

Investmentaktiengesellschaft für langfristige Investoren TGV

Investmentaktiengesellschaft für langfristige Investoren TGV
Rüngsdorfer Str. 2 c · 53173 Bonn

The Manager
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5 pages (including cover page)

25 May 2018

Notice of Change of Interest of Substantial Holder

Dear Sir/Madam,

In accordance with section 671B of Corporations Act 2011 (Cth), we attach a Notice of Change of Interests of Substantial Holder (Form 604) in respect of Amaysim Australia Limited.

Yours faithfully,



Jens Große-Allermann
Chief Executive Officer

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder**To Company Name/Scheme** Amaysim Australia Limited (AYS)**ACN/ARSN** 143 613 478**1. Details of substantial holder (1)****Name**Investmentaktiengesellschaft für langfristige Investoren TGV and the other holders listed in Annexure A**ACN/ARSN (if applicable)**

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

24/05/2018

The previous notice was given to the company on

18/05/2018

The previous notice was dated

18/05/2018**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)
Ordinary Shares	30,050,460	14.26	31,651,434	15.02

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
See Annexure A					

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
See Annexure A					

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
See Annexure A	

6. Addresses

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

Name	Address
Investmentaktiengesellschaft für langfristige Investoren TGV and the other holders listed in Annexure A	Rüngsdorfer Str. 2e 53173 Bonn Germany

Signature

print name Jens Große-Allermann capacity Chief Executive Officer

sign here



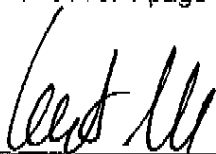
date 25/05/2018

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annexure A of 1 page to ASIC form 604 Notice of change of interests of substantial holder



Signed: Jens Große-Allermann

Date: 25 May 2018

1. Details of substantial holder

Name	Investmentaktiengesellschaft für langfristige Investoren TGV and bodies corporate controlled by it
	Norman Rentrop and bodies corporate controlled by him

3. Changes in relevant interests

Date of Change	Person whose relevant interest changed	Nature of Change (6)	Consideration given in relation to change (7)	Number of ordinary shares	Persons's votes affected	
18.05.2018	Investment-aktiengesellschaft für langfristige Investoren TGV and Norman Rentrop	Buy	\$ 212,343.43	230,793	230,793	
21.05.2018		Buy	\$ 623,864.48	630,181	630,181	
23.05.2018		Buy	\$ 405,589.11	500,000	500,000	
23.05.2018		Buy	\$ 75,362.51	92,409	92,409	
24.05.2018		Buy	\$ 125,276.59	147,591	147,591	
		Buy				
		Buy				
		Buy				
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		Buy				
		Buy				
		Buy				
		Buy				
		Buy				
		Buy				
	Buy					
				<u>1,600,974</u>	<u>1,600,974</u>	

4. Present relevant interests

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Number of ordinary shares	Person's votes
Investmentaktiengesellschaft für langfristige Investoren TGV and Norman Rentrop	HSBC Bank Australia Limited	Investmentaktiengesellschaft für langfristige Investoren TGV	Power to control the exercise of the right to vote attached to securities and/or to control the exercise of	31,651,434	31,651,434

			the power to dispose of securities in proprietary capacity		
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5. Associates

Name and ACN/ARSN (if applicable)	Nature of association
Bodies corporate controlled by Investmentaktiengesellschaft für langfristige Investoren TGV	By virtue of section 12(2)(a)(i) of the Corporations Act
Bodies corporate controlled by Norman Rentrop	By virtue of section 12(2)(a)(iii) of the Corporations Act