

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme CleanSpace Holdings Limited

ACN/ARSN 150 214 636

1. Details of substantial holder(1)

Name CleanSpace Holdings Limited (Company)

ACN/ARSN (if applicable) 150 214 636

There was a change in the interests of the substantial holder on 25 / 02 / 2021The previous notice was given to the company on 23 / 10 / 2020The previous notice was dated 23 / 10 / 2020**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 (Shares)	42,286,520	54.9%	30,756,159	39.9%

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
25/02/2021	Company	Release of Shares from voluntary escrow	Nil	11,530,361 Shares	11,530,361

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
Refer Annexure A					

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
Company	Unit 5/39 Herbert Street, St Leonards NSW 2065
All persons named in section 4	C/- CleanSpace Holdings Limited, Unit 5/39 Herbert Street, St Leonards NSW 2065

Signature

print name Elissa Hansen

capacity Joint Company Secretary

sign here



date 01 / 03 / 2021

DIRECTIONS

- (1) 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.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) 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 accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) 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 applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) 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.
- (8) 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.

CleanSpace Holdings Limited

ACN 150 214 636

Annexure A

This is the annexure of 3 pages marked Annexure A referred to in the Form 604 Notice of change of interests of substantial holder of CleanSpace Holdings Limited ACN 150 214 636 and dated 25 February 2021. This includes the details of the present registered holders of the securities subject to voluntary escrow arrangements.

Signed:



Capacity: Joint Company Secretary

Print Name: Elissa Hansen

Date: 1 March 2021

Annexure A - Details of present registered holders (paragraph 4)

Holder of Relevant Interest	Registered holder of securities	Person entitled to be registered as holder	Class and number of securities
CleanSpace Holdings Limited	Chun Ching Wu	Chun Ching Wu	138,888 fully paid ordinary shares
	BNP Paribas Noms Pty Ltd <DRP A/C>	BNP Paribas Noms Pty Ltd <DRP A/C>	1,082,792 fully paid ordinary shares
	Mentehta Pty Ltd <The Ah-Haa Super Fund A/C>	Mentehta Pty Ltd <The Ah-Haa Super Fund A/C>	91,670 fully paid ordinary shares
	Peter Anthony Vogliotti	Peter Anthony Vogliotti	500,000 fully paid ordinary shares
	Ron Weinberger	Ron Weinberger	27,778 fully paid ordinary shares
	Waring Super Pty Ltd <Waring Super Fund A/C>	Waring Super Pty Ltd <Waring Super Fund A/C>	262,106 fully paid ordinary shares
	Firmina Chen	Firmina Chen	70,564 fully paid ordinary shares
	Mr Mark Wu	Mr Mark Wu	40,000 fully paid ordinary shares
	Keen Investments Pty Ltd <Allen Super Fund A/C>	Keen Investments Pty Ltd <Allen Super Fund A/C>	45,833 fully paid ordinary shares
	Hamish Black	Hamish Black	52,048 fully paid ordinary shares
	Ivan Dujmovik	Ivan Dujmovik	150,000 fully paid ordinary shares
	Walsh And Company Investments Limited < CVC Emerging Companies A/C>	Walsh And Company Investments Limited < CVC Emerging Companies A/C>	5,003,768 fully paid ordinary shares
	Chatswood Wealth Management Pty Ltd	Chatswood Wealth Management Pty Ltd	3,850,000 fully paid ordinary shares
	Dan Kao	Dan Kao	2,530,000 fully paid ordinary shares
	Paftec Investment Fund Pty Ltd <Paftec Unit A/C>	Paftec Investment Fund Pty Ltd <Paftec Unit A/C>	970,468 fully paid ordinary shares
	Linda Ying Wang <Kao And Wang Family A/C>	Linda Ying Wang <Kao And Wang Family A/C>	601,408 fully paid ordinary shares
	Elizabeth Harvey	Elizabeth Harvey	458,065 fully paid ordinary shares
	Ching Ming Liu	Ching Ming Liu	496,121 fully paid ordinary shares
	Clement Patrick Doherty & Jayne Maree Doherty <Doherty Super Fund A/C>	Clement Patrick Doherty & Jayne Maree Doherty <Doherty Super Fund A/C>	425,000 fully paid ordinary shares
	Skyladder Pty Ltd <Skyladder Discretionary A/C>	Skyladder Pty Ltd <Skyladder Discretionary A/C>	366,665 fully paid ordinary shares
	Chayut Orapinpatipat	Chayut Orapinpatipat	85,000 fully paid ordinary shares
	Bilan Xue	Bilan Xue	58,392 fully paid ordinary shares
	Jenny Hsu	Jenny Hsu	815,734 fully paid ordinary shares
	Lily Li-Ting Hong	Lily Li-Ting Hong	418,394 fully paid ordinary shares
	Michigan Management Pty Ltd <Michigan Super Fund A/C>	Michigan Management Pty Ltd <Michigan Super Fund A/C>	20,834 fully paid ordinary shares
	John Michael Snow	John Michael Snow	90,000 fully paid ordinary shares
	Alfred H H Myers <Lucy's A/C>	Alfred H H Myers <Lucy's A/C>	724,741 fully paid ordinary shares
	Pechal Pty Ltd <Pechal Family A/C>	Pechal Pty Ltd <Pechal Family A/C>	250,000 fully paid ordinary shares
	Algirdo Pty Ltd <Algirdo Super Fund A/C>	Algirdo Pty Ltd <Algirdo Super Fund A/C>	59,084 fully paid ordinary shares
	AEIOU Group Pty Ltd <The AEIOU Hybrid A/C>	AEIOU Group Pty Ltd <The AEIOU Hybrid A/C>	150,000 fully paid ordinary shares
	Damian Johnson	Damian Johnson	332,154 fully paid ordinary shares
	Jonah Beard	Jonah Beard	13,365 fully paid ordinary shares
	Demara Pty Ltd	Demara Pty Ltd	248,511 fully paid ordinary shares
	Craig Lawn & Joy Lawn <Lawn Family Super Fund A/C>	Craig Lawn & Joy Lawn <Lawn Family Super Fund A/C>	991,667 fully paid ordinary shares
	Mr Andrew Sneddon <A J Sneddon Family A/C>	Mr Andrew Sneddon <A J Sneddon Family A/C>	349,300 fully paid ordinary shares

Annexure A - Details of present registered holders (paragraph 4)

Holder of Relevant Interest	Registered holder of securities	Person entitled to be registered as holder	Class and number of securities
CleanSpace Holdings Limited	Andrew Sneddon <Sneddon Family Super Fund A/C>	Andrew Sneddon <Sneddon Family Super Fund A/C>	412,417 fully paid ordinary shares
	Kenneth Kun Ma	Kenneth Kun Ma	149,067 fully paid ordinary shares
	Living Water Corporation Pty Limited	Living Water Corporation Pty Limited	269,262 fully paid ordinary shares
	Chih-Yi Yang	Chih-Yi Yang	372,939 fully paid ordinary shares
	Mr William James Highland	Mr William James Highland	128,915 fully paid ordinary shares
	Alexander Virr	Alexander Virr	648,441 fully paid ordinary shares
	Virtex Holdings Pty Ltd <The Virtex Family A/C>	Virtex Holdings Pty Ltd <The Virtex Family A/C>	210,516 fully paid ordinary shares
	Topaz Conway <Tuckway Superannuation A/C>	Topaz Conway <Tuckway Superannuation A/C>	161,545 fully paid ordinary shares
	Bianca Oksana Koscharsky	Bianca Oksana Koscharsky	41,413 fully paid ordinary shares
	Rostyslav Koscharsky <R&B Koscharsky Super Fund A/C>	Rostyslav Koscharsky <R&B Koscharsky Super Fund A/C>	16,680 fully paid ordinary shares
	Jon Imms	Jon Imms	340,000 fully paid ordinary shares
	Australian Executor Trustees Limited <Fargoes Super Fund A/C>	Australian Executor Trustees Limited <Fargoes Super Fund A/C>	50,000 fully paid ordinary shares
	Acorn Capital Private Opportunitites Fund Lp	Acorn Capital Private Opportunitites Fund Lp	982,583 fully paid ordinary shares
	Merrill Gray	Merrill Gray	10,788 fully paid ordinary shares
	Paftec Nominee No 2 Pty Ltd	Paftec Nominee No 2 Pty Ltd	41,666 fully paid ordinary shares
	Alex Birrell <Baf A/C>	Alex Birrell <Baf A/C>	2,798,962 fully paid ordinary shares
	Jian Guo Zhu	Jian Guo Zhu	37,815 fully paid ordinary shares
	B&M Laws Super Fund Pty Ltd <B&M Laws Super Fund A/C>	B&M Laws Super Fund Pty Ltd <B&M Laws Super Fund A/C>	387,167 fully paid ordinary shares
	Yong Feng	Yong Feng	250,679 fully paid ordinary shares
	Jean Baptiste Bourdeau	Jean Baptiste Bourdeau	340,000 fully paid ordinary shares
	Sunny Kam Sun Chan	Sunny Kam Sun Chan	75,000 fully paid ordinary shares
	Christina Li Pui Kai	Christina Li Pui Kai	156,294 fully paid ordinary shares
	Cheung Sun Kwong	Cheung Sun Kwong	75,000 fully paid ordinary shares
	Min Fang	Min Fang	1,028,624 fully paid ordinary shares