

Investmentaktiengesellschaft für langfristige Investoren TGV

Investmentaktiengesellschaft für langfristige Investoren TGV
Rüingsdorfer Str. 2 e · 53173 Bonn

The Manager
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Investmentaktiengesellschaft für
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6 pages (including cover page)

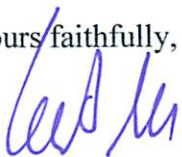
19 June 2019

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 604Corporations 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 18/06/2019The previous notice was given to the company on 01/04/2019The previous notice was dated 01/04/2019**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		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	50,603,272	17.15	53,127,173	18.00

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	

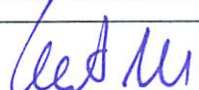
6. Addresses

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

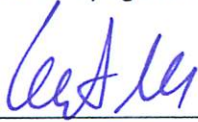
sign here  date 19/06/2019

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: 19 June 2019

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
01.04.2019	Investment-aktiengesellschaft für langfristige Investoren TGV and Norman Rentrop	Buy	\$ 40,258.24	60,999	60,999
02.04.2019		Buy	\$ 71,779.79	107,682	107,682
03.04.2019		Buy	\$ 77,437.56	114,338	114,338
04.04.2019		Buy	\$ 187,818.29	276,007	276,007
05.04.2019		Buy	\$ 44,633.83	64,289	64,289
06.04.2019		Buy	\$ 62,648.30	93,008	93,008
09.04.2019		Buy	\$ 48,518.28	73,121	73,121
10.04.2019		Buy	\$ 24,418.10	37,379	37,379
11.04.2019		Buy	\$ 13,730.96	20,847	20,847
12.04.2019		Buy	\$ 56,254.84	83,857	83,857
15.04.2019		Buy	\$ 25,512.94	37,991	37,991
16.04.2019		Buy	\$ 17,582.83	25,893	25,893
17.04.2019		Buy	\$ 16,368.43	24,214	24,214
18.04.2019		Buy	\$ 15,495.80	22,844	22,844
23.04.2019		Buy	\$ 23,797.32	34,725	34,725
24.04.2019		Buy	\$ 35,243.52	52,567	52,567
26.04.2019		Buy	\$ 33,064.76	49,416	49,416
29.04.2019		Buy	\$ 49,877.66	74,363	74,363
30.04.2019		Buy	\$ 11,306.49	16,799	16,799
02.05.2019		Buy	\$ 69,346.60	101,705	101,705
03.05.2019		Buy	\$ 35,971.04	51,527	51,527
06.05.2019		Buy	\$ 33,297.95	48,986	48,986
07.05.2019		Buy	\$ 18,548.77	27,079	27,079
08.05.2019		Buy	\$ 35,654.54	52,490	52,490
09.05.2019		Buy	\$ 17,310.39	25,354	25,354
10.05.2019		Buy	\$ 11,902.43	17,407	17,407
13.05.2019		Buy	\$ 12,162.64	17,993	17,993
14.05.2019		Buy	\$ 16,869.09	25,048	25,048
15.05.2019		Buy	\$ 15,158.69	22,303	22,303
16.05.2019		Buy	\$ 35,308.41	51,492	51,492
17.05.2019		Buy	\$ 68,154.28	97,392	97,392
23.05.2019		Buy	\$ 7,694.39	10,606	10,606
24.05.2019		Buy	\$ 14,417.36	20,085	20,085
27.05.2019		Buy	\$ 59,698.62	84,012	84,012
28.05.2019		Buy	\$ 88,797.80	127,703	127,703
29.05.2019		Buy	\$ 13,112.26	18,738	18,738
30.05.2019		Buy	\$ 15,748.93	22,594	22,594
31.05.2019		Buy	\$ 25,737.53	35,288	35,288
03.06.2019		Buy	\$ 35,507.28	48,387	48,387
04.06.2019		Buy	\$ 6,216.28	8,364	8,364
05.06.2019	Buy	\$ 15,038.99	20,225	20,225	
06.06.2019	Buy	\$ 91,667.34	124,447	124,447	
07.06.2019	Buy	\$ 16,981.39	22,850	22,850	
11.06.2019	Buy	\$ 3,798.29	5,050	5,050	
12.06.2019	Buy	\$ 756.01	942	942	
13.06.2019	Buy	\$ 20,569.72	27,856	27,856	
14.06.2019	Buy	\$ 12,530.03	16,899	16,899	
17.06.2019	Buy	\$ 41,575.01	58,470	58,470	
18.06.2019	Buy	\$ 43,979.20	62,270	62,270	
			<u>2,523,901</u>	<u>2,523,901</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
Investmentaktien-gesellschaft für langfristige Investoren TGV and Norman Rentrop	HSBC Bank Australia Limited	Investmentaktien-gesellschaft für langfristige Investoren TGV	Power to control the exercise of the right to vote attached to securities and/or to control the exercise of the power to dispose of securities in proprietary capacity	53,127,173	53,127,173

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