

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To: Company Name/Scheme **SELECT HARVESTS LIMITED (SHV)**  
ACN/ARSN **ACN 000 721 380**

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

Name **PERPETUAL LIMITED and its related bodies corporate**  
ACN/ARSN (if applicable) **ACN 000 431 827**

There was a change in the interests of the substantial holder on **26/11/2025**  
The previous notice was given to the company on **24/11/2025**  
The previous notice was dated **20/11/2025**

### 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)
<b>Ordinary</b>	12,102,379	<b>8.516%</b>	8,728,990	<b>6.142%</b>

### 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
	Refer to 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
	Refer to annexure B				

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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

### 6. Addresses

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

Name	Address
Perpetual Limited (PPT)	Level 14, 123 Pitt Street, Sydney, NSW 2000
Perpetual Investment Management Limited (PIML)	Level 14, 123 Pitt Street, Sydney, NSW 2000
Perpetual Trustee Company Limited (PTCO)	Level 14, 123 Pitt Street, Sydney, NSW 2000
Select Harvests Limited (SHV)	Level 3, Building 7, Botanicca Corporate Park, 570-588 Swan Street, Richmond, VIC 3121

### Signature

print name      Sylvie Dimarco      capacity      Company Secretary

sign here      *Sylvie Dimarco*      date      28/11/2025

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## 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.

**ANNEXURE A**

This is annexure 'A' referred to in Form 604, Notice of change of interests of substantial holder, lodged for Perpetual Limited ACN 000 431 827

Sylvie Dimarco – Company Secretary, Perpetual Limited 28/11/2025

Entity	Custodian	Date	Transaction Type	Consideration (Cash)	Class (Ordinary) and number	Person's vote affected
PIML	Citicorp Nominees Pty Ltd	2025-11-21	Sale	-6,484.88	-1,648	-1,648
PIML	Citicorp Nominees Pty Ltd	2025-11-21	Sale	-81,395.48	-20,685	-20,685
PIML	Citicorp Nominees Pty Ltd	2025-11-21	Sale	-121.985	-31	-31
PIML	Citicorp Nominees Pty Ltd	2025-11-21	Sale	-1,518.91	-386	-386
PIML	Citicorp Nominees Pty Ltd	2025-11-24	Sale	-519.92	-134	-134
PIML	Citicorp Nominees Pty Ltd	2025-11-24	Sale	-42.68	-11	-11
PIML	Citicorp Nominees Pty Ltd	2025-11-24	Sale	-137.3855	-35	-35
PIML	Citicorp Nominees Pty Ltd	2025-11-24	Sale	-1,738.91	-443	-443
PIML	Citicorp Nominees Pty Ltd	2025-11-26	Sale	-58,627.05	-14,127	-14,127
PIML	Citicorp Nominees Pty Ltd	2025-11-26	Sale	-134.7324	-33	-33
PIML	Citicorp Nominees Pty Ltd	2025-11-26	Sale	-1,710.69	-419	-419
PIML	Citicorp Nominees Pty Ltd	2025-11-26	Sale	-735,799.15	-177,301	-177,301
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-21	Sale	-41,120.75	-10,450	-10,450
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-21	Sale	-51,253.38	-13,025	-13,025
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-21	Sale	-244,245.45	-62,070	-62,070
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-21	Sale	-68,232.90	-17,340	-17,340
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-21	Sale	-95,282.09	-24,214	-24,214
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-21	Sale	-956.205	-243	-243
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-21	Sale	-4,556.73	-1,158	-1,158
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-21	Sale	-1,778.62	-452	-452
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-21	Sale	-1,274.94	-324	-324
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-21	Sale	-767.325	-195	-195
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-24	Sale	-263.84	-68	-68
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-24	Sale	-1,563.64	-403	-403
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-24	Sale	-329.8	-85	-85
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-24	Sale	-613.04	-158	-158
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-24	Sale	-438.44	-113	-113
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-24	Sale	-5,216.72	-1,329	-1,329
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-24	Sale	-879.2672	-224	-224
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-24	Sale	-1,456.29	-371	-371
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-24	Sale	-2,033.31	-518	-518
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-24	Sale	-1,095.16	-279	-279
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-26	Sale	-2,000.57	-490	-490
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-26	Sale	-371,703.05	-89,567	-89,567
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-26	Sale	-463,301.85	-111,639	-111,639
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-26	Sale	-616,839.40	-148,636	-148,636
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-26	Sale	-865.5536	-212	-212

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PIML	HSBC Custody Nominees (Australia) Limited	2025-11-26	Sale	-861,340.80	-207,552	-207,552
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-26	Sale	-1,433.06	-351	-351
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-26	Sale	-5,132.08	-1,257	-1,257
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-26	Sale	-1,077.86	-264	-264
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-26	Sale	-2,207,899.60	-532,024	-532,024
PIML	JPMorgan Nominees Australia Limited	2025-11-21	Sale	-71,931.80	-18,280	-18,280
PIML	JPMorgan Nominees Australia Limited	2025-11-21	Sale	-453,516.62	-115,252	-115,252
PIML	JPMorgan Nominees Australia Limited	2025-11-21	Sale	-1,341.84	-341	-341
PIML	JPMorgan Nominees Australia Limited	2025-11-21	Sale	-8,464.19	-2,151	-2,151
PIML	JPMorgan Nominees Australia Limited	2025-11-24	Sale	-461.72	-119	-119
PIML	JPMorgan Nominees Australia Limited	2025-11-24	Sale	-2,910.00	-750	-750
PIML	JPMorgan Nominees Australia Limited	2025-11-24	Sale	-9,683.72	-2,467	-2,467
PIML	JPMorgan Nominees Australia Limited	2025-11-24	Sale	-1,534.79	-391	-391
PIML	JPMorgan Nominees Australia Limited	2025-11-26	Sale	-4,099,668.80	-987,872	-987,872
PIML	JPMorgan Nominees Australia Limited	2025-11-26	Sale	-9,525.17	-2,333	-2,333
PIML	JPMorgan Nominees Australia Limited	2025-11-26	Sale	-650,234.45	-156,683	-156,683
PIML	JPMorgan Nominees Australia Limited	2025-11-26	Sale	-1,510.64	-370	-370
PIML	National Nominees Pty Ltd	2025-11-21	Sale	-12,383.45	-3,147	-3,147
PIML	National Nominees Pty Ltd	2025-11-21	Sale	-232.165	-59	-59
PIML	National Nominees Pty Ltd	2025-11-24	Sale	-77.6	-20	-20
PIML	National Nominees Pty Ltd	2025-11-24	Sale	-266.9204	-68	-68
PIML	National Nominees Pty Ltd	2025-11-26	Sale	-111,962.85	-26,979	-26,979
PIML	National Nominees Pty Ltd	2025-11-26	Sale	-261.2992	-64	-64
PIML	UBS Nominees Pty Ltd	2025-11-21	Sale	-251,403.22	-63,889	-63,889
PIML	UBS Nominees Pty Ltd	2025-11-21	Sale	-4,694.46	-1,193	-1,193
PIML	UBS Nominees Pty Ltd	2025-11-24	Sale	-1,610.20	-415	-415
PIML	UBS Nominees Pty Ltd	2025-11-24	Sale	-5,369.81	-1,368	-1,368
PIML	UBS Nominees Pty Ltd	2025-11-26	Sale	-2,272,623.00	-547,620	-547,620
PIML	UBS Nominees Pty Ltd	2025-11-26	Sale	-5,283.14	-1,294	-1,294

**ANNEXURE B**

This is annexure 'B' referred to in Form 604, Notice of change of interests of substantial holder, lodged for Perpetual Limited ACN 000 431 827

Sylvie Dimarco – Company Secretary, Perpetual Limited 28/11/2025

<b>Holder of relevant interest</b>	<b>Registered holder securities</b>	<b>Persons entitled to be registered holder</b>	<b>Number of securities</b>	<b>Number of votes</b>
PIML	Citicorp Nominees Pty Ltd	Citicorp Nominees Pty Ltd	19,461	19,461
PIML	Citicorp Nominees Pty Ltd	Citicorp Nominees Pty Ltd	183,041	183,041
PIML	Citicorp Nominees Pty Ltd	Citicorp Nominees Pty Ltd	244,247	244,247
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	123,385	123,385
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	153,792	153,792
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	204,759	204,759
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	285,920	285,920
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	732,906	732,906
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	1,116,553	1,116,553
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	1,327,701	1,327,701
PIML	JPMorgan Nominees Australia Limited	JPMorgan Nominees Australia Limited	215,843	215,843
PIML	JPMorgan Nominees Australia Limited	JPMorgan Nominees Australia Limited	1,360,875	1,360,875
PIML	Northern Trust Company Limited	Northern Trust Company Limited	37,167	37,167
PIML	UBS Nominees Pty Ltd	UBS Nominees Pty Ltd	754,393	754,393
PIML	UBS Nominees Pty Ltd	UBS Nominees Pty Ltd	1,962,552	1,962,552
PTCO	Perpetual Trustee Company Limited	Perpetual Trustee Company Limited	6,395	6,395

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