

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme PACT GROUP HOLDINGS LTD

ACN/ARSN ACN 145 989 644

1. Details of substantial holder(1)

Name Shriar Consolidated Pty Ltd (ACN 167 329 179) and the other entities referred to below

ACN/ARSN (if applicable)

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

21 / 02 / 2024

The previous notice was given to the company on

24 / 01 / 2024

The previous notice was dated

24 / 01 / 2024**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)
FULLY PAID ORDINARY SHARES	17,214,503	5%	20,668,114	6%

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
Manipur Nominees Pty Ltd	Manipur Nominees Pty Ltd	Manipur Nominees Pty Ltd	Registered Holder	5,058,024 Ordinary Shares	5,058,024
	Shriar Consolidated Pty Ltd	Shriar Consolidated Pty Ltd (ACN 167 329 179)	Holder of 100% of the voting shares in Shriar Consolidated Pty Ltd	5,276,034 Ordinary Shares	5,276,034
Total for Manipur					10,334,058
Shriar Consolidated Pty Ltd	Shriar Consolidated Pty Ltd	Shriar Consolidated Pty Ltd	Registered Holder	5,276,034 Ordinary Shares	5,276,034
Stanningfield Proprietary Limited	Stanningfield Proprietary Limited	Stanningfield Proprietary Limited	Registered Holder	5,058,024 Ordinary Shares	5,058,024
Gandur Superannuation No 3 Pty Ltd	Gandur Superannuation No 3 Pty Ltd	Gandur Superannuation No 3 Pty Ltd	Registered Holder	5,276,033 Ordinary Shares	5,276,033

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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	N/A

6. Addresses

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

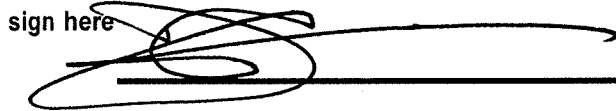
Name	Address
MANIPUR NOMINEES PTY LTD AND SHRIAR CONSOLIDATED PTY LTD	234 BALACLAVA ROAD, CAULFIELD NORTH VIC 3161
STANNINGFIELD PROPRIETARY LIMITED AND GANDUR SUPERANNUATION NO 3 PTY LTD	LEVEL 1, 36-40 TOORAK ROAD, SOUTH YARRA VIC 3141

Signature

print name DAVID HARRIS

capacity DIRECTOR – SHRIAR CONSOLIDATED PTY LTD

sign here



date 21 / 2 / 24

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ANNEXURE A

HOLDER OF RELEVANT INTEREST	DATE OF ACQUISITION	CASH CONSIDERATION	CLASS AND NUMBER OF SECURITIES
SHRIAR CONSOLIDATED PTY LTD	25 TH JANUARY, 2024	\$3,462.90	4,074 ORDINARY SHARES
SHRIAR CONSOLIDATED PTY LTD	29 TH JANUARY, 2024	\$10,601.44	12,500 ORDINARY SHARES
SHRIAR CONSOLIDATED PTY LTD	30 TH JANUARY, 2024	\$85,536.54	100,286 ORDINARY SHARES
SHRIAR CONSOLIDATED PTY LTD	31 ST JANUARY, 2024	\$186,292.03	212,401 ORDINARY SHARES
SHRIAR CONSOLIDATED PTY LTD	1 ST FEBRUARY, 2024	\$212,109.55	237,484 ORDINARY SHARES
SHRIAR CONSOLIDATED PTY LTD	2 ND FEBRUARY, 2024	\$77,403.90	86,193 ORDINARY SHARES
SHRIAR CONSOLIDATED PTY LTD	5 TH FEBRUARY, 2024	\$24,598.79	27,803 ORDINARY SHARES
SHRIAR CONSOLIDATED PTY LTD	6 TH FEBRUARY, 2024	\$90,467.00	102,472 ORDINARY SHARES
SHRIAR CONSOLIDATED PTY LTD	7 TH FEBRUARY, 2024	\$68,023.34	77,430 ORDINARY SHARES
SHRIAR CONSOLIDATED PTY LTD	8 TH FEBRUARY, 2024	\$132,457.89	152,535 ORDINARY SHARES
SHRIAR CONSOLIDATED PTY LTD	13 TH FEBRUARY, 2024	\$9,300.07	11,006 ORDINARY SHARES
SHRIAR CONSOLIDATED PTY LTD	14 TH FEBRUARY, 2024	\$161,662.91	188,577 ORDINARY SHARES
SHRIAR CONSOLIDATED PTY LTD	15 TH FEBRUARY, 2024	\$54,109.55	61,996 ORDINARY SHARES
SHRIAR CONSOLIDATED PTY LTD	16 TH FEBRUARY, 2024	\$172,186.88	192,631 ORDINARY SHARES
SHRIAR CONSOLIDATED PTY LTD	19 TH FEBRUARY, 2024	\$117,795.01	134,815 ORDINARY SHARES
SHRIAR CONSOLIDATED PTY LTD	20 TH FEBRUARY, 2024	\$59,863.03	69,603 ORDINARY SHARES
SHRIAR CONSOLIDATED PTY LTD	21 ST FEBRUARY, 2024	\$47,723.34	55,000 ORDINARY SHARES
TOTAL SHRIAR CONSOLIDATED PTY LTD (ACN 167 329 179)		\$1,513,594.15	1,726,806 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD	25 TH JANUARY, 2024	\$3,462.05	4,073 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD	29 TH JANUARY, 2024	\$10,601.44	12,500 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD	30 TH JANUARY, 2024	\$85,537.39	100,287 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD	31 ST JANUARY, 2024	\$186,292.03	212,401 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD	1 ST FEBRUARY, 2024	\$212,110.44	237,485 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD	2 ND FEBRUARY, 2024	\$77,403.90	86,193 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD	5 TH FEBRUARY, 2024	\$24,597.90	27,802 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD	6 TH FEBRUARY, 2024	\$90,467.88	102,473 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD	7 TH FEBRUARY, 2024	\$68,021.58	77,428 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD	8 TH FEBRUARY, 2024	\$132,456.15	152,533 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD	13 TH FEBRUARY, 2024	\$9,305.99	11,013 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD	14 TH FEBRUARY, 2024	\$161,658.63	188,572 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD	15 TH FEBRUARY, 2024	\$54,109.55	61,996 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD	16 TH FEBRUARY, 2024	\$172,186.88	192,631 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD	19 TH FEBRUARY, 2024	\$117,795.01	134,815 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD	20 TH FEBRUARY, 2024	\$59,863.03	69,603 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD	21 ST FEBRUARY, 2024	\$47,723.34	55,000 ORDINARY SHARES
TOTAL GANDUR SUPERANNUATION NO 3 PTY LTD (ACN 601 230 184)		\$1,513,593.18	1,726,805 ORDINARY SHARES

This is Annexure A of one page referred to in the Form 604 – Notice of change of interests of substantial holder

Name: DAVID HARRIS

Signature.....

Date: 21/2/24

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