

**Form 604**

Corporations Act 2001

Section 671B

**Notice of change of interests of substantial holder****To: Company Name/Scheme****PM CAPITAL GLOBAL OPPORTUNITIES FUND LIMITED****ACN/ARSN:**

166 064 875

**1. Details of substantial holder (1)****Name:** Paul Moore, Horizon Investments Australia Pty Ltd as trustee for the Hawkins Trust**ACN/ARSN:** N/A, 084 577 444

There was a change in the interests of the substantial holder on: 13/09/2021

The previous notice was given to the company on: 21/06/2021

The previous notice was dated: 23/06/2021

**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	Person's votes	Voting power (6)
Ordinary shares	40,179,118	11.39%	40,179,118	10.30%

**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	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
<b>Not Applicable - no trades.</b> The reduction in % interest is as a result of the Company issuing 37,303,567 new ordinary shares on 13 September 2021 under its Share Purchase Plan.					

**4. Details of present relevant holders**

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	Nature of relevant interest	Class and number of securities	Person's votes
Horizon Investments Australia Pty Ltd <Hawkins Trust>	Horizon Investments Australia Pty Ltd <Hawkins Trust>	Horizon Investments Australia Pty Ltd <Hawkins Trust>	Direct holding	10608096 Fully Paid Ordinary	10,608,096
Horizon Investments Australia Pty Ltd <Hawkins Trust>	Morgan Stanley (custodian) / HSBC Custody Nom (Aust) (sub-custodian)	Morgan Stanley (custodian) / HSBC Custody Nom (Aust) (sub-custodian)	By virtue of section 608(3) of the Corporations Act 2001	29571022 Fully Paid Ordinary	29,571,022
Paul Moore	Entities listed above	Entities listed above	By virtue of section 608(3) of the Corporations Act 2001	40179118 Fully Paid Ordinary	40,179,118

**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 of ACN/ARSN	Nature of Association

**6. Addresses**

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

Name	Address
Paul Moore	c/- Lvl 11 - 68 York Street, Sydney NSW 2000
Horizon Investments Australia Pty Ltd as trustee for the Hawkins Trust	c/- Lvl 11 - 68 York Street, Sydney NSW 2000

**Signature**

**print name:** Paul Moore

**Capacity:** Director and personally

**Sign here:** Signed - P.Moore

**Date:** 13 September 2021