

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To Company/registered
scheme/notified foreign passport
fund name

PLENTI GROUP LIMITED

ACN/ARSN/APFRN

ACN 643 435 492

NFPFRN (if applicable)

1. Details of substantial holder (1)

Name

THE MYER FAMILY INVESTMENTS LIMITED

ACN/ARSN/APFRN (if applicable)

ACN 004 116 296

NFPFRN (if applicable)

There was a change in the interests of the
substantial holder on

14 / 07 / 2025

The previous notice was given to the company, or the responsible
entity for a registered scheme, or the operator of a notified foreign

passport fund on

13 / 06 / 2024

The previous notice was dated

13 / 06 / 2024

2. Previous and present voting power

The total number of votes attached to all the voting shares or interests in the company, scheme or fund 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, scheme or fund, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY SHARES	19,278,420	11.00%	16,665,161	9.38%

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, scheme or fund, since the substantial holder was last required to give a substantial holding notice to the company, scheme or fund 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
REFER ANNEXURE 1					

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
THE MYER FAMILY INVESTMENTS LIMITED	HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED	HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED	BENEFICIAL HOLDER OF SECURITIES	16,665,161	16,665,161

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 securities in the company, scheme or fund are as follows:

Name and ACN/ARSN/APFRN (if applicable) and NFPFRN (if applicable)	Nature of association
N/A	

6. Addresses

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

Name	Address
THE MYER FAMILY INVESTMENTS LIMITED	LEVEL 7, 171 COLLINS STREET, MELBOURNE VIC 3000

Signature

print name

ALEXANDRA MOULE

capacity

COMPANY SECRETARY

sign here



date 16 / 07 / 2025

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, scheme or fund 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 or otherwise, 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.

Annexure 1

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to the change (7)	Class and number of securities affected	Person's votes affected
22/10/2024	The Myer Family Investments Limited	Sale of shares	\$156,806.25	195,812 Ordinary shares	195,812
03/02/2025	The Myer Family Investments Limited	Sale of shares	\$86,013.16	96,644 Ordinary shares	96,644
30/04/2025	The Myer Family Investments Limited	Sale of shares	\$35,511.43	41,187 Ordinary shares	41,187
08/05/2025	The Myer Family Investments Limited	Sale of shares	\$1,297.74	1,509 Ordinary shares	1,509
09/05/2025	The Myer Family Investments Limited	Sale of shares	\$3,280.90	3,815 Ordinary shares	3,815
13/05/2025	The Myer Family Investments Limited	Sale of shares	\$28,495.24	33,134 Ordinary shares	33,134
14/05/2025	The Myer Family Investments Limited	Sale of shares	\$10,204.76	11,866 Ordinary shares	11,866
21/05/2025	The Myer Family Investments Limited	Sale of shares	\$17,291.25	19,875 Ordinary shares	19,875
26/05/2025	The Myer Family Investments Limited	Sale of shares	\$51,403.08	59,084 Ordinary shares	59,084
27/05/2025	The Myer Family Investments Limited	Sale of shares	\$2,797.92	3,216 Ordinary shares	3,216
28/05/2025	The Myer Family Investments Limited	Sale of shares	\$15,507.75	17,825 Ordinary shares	17,825
02/06/2025	The Myer Family Investments Limited	Sale of shares	\$23,977.36	27,247 Ordinary shares	27,247
03/06/2025	The Myer Family Investments Limited	Sale of shares	\$108,022.64	122,753 Ordinary shares	122,753
10/06/2025	The Myer Family Investments Limited	Sale of shares	\$44,755.92	50,859 Ordinary shares	50,859
11/06/2025	The Myer Family Investments Limited	Sale of shares	\$4,317.28	4,906 Ordinary shares	4,906
12/06/2025	The Myer Family Investments Limited	Sale of shares	\$4,789.84	5,443 Ordinary shares	5,443

01/07/2025	The Myer Family Investments Limited	Sale of shares	\$24,296.07	25,751 Ordinary shares	25,751
03/07/2025	The Myer Family Investments Limited	Sale of shares	\$360,000.00	400,000 Ordinary shares	400,000
07/07/2025	The Myer Family Investments Limited	Sale of shares	\$220,210.71	240,064 Ordinary shares	240,064
11/07/2025	The Myer Family Investments Limited	Sale of shares	\$2,145.79	2,269 Ordinary shares	2,269
14/07/2025	The Myer Family Investments Limited	Sale of shares	\$1,150,000.00	1,250,000 Ordinary shares	1,250,000