

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

To Company Name/Scheme Altamin Limited

ACN/ARSN 078 510 988

1. Details of substantial holder(1)

Name V B S Exchange Pty Limited
Gannet Capital Pty Ltd ATF Victor Smorgon Partners Global Multi-Strategy Fund
Victor Smorgon Partners Pty Ltd

ACN/ARSN (if applicable) 109 106 201 (VBS Exchange Pty Ltd)
139 264 690 (Gannet Capital Pty Ltd ATF Victor Smorgon Partners Global Multi-Strategy Fund)
630 512 739 (Victor Smorgon Partners Pty Ltd)

There was a change in the interests of the substantial holder on 09 / 02 / 2024

The previous notice was given to the company on 20 / 06 / 2023

The previous notice was dated 20 / 06 / 2023

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	157,449,652	40.19%	190,368,736	43.38%

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	Participation in Entitlement Offer			

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
N/A	

6. Addresses

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

Name	Address
VBS Exchange Pty Ltd	Level 12, 644 Chapel St, South Yarra, VIC, 3141
Gannet Capital Pty Ltd	Level 12, 644 Chapel St, South Yarra, VIC, 3141

Signature

print name David Leeton

capacity Company Secretary

sign here



date 13 / 02 / 2024

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" OF 2 PAGES REFERRED TO IN 'FORM 604 – NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER' IN RELATION TO ALTAMIN LIMITED ACN 078 510 988.

SIGNATURE: 

DAVID LEETON

COMPANY SECRETARY

13/02/2024

3. Changes in relevant interests

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Number of securities affected	Class of securities	Person's votes affected
21/06/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$702	10,000	Ordinary	10,000
21/06/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$336	5,000	Ordinary	5,000
21/06/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$41	500	Ordinary	500
22/06/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$10,809	150,000	Ordinary	150,000
22/06/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$455	6,500	Ordinary	6,500
22/06/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$7,312	100,000	Ordinary	100,000
23/06/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$6,977	100,000	Ordinary	100,000
26/06/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$5,009	69,489	Ordinary	69,489
26/06/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$380	4,916	Ordinary	4,916
26/06/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$2,983	40,000	Ordinary	40,000
26/06/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$7,379	100,000	Ordinary	100,000
27/06/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$2,491	35,000	Ordinary	35,000
27/06/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$6,576	92,851	Ordinary	92,851
28/06/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$15,012	200,000	Ordinary	200,000
30/06/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$8,610	110,290	Ordinary	110,290
3/07/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$2,836	36,284	Ordinary	36,284
4/07/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$11,710	150,000	Ordinary	150,000
6/07/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$1,548	19,764	Ordinary	19,764
7/07/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$3,906	50,000	Ordinary	50,000
7/07/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$11,710	150,000	Ordinary	150,000
7/07/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$17	140	Ordinary	140
10/07/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$11,710	150,000	Ordinary	150,000
10/07/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$3,009	38,504	Ordinary	38,504
11/07/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$3,906	50,000	Ordinary	50,000
12/07/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$11,839	151,582	Ordinary	151,582
13/07/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$7,917	100,130	Ordinary	100,130
21/07/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$406	5,000	Ordinary	5,000
21/07/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$246	3,001	Ordinary	3,001
21/07/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$2,406	30,000	Ordinary	30,000
26/07/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$1,708	21,273	Ordinary	21,273
27/07/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$1,111	13,816	Ordinary	13,816
28/07/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$628	7,768	Ordinary	7,768
1/08/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$14,416	180,000	Ordinary	180,000
10/08/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$4,047	50,000	Ordinary	50,000
14/12/2023	Victor Smorgon Partners Global Multi-Strategy Fund	Buy	-\$244,240	4,884,801	Ordinary	4,884,801
15/12/2023	VBS Exchange Pty Ltd.	Buy	-\$753,769	15,075,381	Ordinary	15,075,381
9/02/2024	VBS Exchange Pty Ltd.	Buy	-\$536,355	10,727,094	Ordinary	10,727,094

4. Present relevant interes

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's Votes
Gannet Capital Pty Ltd <Victor Smorgon Partners Global Multi-Strategy Fund>	BNP Paribas Noms Pty Ltd	Gannet Capital Pty Ltd	Holder of shares	43,963,216 Ordinary	43,963,216
V B S Exchange Pty Ltd	V B S Exchange Pty Ltd	V B S Exchange Pty Ltd	Holder of shares	146,405,520 Ordinary	146,405,520