

**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 20/08/2021

The previous notice was given to the company on 01/07/2021

The previous notice was dated 01/07/2021

**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	52,848,514	22.26%	57,181,365	23.79%

**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
12/11/2021	James Robert Giumelli	Buy	\$498,782	1,315,000 Ordinary Shares	Invia Custodian Pty Ltd
13/10/2021	James Robert Giumelli	Allotment under Dividend Reinvestment Plan	\$7,500 reinvested	20,713 Ordinary Shares	Invia Custodian Pty Ltd
13/10/2021	James Rober Giumelli	Allotment under Dividend Reinvestment Plan	\$22,500 reinvested	62,138 Ordinary Shares	Invia Custodian Pty Ltd
05/07/2021	James Robert Giumelli	Buy	\$80,000	200,000 Ordinary Shares	Invia Custodian Pty Ltd
13/07/2021	James Robert Giumelli	Buy	\$82,880	200,000 Ordinary Shares	Invia Custodian Pty Ltd
14/07/2021	James Robert Giumelli	Buy	\$177,152	430,102 Ordinary Shares	Invia Custodian Pty Ltd
15/07/2021	James Robert Giumelli	Buy	\$57,573	139,813 Ordinary Shares	Invia Custodian Pty Ltd
16/07/2021	James Robert Giumelli	Buy	\$44,366	108,210 Ordinary Shares	Invia Custodian Pty Ltd
20/07/2021	James Robert Giumelli	Buy	\$20,467	47,598 Ordinary Shares	Invia Custodian Pty Ltd
22/07/2021	James Robert Giumelli	Buy	\$32,516	74,277 Ordinary Shares	Invia Custodian Pty Ltd
23/07/2021	James Robert Giumelli	Buy	\$22,000	50,000 Ordinary Shares	Invia Custodian Pty Ltd
28/07/2021	James Robert Giumelli	Buy	\$98,593	235,500 Ordinary Shares	Invia Custodian Pty Ltd
29/07/2021	James Robert Giumelli	Buy	\$233,598	580,079 Ordinary Shares	Invia Custodian Pty Ltd
30/07/2021	James Robert Giumelli	Buy	\$18,834	44,842 Ordinary Shares	Invia Custodian Pty Ltd
02/08/2021	James Robert Giumelli	Buy	\$0.42	1 Ordinary Share	Invia Custodian Pty Ltd
03/08/2021	James Robert Giumelli	Buy	\$10,718	25,519 Ordinary Shares	Invia Custodian Pty Ltd
17/08/2021	James Robert Giumelli	Buy	\$162,228	334,059 Ordinary Shares	Invia Custodian Pty Ltd
18/08/2021	James Robert Giumelli	Buy	\$194,128	400,000 Ordinary Shares	Invia Custodian Pty Ltd
19/08/2021	James Robert Giumelli	Buy	\$86,364	175,000 Ordinary Shares	Invia Custodian Pty Ltd
20/08/2021	James Robert Giumelli	Buy	\$102,486	212,922 Ordinary Shares	Invia Custodian Pty Ltd
23/08/2021	James Robert Giumelli	Buy	\$127,918	262,078 Ordinary Shares	Invia Custodian Pty Ltd
22/11/2021	James Robert Giumelli	Buy	\$19,182	54,805 Ordinary Shares	Invia Custodian Pty Ltd
23/11/2021	James Robert Giumelli	Buy	\$80,568	230,195 Ordinary Shares	Invia Custodian Pty Ltd
03/12/2021	James Robert Giumelli	Sell	\$64,421	197,785 Ordinary Shares	Invia Custodian Pty Ltd
06/12/2021	James Robert Giumelli	Sell	\$26,016	82,592 Ordinary Shares	Invia Custodian Pty Ltd
07/12/2021	James Robert Giumelli	Sell	\$127,928	390,911 Ordinary Shares	Invia Custodian Pty Ltd
08/12/2021	James Robert Giumelli	Sell	\$58,970	178,899 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 <i>Corporations Act 2001 (Cth)</i> (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
	Invia Custodian Pty Ltd	Invia Custodian Pty Ltd		520,713 Ordinary Fully Paid Shares	520,713
	Invia Custodian Pty Ltd	Invia Custodian Pty Ltd		3,965,000 Ordinary Fully Paid Shares	3,965,000
	Invia Custodian Pty Ltd	Invia Custodian Pty Ltd		5,347,138 Ordinary Fully Paid Shares	5,347,138

**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
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



date 10/12/2021