605

Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme				OC Limited			
ACN/ARSN	CN/ARSN		143 58	2 521			
1. Details o	of substantia	l holder (1)					
Name				ard Group (The Vanguard Group, Inc. a	and its controlled entities inc	cluding Vanguard	
ACN/ARSN	(if applicable)	<u> </u>	Investi N/A	ments Australia Ltd)			
	ceased to be	e a					
substantial holder on				24 June 2021			
The previous notice was given to the company on			any on	29 August 2019	29 August 2019		
The previous notice was dated				29 August 2019			
Changes i	in relevant i	nterests					
				f, a relevant interest (2) of the subs t required to give a substantial holdir			
	24 June 2021	Vanguard Investments Australia Ltd.	ceased to be institutional ceased to he	ovestments Australia Ltd. has e the Investment Manager for an client mandate and as a result has old a relevant interest in the shares that mandate.	Nil – There is no sell down activity associated with this change.	affected 1,505,462 shares	1,505,462 shares
				terest changes between 29 August 20			
he person	information Group become in association association is who have	on is identified and coming a substantia	verified in the all shareholder.	form of an update to this notice. We	do not expect these chan	ges to result in the	e Vanguard
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05 15 July 2001

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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.

Include details of:

(4)

- (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.

- 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

