3,032,993	0.455%
NULIS Nominees (Australia) Limited	Power to control the voting and/or disposal of securities pursuant to its position as trustee of superannuation funds.	460,452	0.069%
OnePath Custodians Pty Limited	Power to control the voting and/or disposal of securities pursuant to its position as trustee of superannuation funds.	69,423	0.010%
Oasis Fund Management Limited	Power to control the voting and/or disposal of securities pursuant to its position as trustee of superannuation funds	158,077	0.024%

6. Addresses

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

Name	Address
Insignia Financial Ltd	Level 1, 800 Bourke Street, Docklands VIC 3008
I.O.O.F. Investment Management Limited	Level 1, 800 Bourke Street, Docklands VIC 3008
IOOF Investment Services Ltd	Level 1, 800 Bourke Street, Docklands VIC 3008
OnePath Funds Management Limited	Level 1, 800 Bourke Street, Docklands VIC 3008
OnePath Custodians Pty Limited	Level 1, 800 Bourke Street, Docklands VIC 3008
Oasis Fund Management Limited	Level 1, 800 Bourke Street, Docklands VIC 3008
Nulis Nominees (Australia) Limited	30 THE BOND' LEVEL 3, 30 HICKSON ROAD, MILLERS POINT, NSW 2000

Signature:



Date

19 March 2024

Name (Print): William (Bill) Linehan

Bill Linehan
Company Secretary

for an on behalf of
Insignia Financial Ltd

TABLE 1

Person whose shareholding changed	Date of change	Nature of change	Consideration given in relation to change	Class of shares	Number of shares
OnePath Custodians Pty Limited (ACN 008 508 496)	08/12/2023	On-market/ Off-market sale	-3690.44	Fully paid ordinary shares	-1720.00
IOOF Investment Management Limited (ACN 006 695 021)	11/12/2023	On-market/ Off-market purchase	-10021.46	Fully paid ordinary shares	4597.00
IOOF Investment Management Limited (ACN 006 695 021)	13/12/2023	On-market/ Off-market sale	54396.11	Fully paid ordinary shares	-25244.00
IOOF Investment Management Limited (ACN 006 695 021)	18/12/2023	On-market/ Off-market sale	22079.50	Fully paid ordinary shares	-9825.00
IOOF Investment Management Limited (ACN 006 695 021)	20/12/2023	On-market/ Off-market purchase	-69363.71	Fully paid ordinary shares	29787.00
IOOF Investment Management Limited (ACN 006 695 021)	21/12/2023	On-market/ Off-market purchase	-5521.19	Fully paid ordinary shares	2411.00
IOOF Investment Management Limited (ACN 006 695 021)	22/12/2023	On-market/ Off-market purchase	-61985.00	Fully paid ordinary shares	26950.00
IOOF Investment Management Limited (ACN 006 695 021)	22/12/2023	On-market/ Off-market sale	61985.00	Fully paid ordinary shares	-26950.00
Nulis Nominees (Australia) Limited (ACN 008 515 633)	22/12/2023	On-market/ Off-market purchase	-3001.00	Fully paid ordinary shares	1300.00
IOOF Investment Management Limited (ACN 006 695 021)	28/12/2023	On-market/ Off-market purchase	-1020.53	Fully paid ordinary shares	427.00
IOOF Investment Management Limited (ACN 006 695 021)	29/12/2023	On-market/ Off-market purchase	-1001.41	Fully paid ordinary shares	419.00
IOOF Investment Management Limited (ACN 006 695 021)	03/01/2024	On-market/ Off-market purchase	-11850.00	Fully paid ordinary shares	5000.00
OnePath Custodians Pty Limited (ACN 008 508 496)	08/01/2024	On-market/ Off-market purchase	7521.18	Fully paid ordinary shares	3000.00
Nulis Nominees (Australia) Limited (ACN 008 515 633)	09/01/2024	On-market/ Off-market sale	6966.80	Fully paid ordinary shares	-2780.00
IOOF Investment Management Limited (ACN 006 695 021)	11/01/2024	On-market/ Off-market purchase	-36450.00	Fully paid ordinary shares	15000.00
IOOF Investment Management Limited (ACN 006 695 021)	11/01/2024	On-market/ Off-market sale	11112.14	Fully paid ordinary shares	-4600.00
IOOF Investment	15/01/2024	On-market/ Off-	-1003.20	Fully paid	440.00

Management Limited (ACN 006 695 021)		market purchase		ordinary shares	
IOOF Investment Management Limited (ACN 006 695 021)	17/01/2024	On-market/ Off- market purchase	-1023.00	Fully paid ordinary shares	465.00
IOOF Investment Management Limited (ACN 006 695 021)	18/01/2024	On-market/ Off- market purchase	-3013.20	Fully paid ordinary shares	1395.00
IOOF Investment Management Limited (ACN 006 695 021)	22/01/2024	On-market/ Off- market purchase	-4999.68	Fully paid ordinary shares	2304.00
Nulis Nominees (Australia) Limited (ACN 008 515 633)	22/01/2024	On-market/ Off- market purchase	-7314.00	Fully paid ordinary shares	3350.00
IOOF Investment Management Limited (ACN 006 695 021)	23/01/2024	On-market/ Off- market purchase	-11569.35	Fully paid ordinary shares	5235.00
Nulis Nominees (Australia) Limited (ACN 008 515 633)	23/01/2024	On-market/ Off- market sale	3444.52	Fully paid ordinary shares	-1562.00
Nulis Nominees (Australia) Limited (ACN 008 515 633)	24/01/2024	On-market/ Off- market purchase	-1866.65	Fully paid ordinary shares	834.00
Oasis Fund Management Limited (ACN 106 045 050)	29/01/2024	On-market/ Off- market sale	-2995.25	Fully paid ordinary shares	-1427.00
IOOF Investment Management Limited (ACN 006 695 021)	31/01/2024	On-market/ Off- market purchase	-1070.00	Fully paid ordinary shares	500.00
IOOF Investment Management Limited (ACN 006 695 021)	01/02/2024	On-market/ Off- market sale	20442.61	Fully paid ordinary shares	-9793.00
Oasis Fund Management Limited (ACN 106 045 050)	01/02/2024	On-market/ Off- market purchase	8429.99	Fully paid ordinary shares	4000.00
IOOF Investment Management Limited (ACN 006 695 021)	02/02/2024	On-market/ Off- market purchase	-10450.00	Fully paid ordinary shares	5000.00
IOOF Investment Management Limited (ACN 006 695 021)	05/02/2024	On-market/ Off- market sale	15132.64	Fully paid ordinary shares	-7250.00
Oasis Fund Management Limited (ACN 106 045 050)	06/02/2024	On-market/ Off- market purchase	10528.24	Fully paid ordinary shares	5000.00
IOOF Investment Management Limited (ACN 006 695 021)	06/02/2024	On-market/ Off- market sale	5756.52	Fully paid ordinary shares	2745.00
IOOF Investment Management Limited (ACN 006 695 021)	07/02/2024	On-market/ Off- market purchase	-10006.40	Fully paid ordinary shares	4720.00
IOOF Investment Management Limited (ACN 006 695 021)	07/02/2024	On-market/ Off- market sale	15600.33	Fully paid ordinary shares	-7307.00
IOOF Investment	08/02/2024	On-market/ Off-	-11050.00	Fully paid	5000.00

Management Limited (ACN 006 695 021)		market purchase		ordinary shares	
IOOF Investment Management Limited (ACN 006 695 021)	09/02/2024	On-market/ Off- market purchase	-9160.00	Fully paid ordinary shares	4000.00
IOOF Investment Management Limited (ACN 006 695 021)	09/02/2024	On-market/ Off- market sale	28339.97	Fully paid ordinary shares	-12526.00
Nulis Nominees (Australia) Limited (ACN 008 515 633)	14/02/2024	On-market/ Off- market sale	631.18	Fully paid ordinary shares	-278.00
IOOF Investment Management Limited (ACN 006 695 021)	16/02/2024	On-market/ Off- market purchase	-29156.28	Fully paid ordinary shares	12732.00
IOOF Investment Management Limited (ACN 006 695 021)	16/02/2024	On-market/ Off- market sale	29156.28	Fully paid ordinary shares	-12732.00
Nulis Nominees (Australia) Limited (ACN 008 515 633)	16/02/2024	On-market/ Off- market purchase	-4671.00	Fully paid ordinary shares	2000.00
Nulis Nominees (Australia) Limited (ACN 008 515 633)	16/02/2024	On-market/ Off- market sale	9968.00	Fully paid ordinary shares	-4500.00
IOOF Investment Management Limited (ACN 006 695 021)	19/02/2024	On-market/ Off- market purchase	-4756.29	Fully paid ordinary shares	2059.00
IOOF Investment Management Limited (ACN 006 695 021)	19/02/2024	On-market/ Off- market sale	4756.29	Fully paid ordinary shares	-2059.00
Nulis Nominees (Australia) Limited (ACN 008 515 633)	19/02/2024	On-market/ Off- market purchase	-9211.00	Fully paid ordinary shares	4000.00
IOOF Investment Management Limited (ACN 006 695 021)	20/02/2024	On-market/ Off- market purchase	-4238.52	Fully paid ordinary shares	1859.00
IOOF Investment Management Limited (ACN 006 695 021)	20/02/2024	On-market/ Off- market sale	4238.52	Fully paid ordinary shares	-1859.00
IOOF Investment Management Limited (ACN 006 695 021)	23/02/2024	On-market/ Off- market sale	2530.14	Fully paid ordinary shares	-1000.00
IOOF Investment Management Limited (ACN 006 695 021)	24/02/2024	On-market/ Off- market sale	1249.24	Fully paid ordinary shares	-490.00
OnePath Funds Management Limited (ACN 003 002 800)	26/02/2024	On-market/ Off- market sale	-1145307.62	Fully paid ordinary shares	-452170.00
Oasis Fund Management Limited (ACN 106 045 050)	26/02/2024	On-market/ Off- market sale	-22758.40	Fully paid ordinary shares	-9041.00
OnePath Custodians Pty Limited (ACN 008 508 496)	26/02/2024	On-market/ Off- market sale	-4034.59	Fully paid ordinary shares	-1620.00
IOOF Investment	27/02/2024	On-market/ Off-	-10312.28	Fully paid	4076.00

Management Limited (ACN 006 695 021)		market purchase		ordinary shares	
IOOF Investment Management Limited (ACN 006 695 021)	27/02/2024	On-market/ Off- market sale	10312.28	Fully paid ordinary shares	-4076.00
OnePath Funds Management Limited (ACN 003 002 800)	27/02/2024	On-market/ Off- market sale	-485474.03	Fully paid ordinary shares	-191825.00
Nulis Nominees (Australia) Limited (ACN 008 515 633)	27/02/2024	On-market/ Off- market purchase	-12711.00	Fully paid ordinary shares	5000.00
IOOF Investment Management Limited (ACN 006 695 021)	04/03/2024	On-market/ Off- market sale	5252.98	Fully paid ordinary shares	-2161.00
IOOF Investment Management Limited (ACN 006 695 021)	04/03/2024	On-market/ Off- market sale	1337.22	Fully paid ordinary shares	550.00
IOOF Investment Management Limited (ACN 006 695 021)	06/03/2024	On-market/ Off- market sale	14860.14	Fully paid ordinary shares	-6000.00
Oasis Fund Management Limited (ACN 106 045 050)	07/03/2024	On-market/ Off- market sale	-14850.01	Fully paid ordinary shares	-6000.00

* from 8 December 2023 to 7 March 2024