

# Thorney Technologies Ltd

ABN 66 096 782 188

## CROSS RELEASE ASX: HUB

12 October 2017

BY ASX ONLINE - 4 pages

Manager Company Announcements  
ASX Limited  
Level 10  
20 Bond Street  
SYDNEY NSW 2000

Dear Sir/Madam,

### Notice of change of interests of substantial holder HUB24 Ltd [ASX:HUB]

HUB24 announced this week that it had issued 4,256,991 shares as the final consideration payment for HUB's acquisition of Paragem Pty Ltd. This share issue dilutes the combined TEK / Thorney Investment Group voting power in HUB to 14.94% including some on-market selling.

Following is a Form 604 *Notice of change of interests of substantial holder* dated 12 October 2017 in accordance with section 671B of the *Corporations Act 2001*.

Yours sincerely,



**CRAIG SMITH** ACIS, CPA  
Secretary

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**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

|                         |                      |
|-------------------------|----------------------|
| To: company name/scheme | <b>HUB24 LIMITED</b> |
| ABN:                    | 87 124 891 685       |

**1. Details of substantial holder**

|                     |   |
|---------------------|---|
| Name                | <b>Thorney Technologies Ltd</b> and each of the Thorney Investment Group entities listed in the attached Annexure 'A' to this notice. |
| ACN (if applicable) | 096 782 188   |

There was a change in the interests of the substantial holder on 10-Oct-17  
The previous notice was given to the company on 15-Sep-17  
The previous notice was dated 15-Sep-17

**2. Previous and present voting power**

The total number of shares votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest 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 | Previous Notice |              | Present Notice |              |
|---------------------|-----------------|--------------|----------------|--------------|
|                     | Person's votes  | Voting power | Person's votes | Voting power |
| Ordinary shares     | 9,360,603       | 16.59%       | 9,066,190      | 14.94%       |

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, relevant interests 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 are as follows:

| Date of Change               | Person whose relevant interest changed | Nature of Change                             | Consideration given in relation to change | Number and class of securities affected | Person's votes affected |
|------------------------------|--|--|---|---|-------------------------|
| 18-Sep-17<br>To<br>12-Oct-17 | Thorney Technologies Ltd               | Market sales                                 | Market prices                             | 80,000 ordinary shares                  | 80,000                  |
| 18-Sep-17<br>To<br>12-Oct-17 | TIGA Trading Pty Ltd                   | Net market sales by Thorney Investment Group | Nil                                       | 114,413 ordinary shares                 | 114,413                 |
|                              | Jasforce Pty Ltd                       |  |   | 100,000 ordinary shares                 | 100,000                 |

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#### 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 | Number and class of securities |
|---|--|--|--------------------------------|
| Thorney Technologies Ltd,<br>Thorney Investment Group | HSBC Custody Nominees<br>(Australia) Ltd | Thorney Technologies<br>Ltd                | 170,000 ordinary<br>shares     |
| Thorney Investment Group                              | UBS Nominees Pty Ltd                     | Tiga Trading Pty Ltd                       | 2,949,190 ordinary<br>shares   |
| Thorney Investment Group                              | HSBC Custody Nominees<br>(Australia) Ltd | Thorney Holdings<br>Proprietary Limited    | 4,797,000 ordinary<br>shares   |
| Thorney Investment Group                              | Jasforce Pty Ltd                         | Jasforce Pty Ltd                           | 1,150,000 ordinary<br>shares   |

#### 5. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name | Nature of association |
|------|-----------------------|
|      |                       |

#### 6. Addresses

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

| Name                     | Address                                     |
|--------------------------|---|
| Thorney Technologies Ltd | Level 39, 55 Collins Street, Melbourne 3000 |
| Associated entities      | Refer Annexure 'A'                          |

Signature

Print name CRAIG SMITH

Capacity SECRETARY

Sign here

Date 12 October 2017



## ANNEXURE 'A'

This is Annexure A referred to in the Form 603 Notice of initial substantial holder signed by me and dated 12 October 2017.



.....  
**CRAIG SMITH**  
Secretary

### SUBSTANTIAL HOLDERS - ENTITY DETAILS

| Entity  | Address   |
|---|---|
| <b>Thorney Investment Group</b>                             |   |
| Jamahjo Pty Ltd, ACN 117 488 696                            | c/- TWF Partners, Level 4, 25 Claremont Street, South Yarra, 3141 |
| Jasforce Pty Ltd, ACN 007 167 713                           | c/- TWF Partners, Level 4, 25 Claremont Street, South Yarra, 3141 |
| Thistle Custodians Pty Ltd, ACN 078 027 193                 | Level 39, 55 Collins Street, Melbourne 3000                       |
| Thistle Holdings Pty Ltd, ACN 075 051 464                   | Level 39, 55 Collins Street, Melbourne 3000                       |
| Thorney Alpha Pty Ltd, ACN 162 820 537                      | Level 39, 55 Collins Street, Melbourne 3000                       |
| Thorney Beta Pty Ltd, ACN 162 828 677                       | Level 39, 55 Collins Street, Melbourne 3000                       |
| Thorney Holdings Pty Ltd, ACN 006 262 835                   | Level 39, 55 Collins Street, Melbourne 3000                       |
| Thorney International Pty Ltd, ACN 132 886 698              | Level 39, 55 Collins Street, Melbourne 3000                       |
| Thorney Investment Group Australia Pty Ltd, ACN 117 488 892 | Level 39, 55 Collins Street, Melbourne 3000                       |
| Thorney Management Services Pty Ltd, ACN 164 880 148        | Level 39, 55 Collins Street, Melbourne 3000                       |
| Thorney Omega Pty Ltd, ACN 163 964 636                      | Level 39, 55 Collins Street, Melbourne 3000                       |
| Tiga Property Pty Ltd, ACN 117 811 453                      | Level 39, 55 Collins Street, Melbourne 3000                       |
| Tiga (Ballarat) Pty Ltd, ACN 117 812 030                    | Level 39, 55 Collins Street, Melbourne 3000                       |
| Tiga Finance Pty Ltd, ACN 118 521 412                       | Level 39, 55 Collins Street, Melbourne 3000                       |
| Tiga (Hawthorn) Pty Ltd, ACN 126 952 663                    | Level 39, 55 Collins Street, Melbourne 3000                       |
| Tiga Tails Pty Ltd, ACN 080 534 416                         | Level 39, 55 Collins Street, Melbourne 3000                       |
| Tiga Trading Pty Ltd, ACN 118 961 210                       | Level 39, 55 Collins Street, Melbourne 3000                       |

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