Form 60
Corporations A
Section 67

Notice of change of interests of substa

To Company Name/Scheme Camplify Holdings Ltd
ACN/ARSN: 83 647 333 962 Source:

1. Details of substantial holder (1)

Name: Perennial Value Management Limited (PVM)
ACN/ARSN (if applicable) 22 090 879 904

There was a change in the interest of the substantial holder on
The previous notice was given to the company on
The previous notice was dated

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in th
when last required, and when now required to give a substantial holding notice to the company or

Class of securities (4)	Previous notice	
	Person's votes	Voting Power (%) (5)
Ordinary	10,659,432	12.96

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial hold
substantial holder was last required to give a substantial holding notice to the company or scheme

Date of change	Person whose relevant interest changed	Nature of change (6)
7/11/2025	HSBC	Sell on the Market
14/11/2025	HSBC	Buy on the Market
14/11/2025	HSBC	Sell on the Market
14/11/2025	HSBC	Sell on the Market
2/12/2025	HSBC	Sell on the Market
3/12/2025	HSBC	Sell on the Market
4/12/2025	HSBC	Sell on the Market
8/12/2025	HSBC	Sell on the Market
8/12/2025	HSBC	Sell on the Market

9/12/2025	HSBC	Sell on the Market
10/12/2025	HSBC	Sell on the Market

4. Present Relevant Interests

Particulars of each relevant interest of the substantial holder in voting securities after the change a

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)
Perennial Value Management Limited	HSBC	HSBC
Perennial Value Management Limited	Citicorp Nominees Pty Limited	Citicorp Nominees Pty Limited

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed th interests in the company or scheme are as follows:

Name & ACN	Nature of association
Not applicable	

6. Addresses

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

Name	Address
Perennial Value Management Ltd	Level 27, 88 Phillip St Sydney NSW 2000
Camplify Holdings Ltd	42 Union St, Wickham, New South Wales, 2293, AU

Signature

Print Name	**Bill Anastasopoulos**	**Capacity**
Sign Here		**Date**

DIRECT

(1) If there are a number of substantial holders with similar or related rele manager and trustee of an equity trust), the names could be included persons are essentially similar, they may be referred to throughout th with the names and addresses of members is clearly set out in paragr

(2) See the definition of "associate" in section 9 of the Corporations Act 2

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of

(4) The voting shares of a company constitute one class unless divided ir

(5) The person's votes divided by the total votes in the body corporate or

(6) Include details of:

(a) any relevant agreement or other circumstances because of w applies, a copy of any document setting out the terms of any r accurate details of any contract, scheme or arrangement, mus contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control disposal of the securities to which the relevant interest relates applies).

See the definition of "relevant agreement" in section 9 of the Corporat

(7) Details of the consideration must include any and all benefits, money has, or may, become entitled to receive in relation to that acquisition. happening or not of a contingency. Details must be included of any be to the acquisitions, even if they are not paid directly to the person fron

(8) If the substantial holder is unable to determine the identity of the pers "unknown".

(9) Give details, if appropriate, of the present association and any change

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ct 2001
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antial holder

Australian Business Register

10 December 2025
10 November 2025
10 November 2025

e scheme that the substantial holder or an associate (2) had a relavant interest (3) in
scheme, are as follows:

Present notice	
Person's votes	Voting Power (%) (5)
9,306,553	11.32

er or an associate in voting securities of the company or scheme, since the
are as follows:

Consideration given in relation to change (7)	Class & number of securities affected	Person's votes affected
$ 1,379.70	4,000	4,000
$ 2,704,944.80	7,955,720	7,955,720
$ 1,429,507.56	4,204,434	4,204,434
$ 1,275,437.24	3,751,286	3,751,286
$ 71,474.41	220,000	220,000
$ 87,527.94	273,585	273,585
$ 30,274.76	89,063	89,063
$ 16,746.32	50,000	50,000
$ 3,368.69	10,055	10,055

$	1,055.69	3,249	3,249
$	224,441.78	702,927	702,927

ıre as follows:

Nature of relevant interest (6)	Class & number of securities (Ord)	Person's votes
7,153,545	7,153,545	7,153,545
2,153,008	2,153,008	2,153,008

ɘ nature of their association (9) with, the substantial holder in relation to voting

Company Secretary

12/12/2025

IONS

ɛvant interests (eg. a corporation and its related corporations, or the
in an annexure to the form. If the relevant interests of a group of
e form as a specifically named group if the membership of each group,
raph 6 of the form.

2001.

f the Corporations Act 2001.

nto separate classes.

scheme multiplied by 100.

'hich the change in relevant interest occurred. If subsection 671B(4)
relevant agreement, and a statement by the person giving full and
st accompany this form, together with a written statement certifying this

the exercise of, or influence the exercise of, the voting powers or
; (indicating clearly the particular securities to which the qualification

tions Act 2001.

and other, that any person from whom a relevant interest was acquire
Details must be included even if the benefit is conditional on the
enefit paid on behalf of the substantial holder or its associate in relatior
n whom the relevant interest was acquired.

on (eg. if the relevant interest arises because of an option) write

e in that association since the last substantial holding notice.