

# Funds Management

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To Company Announcements Office From Stephen Hanich

Fax 1300 135 638 Pages 3

Company Australian Securities Exchange Date 17 December 2020

Re Autosports Group Limited

Please find attached a Form 603 - Notice of Initial Substantial Shareholder

Kind regards

Stephen Hanich
Company Secretary

# Notice of initial substantial holder

To: Autosports Group Limited

ACN: 614 505 261

#### 1. Details of Substantial holder

Name Celeste Funds Management Limited

ACN 098 628 605

The Holder became a substantial holder on: 15 December 2020

### 2. Details of Voting Power and relevant interests

The total number of votes attached to all the voting shares in the company that the holder had a relevant interest in on the date the holder became a substantial holder are as follows:

| Class of Securities | Number of Securities | Persons Votes | Voting Power       |
|---------------------|----------------------|---------------|--------------------|
| Ordinary            | 11,031,460           | 11,031,460    | 5. <del>49</del> % |

#### 3. Details of relevant interests

The nature of the relevant Interest the substantial holder or an associate had in the following voting securities on the date the holder became a substantial holder are as follows:

| Holder of relevant<br>interest                    | Registered<br>holder of<br>securities | Person<br>entitled to<br>be<br>registered<br>as holder | Nature of relevant interest | Number of<br>securities | Person's<br>votes |
|---|---------------------------------------|--|-----------------------------|-------------------------|-------------------|
| Celeste Funds Management on behalf of its clients |                                       |  | 11,031,460                  | 11,031,460              |                   |

## 4. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the holder became a substantial holder is as follows:

| Date of change         | Person<br>whose<br>relevant<br>interest<br>changed | Nature of change | Consideration<br>in relation to<br>change | Class and number of securities affected | Person's<br>votes<br>affected |
|------------------------|--|------------------|---|---|-------------------------------|
| 26/08/20               | Celeste Funds<br>Management<br>Limited             | sales            | market price                              | 11,934                                  | 11,934                        |
| 06/10/20 –<br>08/10/20 | Celeste Funds<br>Management<br>Limited             | net<br>purchases | market price                              | 258,649                                 | 258,649                       |
| 15/12/20               | Celeste Funds<br>Management<br>Limited             | purchases        | market price                              | 3,698,435                               | 3,698,435                     |

## 5. Addresses

The addresses of persons named in this form are:

| Name                             | Address  |
|----------------------------------|--|
| Celeste Funds Management Limited | Level 14, 15 Castlereagh Street, Sydney NSW 2000 |

| Name:      | Stephen Hanich | Capacity: | Company Secretary        |
|------------|----------------|-----------|--------------------------|
|            |                |           |                          |
|            | -/- L          |           |                          |
|            | 61///          |           |                          |
| Signature: |                | Date:     | <u> 17 December 2020</u> |
| _          |                |           |                          |