

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holderTo Company Name/Scheme **RYDER CAPITAL LTD**ACN/ARSN **606 695 854****1. Details of substantial holder (1)**Name **David Harold Bottomley**

ACN/ARSN (if applicable)

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

18/08/2023

The previous notice was given to the company on

17/12/2018

The previous notice was dated

17/12/2018**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)
Ordinary Shares	3,023,001	5.01%	5,069,939	6.06%

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
	See Appendix				

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
Leyrth Pty Limited <The BF A/C>	Leyrth Pty Limited <The BF A/C>	Leyrth Pty Limited <The BF A/C>	Director and shareholder (>20%) of trustee	404,939 FPO	404,939
Daho Pty Limited <The DHB S/F A/C>	Daho Pty Limited <The DHB S/F A/C>	Daho Pty Limited <The DHB S/F A/C>	As above	2,100,000 FPO	2,100,000
JS George	JS George	JS George	Power to exercise voting rights and/or power to dispose of securities under a relevant agreement	600,000 FPO	600,000
K & K Elsworth	K & K Elsworth	K & K Elsworth	As above	50,000 FPO	50,000
Ellie 12 Pty Limited <The SJB Super Fund A/C>	Ellie 12 Pty Limited <The SJB Super Fund A/C>	Ellie 12 Pty Limited <The SJB Super Fund A/C>	Director of trustee with power to exercise voting rights and/or power to dispose of securities	750,000 FPO	750,000
Satya 8 Pty Ltd <The KJB Super Fund A/C>	Satya 8 Pty Ltd <The KJB Super Fund A/C>	Satya 8 Pty Ltd <The KJB Super Fund A/C>	As above	425,000 FPO	425,000
Ryder Investment Management Pty Limited	Ryder Investment Management Pty Limited	Ryder Investment Management Pty Limited	Director and shareholder (>20%) of entity which has power to control the voting rights as a discretionary investment manager	740,000 FPO	740,000

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

6. Addresses

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

Name	Address
All parties	Level 28, 88 Phillip Street, SYDNEY NSW 2000

Signature

Print name David Bottomley

Capacity Director

Sign here



Date 22/08/2023

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.
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Ryder Capital Ltd

Form 604 - Changes in Relevant Interests Appendix

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	Class	Person's votes affected
27-Mar-19	Daho Pty Limited <The DHB S/F A/C>	Off market purchase	\$ 256,000.00	200,000	FPO	200,000
27-Mar-19	Leyrth Pty Limited <The BF A/C>	Off market sale	\$ 256,000.00 -	200,000	FPO	200,000
16-Sep-19	Daho Pty Limited <The DHB S/F A/C>	On market purchase	\$ 36,579.12	25,000	FPO	25,000
16-Sep-19	JS George	On market purchase	\$ 8,184.80	5,918	FPO	5,918
16-Sep-19	K & K Elsworth	On market sale	\$ 8,462.38 -	5,918	FPO	5,918
18-Aug-20	Daho Pty Limited <The DHB S/F A/C>	Exercise of Options	\$ 75,000.00	50,000	FPO	50,000
18-Aug-20	JS George	Exercise of Options	\$ 150,000.00	100,000	FPO	100,000
18-Aug-20	Ellie 12 Pty Limited <The SJB Super Fund A/C>	Exercise of Options	\$ 105,000.00	70,000	FPO	70,000
18-Sep-20	Daho Pty Limited <The DHB S/F A/C>	Exercise of Options	\$ 37,500.00	25,000	FPO	25,000
18-Sep-20	K & K Elsworth	Off market sale	\$ 27,808.15 -	18,000	FPO	18,000
11-Mar-21	Daho Pty Limited <The DHB S/F A/C>	Exercise of Options	\$ 75,000.00	50,000	FPO	50,000
11-Mar-21	Leyrth Pty Limited <The BF A/C>	Exercise of Options & on market purchase	\$ 153,532.00	100,000	FPO	100,000
11-Mar-21	JS George	Exercise of Options & on market purchase	\$ 119,414.00	79,082	FPO	79,082
11-Mar-21	Satya 8 Pty Ltd <The KJB Super Fund A/C>	Exercise of Options	\$ 15,000.00	10,000	FPO	10,000
11-Mar-21	Ellie 12 Pty Limited <The SJB Super Fund A/C>	Exercise of Options & on market purchase	\$ 41,794.00	25,000	FPO	25,000
11-Mar-21	K & K Elsworth	On market sale	\$ 6,705.00 -	4,082	FPO	4,082
17-Aug-21	Ryder Investment Management Pty Limited	On market purchase	\$ 46,062.31	25,534	FPO	25,534
17-Sep-21	Daho Pty Limited <The DHB S/F A/C>	Exercise of Options	\$ 150,000.00	100,000	FPO	100,000
17-Sep-21	JS George	On market purchase	\$ 26,608.41	15,000	FPO	15,000
17-Sep-21	Satya 8 Pty Ltd <The KJB Super Fund A/C>	On market purchase	\$ 88,774.34	50,000	FPO	50,000
17-Sep-21	Ellie 12 Pty Limited <The SJB Super Fund A/C>	On market purchase	\$ 88,774.34	50,000	FPO	50,000
18-Oct-21	Daho Pty Limited <The DHB S/F A/C>	Exercise of Options	\$ 75,000.00	50,000	FPO	50,000
29-Oct-21	Ryder Investment Management Pty Limited	On market purchase	\$ 488,955.58	299,950	FPO	299,950
10-Dec-21	Daho Pty Limited <The DHB S/F A/C>	Exercise of Options	\$ 450,000.00	300,000	FPO	300,000
10-Dec-21	Leyrth Pty Limited <The BF A/C>	Off market purchase	\$ 84,400.00	50,000	FPO	50,000
10-Dec-21	Ellie 12 Pty Limited <The SJB Super Fund A/C>	Exercise of Options	\$ 112,500.00	75,000	FPO	75,000
10-Dec-21	Satya 8 Pty Ltd <The KJB Super Fund A/C>	Exercise of Options	\$ 37,500.00	25,000	FPO	25,000
10-Dec-21	Daho Pty Limited <The DHB S/F A/C>	Off market sale	\$ 84,400.00 -	50,000	FPO	50,000
17-Jan-22	Ryder Investment Management Pty Limited	Off market purchase	\$ 588,000.00	350,000	FPO	350,000
12-Apr-22	Leyrth Pty Limited <The BF A/C>	Off market sale	\$ 117,000.00 -	75,000	FPO	75,000
12-Apr-22	Daho Pty Limited <The DHB S/F A/C>	Off market purchase	\$ 117,000.00	75,000	FPO	75,000
19-Aug-22	Ryder Investment Management Pty Limited	Off market sale	\$ 21,084.08 -	15,503	FPO	15,503
09-Sep-22	Leyrth Pty Limited <The BF A/C>	Off market sale	\$ 100,500.00 -	75,000	FPO	75,000
09-Sep-22	Daho Pty Limited <The DHB S/F A/C>	Off market purchase	\$ 100,500.00	75,000	FPO	75,000
16-Dec-22	Leyrth Pty Limited <The BF A/C>	On market sale	\$ 87,460.42 -	75,000	FPO	75,000
16-Dec-22	Ellie 12 Pty Limited <The SJB Super Fund A/C>	On market purchase	\$ 58,681.34	50,000	FPO	50,000
16-Dec-22	Satya 8 Pty Ltd <The KJB Super Fund A/C>	On market purchase	\$ 29,340.67	25,000	FPO	25,000
30-Jan-23	Leyrth Pty Limited <The BF A/C>	Off market sale	\$ 54,000.00 -	45,000	FPO	45,000
30-Jan-23	Daho Pty Limited <The DHB S/F A/C>	Off market purchase	\$ 54,000.00	45,000	FPO	45,000
23-Mar-23	Leyrth Pty Limited <The BF A/C>	Off market sale	\$ 63,250.00 -	55,000	FPO	55,000
23-Mar-23	Daho Pty Limited <The DHB S/F A/C>	Off market purchase	\$ 63,250.00	55,000	FPO	55,000
14-Jun-23	Leyrth Pty Limited <The BF A/C>	On market sale	\$ 192,967.48 -	195,562	FPO	195,562
14-Jun-23	Satya 8 Pty Ltd <The KJB Super Fund A/C>	On market purchase	\$ 99,306.88	100,000	FPO	100,000
14-Jun-23	Ellie 12 Pty Limited <The SJB Super Fund A/C>	On market purchase	\$ 4,979.95	5,000	FPO	5,000
14-Jun-23	Ellie 12 Pty Limited <The SJB Super Fund A/C>	On market purchase	\$ 99,306.88	100,000	FPO	100,000
15-Jun-23	Daho Pty Limited <The DHB S/F A/C>	On market sale	\$ 49,391.10 -	50,000	FPO	50,000
15-Jun-23	Ellie 12 Pty Limited <The SJB Super Fund A/C>	On market purchase	\$ 49,653.44	50,000	FPO	50,000
22-Jun-23	Leyrth Pty Limited <The BF A/C>	On market sale	\$ 260,551.37 -	269,499	FPO	269,499
22-Jun-23	Ellie 12 Pty Limited <The SJB Super Fund A/C>	On market purchase	\$ 26,204.04	26,931	FPO	26,931
22-Jun-23	Ellie 12 Pty Limited <The SJB Super Fund A/C>	On market purchase	\$ 3,006.88	3,069	FPO	3,069
22-Jun-23	Ellie 12 Pty Limited <The SJB Super Fund A/C>	On market purchase	\$ 116,758.81	120,000	FPO	120,000
22-Jun-23	Satya 8 Pty Ltd <The KJB Super Fund A/C>	On market purchase	\$ 145,695.08	150,000	FPO	150,000
24-Jul-23	Leyrth Pty Limited <The BF A/C>	On market purchase	\$ 44,627.24	45,000	FPO	45,000
24-Jul-23	Ellie 12 Pty Limited <The SJB Super Fund A/C>	On market purchase	\$ 19,961.69	20,000	FPO	20,000
24-Jul-23	Satya 8 Pty Ltd <The KJB Super Fund A/C>	On market purchase	\$ 24,951.11	25,000	FPO	25,000
18-Aug-23	Ryder Investment Management Pty Limited	On market purchase	\$ 80,194.04	80,018	FPO	80,018