# Form 604

## Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme	Acumentis Group Limited
ACN/ARSN	102 320 329

### 1. Details of substantial holder (1)

 Name
 Redbrook Nominees Pty Ltd

 ACN/ARSN (if applicable)
 008 832 059

There was a change in the interests of the

substantial holder on

 $\underline{07/03/2024}$ 

The previous notice was given to the company on

20/03/2023

The previous notice was dated

20/03/2023

#### 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)
Fully Paid Ordinary Shares (FPO)	30,507,978	14.70%	36,370,724	16.83%

## 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 Annexure				

## 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
mio. soc	See Annexure		Relevant Interest under section 608(1)(a) of the Corporations Act 2001 (cth)		

#### 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
See Annexure A	

Sia	nature

print name	Noel Kagi	capacity	DIRECTOR	
printrianie				
sign here	Ned Kage	date	12/04/2024	
•	, X -			

# DIRECTIONS

- 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.
- See the definition of "associate" in section 9 of the Corporations Act 2001.
- See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- The voting shares of a company constitute one class unless divided into separate classes.
- The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- Include details of: (6)
  - 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 (a) accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - 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 (b) applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- 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.
- 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.	

# ANNEXURE A – Notice of Change of Substantial Interest Notice

This is Annexure A referred to in Form 604 (Notice of Initial substantial holder)

Signed:

Name: Noel Kagi Date: 14/04/2024

# 3. Changes in relevant interest

Date of Change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to nature of change	Class and number of securities affected	Person's votes affected
Between 20/11/23 & 08/04/24	Redbrook Nominees Pty Ltd	On market purchase	\$99,508	FPO 1,479,678	1,479,678
Between 18/10/23 & 21/03/24	Nickson Pty Ltd	On market purchase	\$120,365	FPO 1,811,416	1,811,416
Between 17/07/23 & 27/03/24	Acres Holding Pty Ltd <noel a="" c="" edward="" family="" kagi=""></noel>	On market purchase	\$87,064	FPO 1,233,872	1,233,872
Between 02/01/23 & 04/03/2024	MNBJ Pty Ltd	On market purchase	\$33,206	FPO 500,000	500,000
24/03/24	Mr Noel Edward Kagi + Mrs Michelle Leoni Kagi	On market purchase	\$28,284	FPO 400,000	400,000
25/03/2024	Mr Noel Edward Kagi + Mrs Michelle Leoni Kagi <kagi superfund=""></kagi>	On market purchase	\$2,766	FPO 37,780	37,780
21/03/24	Big Moreton Pty Ltd	On market purchase	\$28,434	FPO 400,000	400,000

# 4. Present Relevant Interests

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of Relevant Interest	Class and number of securities	Person's votes
Redbrook	Redbrook	Redbrook	Direct		
Nominees Pty	Nominees Pty	Nominees Pty			
Ltd	Ltd	Ltd		15,878,746	15,878,746
Nickson Pty Ltd	Nickson Pty	Nickson Pty Ltd	Direct		
	Ltd			3,471,416	3,471,416
Acres Holding	Acres Holding	Acres Holding	Direct		
Pty Ltd <noel< td=""><td>Pty Ltd <noel< td=""><td>Pty Ltd <noel< td=""><td></td><td>10,986,345</td><td>10,986,345</td></noel<></td></noel<></td></noel<>	Pty Ltd <noel< td=""><td>Pty Ltd <noel< td=""><td></td><td>10,986,345</td><td>10,986,345</td></noel<></td></noel<>	Pty Ltd <noel< td=""><td></td><td>10,986,345</td><td>10,986,345</td></noel<>		10,986,345	10,986,345

Edward Kagi	Edward Kagi	Edward Kagi			
Family A/C>	Family A/C>	Family A/C>			
MNBJ Pty Ltd	MNBJ Pty Ltd	MNBJ Pty Ltd	Direct		
				500,000	500,000
Mr Noel Edward	Mr Noel	Mr Noel Edward	Direct		
Kagi + Mrs	Edward Kagi +	Kagi + Mrs			
Michelle Leoni	Mrs Michelle	Michelle Leoni			
Kagi	Leoni Kagi	Kagi		2,796,437	2,796,437
Edward Kagi +	Edward Kagi +	Edward Kagi +	Direct		
Mrs Michelle	Mrs Michelle	Mrs Michelle			
Leoni Kagi <kagi< td=""><td>Leoni Kagi</td><td>Leoni Kagi <kagi< td=""><td></td><td></td><td></td></kagi<></td></kagi<>	Leoni Kagi	Leoni Kagi <kagi< td=""><td></td><td></td><td></td></kagi<>			
Superfund>	<kagi< td=""><td>Superfund&gt;</td><td></td><td></td><td></td></kagi<>	Superfund>			
	Superfund>			2,077,780	2,077,780
Big Moreton Pty	Big Moreton	Big Moreton Pty	Direct		
Ltd	Pty Ltd	Ltd		460,000	460,000
HR Products	HR Products	HR Products	Direct		
Australia Pty Ltd	Australia Pty	Australia Pty Ltd			
	Ltd			60,000	60,000
Acres Holding	Acres Holding	Acres Holding	Direct		
Pty Ltd	Pty Ltd	Pty Ltd		60,000	60,000
Mrs Michelle	Mrs Michelle	Mrs Michelle	Direct		
Leonie Kagi	Leonie Kagi	Leonie Kagi		40,000	40,000
Mr Noel Edward	Mr Noel	Mr Noel Edward	Direct		phonologic receivable to make up the simple that is that the collection of the state of the stat
Kagi	Edward Kagi	Kagi		40,000	40,000

# 6. Addresses

Name	Address		
Redbrook Nominees Pty Ltd	PO BOX 1500 CANNING VALE DC WA 6970		
Nickson Pty Ltd	PO BOX 2086 ROSSMOYNE WA 6148		
Acres Holding Pty Ltd <noel edward="" family<="" kagi="" td=""><td colspan="3">PO BOX 2086 ROSSMOYNE WA 6148</td></noel>	PO BOX 2086 ROSSMOYNE WA 6148		
A/C>			
MNBJ Pty Ltd	PO BOX 2086 ROSSMOYNE WA 6148		
Mr Noel Edward Kagi + Mrs Michelle Leoni Kagi	PO BOX 2086 ROSSMOYNE WA 6148		
Edward Kagi + Mrs Michelle Leoni Kagi <kagi< td=""><td>PO BOX 2086 ROSSMOYNE WA 6148</td></kagi<>	PO BOX 2086 ROSSMOYNE WA 6148		
Superfund>			
Big Moreton Pty Ltd	PO BOX 2086 ROSSMOYNE WA 6148		
HR Products Australia Pty Ltd	PO BOX 1500 CANNING VALE DC WA 6970		
Acres Holding Pty Ltd	PO BOX 1500 CANNING VALE DC WA 6970		
Mrs Michelle Leonie Kagi	PO BOX 1500 CANNING VALE DC WA 6970		
Mr Noel Edward Kagi	PO BOX 1500 CANNING VALE DC WA 6970		