

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

**Notice of Change of Interests of Substantial Holder**

To: **AMAYSIM AUSTRALIA PTY LIMITED**

ACN/ARSN:

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

Name: FIL Limited and the entities listed in Annexure A ("FIL")  
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on	19 September 2019
The previous notice was given to the company on	28 August 2019
The previous notice was dated	28 August 2019

**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 Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
COMMON STOCK	29,429,576	9.97%	25,326,087	8.58%

**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
			<b>AUD</b>	<b>COMMON STOCK</b>	<b>COMMON STOCK</b>
08/27/2019	FIL	SELL	0.4917	14,997	14,997
08/27/2019	FIL	SELL	0.4917	17,663	17,663
08/27/2019	FIL	SELL	0.4917	42,340	42,340
08/28/2019	FIL	SELL	0.4633	19,121	19,121
08/28/2019	FIL	SELL	0.4633	72,378	72,378
08/28/2019	FIL	SELL	0.4633	173,501	173,501
08/29/2019	FIL	SELL	0.4761	21,646	21,646
08/29/2019	FIL	SELL	0.4761	81,937	81,937
08/29/2019	FIL	SELL	0.4761	196,417	196,417
08/30/2019	FIL	SELL	0.4915	15,108	15,108
08/30/2019	FIL	SELL	0.4915	39,027	39,027

08/30/2019	FIL	SELL	0.4915	93,554	93,554
09/02/2019	FIL	SELL	0.4812	15,438	15,438
09/02/2019	FIL	SELL	0.4812	15,555	15,555
09/02/2019	FIL	SELL	0.4812	37,287	37,287
09/04/2019	FIL	SELL	0.4590	16,118	16,118
09/04/2019	FIL	SELL	0.4590	24,692	24,692
09/04/2019	FIL	SELL	0.4590	59,190	59,190
09/05/2019	FIL	SELL	0.4378	16,804	16,804
09/05/2019	FIL	SELL	0.4378	33,196	33,196
09/09/2019	FIL	SELL	0.4500	16,206	16,206
09/09/2019	FIL	SELL	0.4500	16,206	16,206
09/09/2019	FIL	SELL	0.4500	17,588	17,588
09/10/2019	FIL	SELL	0.4437	16,393	16,393
09/10/2019	FIL	SELL	0.4437	18,750	18,750
09/10/2019	FIL	SELL	0.4437	44,857	44,857
09/12/2019	FIL	SELL	0.4149	30,000	30,000
09/13/2019	FIL	SELL	0.4005	18,174	18,174
09/13/2019	FIL	SELL	0.4005	57,978	57,978
09/13/2019	FIL	SELL	0.4005	140,400	140,400
09/16/2019	FIL	SELL	0.3962	18,326	18,326
09/16/2019	FIL	SELL	0.3962	39,938	39,938
09/16/2019	FIL	SELL	0.3962	96,713	96,713
09/17/2019	FIL	SELL	0.3993	18,239	18,239
09/17/2019	FIL	SELL	0.3993	68,941	68,941
09/17/2019	FIL	SELL	0.3993	166,948	166,948
09/18/2019	FIL	SELL	0.3970	18,797	18,797
09/18/2019	FIL	SELL	0.3970	80,245	80,245
09/18/2019	FIL	SELL	0.3970	194,321	194,321
09/19/2019	FIL	SELL	0.4000	129,331	129,331
09/19/2019	FIL	SELL	0.4000	552,130	552,130
09/19/2019	FIL	SELL	0.4000	1,337,039	1,337,039
			<b>Total Sells</b>	<b>(4,103,489)</b>	<b>(4,103,489)</b>

#### 4. Present Relevant Interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Refer to Annexure A
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#### 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:

Refer to Annexure A



Sign Here \_\_\_\_\_

**Dated: 23 September 2019**

**Jen Li**

**Head of Regulatory Reporting, Asia Pacific**

**Duly authorized under Powers of Attorney by and on behalf of FIL Limited**

**Annexure A**

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares
FIL INVESTMENT MANAGEMENT (HONG KONG) LIMITED	Level 21, Two Pacific Place, 88 Queensway, Admiralty, Hong Kong	BROWN BROS HARRIMN LTD LUX (C)	Investment Discretion / Voting Power	17,305,538
		CLEARSTREAM BANKING SA LUX (C)		821,899
		LANDESBANK BADEN-WUERTTEMBER G		1,131,428
FIL INVESTMENT MANAGEMENT (SINGAPORE) LIMITED	8 Marina View, #35-06, Asia Square Tower 1, 018960, Singapore	BROWN BROS HARRIMN LTD LUX (C)		4,018,883
		JP MORGAN, BOURNEMOUTH (C)		1,659,596
		STATE STR BK AND TR CO LNDN (C)		388,743
<b>Grand Total</b>				<b>25,326,087</b>