

**Form 604**  
Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Duratec Limited

ACN/ARSN 141 614 075

### 1. Details of substantial holder (1)

Name James Robert Giumelli  
ACN/ARSN (if applicable) Not applicable

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

The previous notice was given to the company on 18/07/2023

The previous notice was dated 10/07/2023

The previous notice was dated 10/07/2023

### 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)
ORD	50,853,877	20.84%	47,348,514	19.40%

### 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
11/07/2023 to 19/07/2023	James Robert Giumelli	Sales	\$4,159,474	3,505,363 Ordinary Shares	Invia Custodian Pty Ltd

### 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
James Robert Giumelli	Ertech Holdings Pty Ltd	Ertech Holdings Pty Ltd	Pursuant to s608(1) of the Corporations Act 2001 (Cth) (Corporations Act) – power to exercise the voting rights and dispose of securities, and/or s608(3) where the holder of relevant interest has 20% or above of the voting power and/or control in each of the registered holders.	47,348,514 Ordinary Fully Paid Shares	47,348,514

### 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	

JG

**6. Addresses**

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

Name	Address
Ertech Pty Ltd	118 Motivation Drive, Wangara WA 6065
Invia Custodian Pty Ltd	GPO Box 4595, Melbourne, Vic, 3001
James Robert Giumelli	269 Riverton Drive North, Shelley WA 6148

**Signature**

print name James Robert Giumelli

capacity Director/Individual

sign here

  
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date 20 / 7 / 2023