

## **ASX Announcement**

**6 August 2020**

### **Appendix 3Y: Transfer of LCM shares between Director's entities**

LogiCamms Limited (ASX:LCM)

We attach an Appendix 3Y for a change in holding for Brian O'Sullivan.

The change represents an off-market transfer between Mr O'Sullivan's entities and there is no net effect on his shareholding.

- ends -

#### **Authorised by**

Andrew Ritter

Company Secretary

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#### **About LogiCamms**

LogiCamms is an engineering services company with the experience to deliver Outstanding Service Delivery through innovative engineering, project delivery and operations solutions to our clients, including leading owners and operators of hydrocarbons, minerals and metals, infrastructure and defence assets. The Company works to reduce costs, increase efficiencies, and enhance the value of our customers' operations. LogiCamms is an Australian Securities Exchange listed Company (ASX: **LCM**) with offices across Australia and New Zealand. LogiCamms' Vision is to be the mid-tier engineering and operations partner of choice.

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                       |                   |
|-----------------------|-------------------|
| <b>Name of entity</b> | LogiCamms Limited |
| <b>ABN</b>            | 90 127 897 689    |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Brian O'Sullivan |
| <b>Date of last notice</b> | 3 July 2019      |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Direct & indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | BOS Holdings Australia Pty Ltd (as trustee for The BOS Family Trust).<br><br>BOS Australia Super Pty Ltd (as trustee for The BOS Super Fund).<br><br>The nature of the director's interest is as a beneficiary of the trust and super fund, director of the trustee companies and the entities are under the director's control. |
| <b>Date of change</b>  | 3 August 2020  |
| <b>No. of securities held prior to change</b>  | Brian O'Sullivan: 42,786,349<br>BOS Holdings Australia Pty Ltd: <u>34,316,738</u><br><b>Total: 77,103,087</b>  |
| <b>Class</b>   | Ordinary shares  |
| <b>Number acquired</b>   | 4,615,000  |
| <b>Number disposed</b>   | 4,615,000  |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|   |   |
|---|---|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$0.13 per share  |
| <b>No. of securities held after change</b>  | Brian O'Sullivan: 42,786,349<br>BOS Holdings Australia Pty Ltd: 29,701,738<br>BOS Australia Super Pty Ltd: <u>4,615,000</u><br><b>Total: 77,103,087</b> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off market transfer   |

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

### Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |

<sup>+</sup> See chapter 19 for defined terms.

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|---|-----|
| <b>If prior written clearance was provided, on what date was this provided?</b> | N/A |
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+ See chapter 19 for defined terms.