

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **Euroz Hartleys Group Limited**
ACN/ARSN **ACN 000 364 465**

1. Details of substantial holder (1)

Name **Andrew McKenzie**
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on: 28 June 2024
The previous notice was given to the company on: 8 October 2020
The previous notice was dated: 8 October 2020

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interest 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	13,036,008	6.67%	12,797,209	7.764%

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	Class	Units	Consideration	Votes Affected
28/06/2024	Mr Andrew William McKenzie (Subject to Escrow)	ESS Allocation	ORD	227,544	\$ 189,999.24	227,544
17/05/2024	Mr A McKenzie & Mrs C McKenzie <A W McKenzie Super Fund>	On-market purchase	ORD	403,440	\$ 314,683.20	403,440
5/03/2024	Mr A McKenzie & Mrs C McKenzie <A W McKenzie Super Fund>	On-market purchase	ORD	69,042	\$ 56,631.89	69,042
1/02/2024	Mr A McKenzie & Mrs C McKenzie <A W McKenzie Super Fund>	On-market purchase	ORD	250,000	\$ 217,500.00	250,000
27/11/2023	Mr A McKenzie & Mrs C McKenzie <A W McKenzie Super Fund>	On-market purchase	ORD	10,510	\$ 9,248.80	10,510
24/11/2023	Mr A McKenzie & Mrs C McKenzie <A W McKenzie Super Fund>	On-market purchase	ORD	26,267	\$ 23,114.96	26,267
23/11/2023	Mr A McKenzie & Mrs C McKenzie <A W McKenzie Super Fund>	On-market purchase	ORD	40,000	\$ 35,200.00	40,000
30/08/2023	Mr A McKenzie & Mrs C McKenzie <A W McKenzie Super Fund>	On-market purchase	ORD	50,000	\$ 50,000.00	50,000
25/08/2023	Mr A McKenzie & Mrs C McKenzie <A W McKenzie Super Fund>	On-market purchase	ORD	100,000	\$ 106,500.00	100,000
15/08/2023	Mr A McKenzie & Mrs C McKenzie <A W McKenzie Super Fund>	On-market purchase	ORD	23,763	\$ 26,139.30	23,763
14/08/2023	Mr A McKenzie & Mrs C McKenzie <A W McKenzie Super Fund>	On-market purchase	ORD	2,865	\$ 3,055.40	2,865
11/08/2023	Mr A McKenzie & Mrs C McKenzie <A W McKenzie Super Fund>	On-market purchase	ORD	73,372	\$ 79,706.88	73,372
30/06/2023	Mr Andrew William McKenzie (Subject to Escrow)	ESS Allocation	ORD	387,482	\$ 455,291.35	387,482

28/11/2022	Attrition Holdings Pty Ltd	Equal Capital Reduction	ORD	-274,136	\$ 329,703.35	-274,136
28/11/2022	Mrs Catherine McKenzie	Equal Capital Reduction	ORD	-1,002,995	\$ 1,206,302.08	-1,002,995
28/11/2022	Mr A McKenzie & Mrs C McKenzie <A W McKenzie Super Fund>	Equal Capital Reduction	ORD	-811,514	\$ 976,007.87	-811,514
28/11/2022	Mr Andrew William McKenzie (Subject to Escrow)	Equal Capital Reduction	ORD	-141,171	\$ 169,786.35	-141,171
28/11/2022	Mr Andrew William McKenzie	Equal Capital Reduction	ORD	-27,357	\$ 32,902.25	-27,357
1/07/2022	Mr Andrew William McKenzie (Subject to Escrow)	Ceasing of Escrow	ORD	-74,855	-	-74,855
1/07/2022	Mr Andrew William McKenzie	Ceasing of Escrow	ORD	74,855	-	74,855
30/06/2022	Mr Andrew William McKenzie (Subject to Escrow)	ESS Allocation	ORD	121,373	\$ 204,999.00	121,373
2/09/2021	Newpark Investments Pty Ltd	Off-market transfer	ORD	-120,538	\$ 190,450.04	-120,538
2/09/2021	Mr A McKenzie & Mrs C McKenzie <A W McKenzie Super Fund>	Off-market transfer	ORD	120,538	\$ 190,450.04	120,538
1/07/2021	Mr Andrew William McKenzie (Subject to Escrow)	Ceasing of Escrow	ORD	-30,000	-	-30,000
1/07/2021	Mr Andrew William McKenzie	Ceasing of Escrow	ORD	30,000	-	30,000
30/06/2021	Mr Andrew William McKenzie (Subject to Escrow)	ESS Allocation	ORD	232,716	\$ 371,250.00	232,716
10/06/2021	Mr Andrew William McKenzie (Subject to Escrow)	Ceasing of Escrow	ORD	-57,433	-	-57,433
10/06/2021	Mr Andrew William McKenzie	Ceasing of Escrow	ORD	57,433	-	57,433

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	Nature of Relevant Interest	Class and number of securities	Persons Votes
Attrition Holdings Pty Ltd	Attrition Holdings Pty Ltd		Director and Shareholder	1,352,104 ORD	1,352,104 (0.820%)
Mrs Catherine McKenzie	Mrs Catherine McKenzie		Spouse	4,947,005 ORD	4,947,005 (3.001%)
Mr A McKenzie & Mrs C McKenzie <A W McKenzie Super Fund>	Mr A McKenzie & Mrs C McKenzie <A W McKenzie Super Fund>		Trustee and Beneficiary	5,051,837 ORD	5,051,837 (3.065%)
Mr Andrew William McKenzie	Mr Andrew William McKenzie		Direct	134,931 ORD	134,931 (0.082%)
Mr Andrew William McKenzie	Mr Andrew William McKenzie / Citicorp Nominees Pty Limited		Held in Trust. Subject to Vesting Conditions	1,311,332 ORD	1,311,332 (0.796%)

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 (if applicable)	Nature of association
Not applicable	

6. Addresses

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

Name	Address
Attrition Holdings Pty Ltd	4 Walba Way, Swanbourne, WA 6010
Mrs Catherine McKenzie	4 Walba Way, Swanbourne, WA 6010
Mr A McKenzie & Mrs C McKenzie <A W McKenzie Super Fund>	4 Walba Way, Swanbourne, WA 6010
Mr Andrew William McKenzie	4 Walba Way, Swanbourne, WA 6010

print name **Andrew McKenzie**

capacity **Director, Trustee, Beneficiary**

A handwritten signature in black ink, appearing to read 'A. McKenzie', with a long, sweeping flourish extending to the right.

sign here

date: **2 July 2024**