

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

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

To: **AMAYSIM AUSTRALIA LTD**

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	25 March 2019
The previous notice was given to the company on	21 May 2018
The previous notice was dated	21 May 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 Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
COMMON STOCK	21,071,863	10.00%	29,664,576	11.04%

**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
			AUD	COMMON STOCK	COMMON STOCK
2-Jul-18	FIL	BUY	1.0700	238,868	238,868
2-Jul-18	FIL	BUY	1.0700	10,609	10,609
2-Jul-18	FIL	SELL	1.0700	249,477	249,477
28-Feb-19	FIL	BUY	0.6000	890,200	890,200
28-Feb-19	FIL	BUY	0.6000	2,133,962	2,133,962
28-Feb-19	FIL	BUY	0.6000	4,944,440	4,944,440
28-Feb-19	FIL	BUY	0.6000	239,408	239,408
28-Feb-19	FIL	BUY	0.6000	37,693	37,693
28-Feb-19	FIL	SELL	0.8326	140,961	140,961
28-Feb-19	FIL	SELL	0.8326	337,909	337,909
28-Feb-19	FIL	SELL	0.8326	37,910	37,910
1-Mar-19	FIL	SELL	0.7046	109,108	109,108

1-Mar-19	FIL	SELL	0.7046	261,549	261,549
1-Mar-19	FIL	SELL	0.7046	29,343	29,343
4-Mar-19	FIL	SELL	0.7024	26,476	26,476
4-Mar-19	FIL	SELL	0.7024	63,469	63,469
4-Mar-19	FIL	SELL	0.7024	10,055	10,055
14-Mar-19	FIL	BUY	0.6325	323,247	323,247
14-Mar-19	FIL	BUY	0.6325	808,181	808,181
19-Mar-19	FIL	BUY	0.6325	49,317	49,317
25-Mar-19	FIL	TRANSITION IN	0.6000	183,045	183,045
			<b>Total Buys</b>	<b>9,675,925</b>	<b>9,675,925</b>
			<b>Total Sells</b>	<b>(1,266,257)</b>	<b>(1,266,257)</b>
			<b>Total Transition In</b>	<b>183,045</b>	<b>183,045</b>
			<b>Total Net Buys</b>	<b>8,592,713</b>	<b>8,592,713</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

#### 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: 27 March 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
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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
		LANDESBANK BADEN-WUERTTEMBERG		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)		6,805,938
		JP MORGAN, BOURNEMOUTH (C)		2,839,155
FIL PENSIONS MANAGEMENT	Oakhill House, 130 Tonbridge Road, Hildenborough, Kent, England TN119DZ	CLEARSTREAM BANKING SA LUX (C)		821,899
		STATE STR BK AND TR CO LNDN (C)		760,618
<b>Grand Total</b>				<b>29,664,576</b>