

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme
ACN/ARSN

The Agency Group Australia Ltd
118 913 232

1. Details of substantial holders (1)

Names	Shad Hassen Sally Hassen MAK Property Group Pty Ltd ATF MAK Trust
ACN/ARSN (if applicable)	ACN 126 541 571
There was a change in the interests of the substantial holders on	<u>01/10/2019</u>
The previous notice was given to the company on	<u>25/01/2019</u>
The previous notice was dated	<u>11/01/2019</u>

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 holders 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 (Ordinary Shares)	6,727,240	6.48%	25,690,547	8.66%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holders or an associate in voting securities of the company or scheme, since the substantial holders last gave a substantial holding notice to the company or scheme until 1 October 2019 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
01/10/2019	Shad Hassen Sally Hassen MAK Property Group Pty Ltd (ACN 126 541 571) ATF MAK Trust	Allotment of Ordinary Shares in debt-equity swap	Release of debt for Ordinary Shares at A\$0.065 per Ordinary Share	18,963,307 Ordinary Shares	18,963,307

4. Present relevant interests

Particulars of each relevant interest of the substantial holders 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
Shad Hassen Sally Hassen MAK Property Group Pty Ltd (ACN 126 541 571) ATF MAK Trust	MAK Property Group Pty Ltd (ACN 126 541 571) ATF MAK Trust	MAK Property Group Pty Ltd (ACN 126 541 571) ATF MAK Trust	Holder or power to exercise, or control the exercise of, a right to vote attached to the securities per Corporations Act 2001 s608(1)(a) and (b)	6,727,240 Ordinary Shares	6,727,240

Shad Hassen Sally Hassen MAK Property Group Pty Ltd(ACN 126 541 571) ATF MAK Trust	MAK Property Group Pty Ltd (ACN 126 541 571) ATF MAK Trust	MAK Property Group Pty Ltd (ACN 126 541 571) ATF MAK Trust	Holder or power to exercise, or control the exercise of, a right to vote attached to the securities per Corporations Act 2001 s608(1)(a) and (b)	18,963,307 Ordinary Shares	18,963,307
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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
Sally Hassen	Associated per Corporations Act 2001 s15(1)(c)

6. Addresses

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

Name	Address
Shad Hassen	93 Cambridge Street Stanmore NSW 2048
Sally Hassen	93 Cambridge Street Stanmore NSW 2048
MAK Property Group Pty Ltd (ACN 126 541 571) ATF MAK Trust	93 Cambridge Street Stanmore NSW 2048

print name SHAD HASSEN capacity:

For and on behalf of himself, Sally Hassen and MAK
Property Group Pty Ltd (ACN 126 541 571) ATF MAK Trust

sign here

