

21 September 2021

The Manager Company Announcements Office ASX Limited 20 Bridge Street SYDNEY NSW 2000

By electronic lodgement

Dear Sir/Madam

Re: Notice of ceasing to be a substantial holder - Marley Spoon AG (MMM)

We enclose notice of ceasing to be a substantial holder in Marley Spoon AG. This notice is given by Greencape Capital Pty Ltd.

Greencape ceased to be a substantial shareholder on 8 September 2021 as a result of new shares issued to an affiliate of Woolworths Group on exercise of a convertible note which was not identified at the time.

Yours faithfully

Linda Matthews

Company Secretary

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Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

Marley Spoon AG

603 969 571

To Company Name/Scheme

ACN/ARSN

Name Gre		Greencape Capit	Greencape Capital Pty Ltd				
		120 328 529					
The holder ceas substantial holde			08/09/2021				
The previous no	tice was given to the comp	pany on	04/05/2021				
The previous no	tice was dated		04/05/2021				
2. Changes in	relevant interests						
			nt interest (2) of the substan to give a substantial holdin				
Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected		
Refer	Greencape	Refer	Refer	Refer	Refer Annexure		
	<u>-</u>						
Annexure 1	Capital Pty Ltd	Annexure 1	Annexure 1	Annexure 1	1		
Annexure 1 3. Changes in a The persons who substantial holder	Capital Pty Ltd	s (3) of, ceased to be as:	sociates of, or have change scheme are as follows:				
Annexure 1 3. Changes in a The persons who substantial holder	capital Pty Ltd association o have become associates or in relation to voting inter	s (3) of, ceased to be as ests in the company or s	sociates of, or have change scheme are as follows:				
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DIRECTIONS

- (1) If there area 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.
- (4) 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.

- (5) 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.



Linda Matthews Company Secretary of Greencape Capital Pty Ltd

Transactions:

Company Name/Scheme:

Marley Spoon AG (MMM)

As at:

08/09/2021

Class of security:

Ordinary Fully Paid

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
D)					
03/05	/2021 Greencape Capital Pty Ltd	Buy	145,432	56,404	56,40
	/2021 As above	Buv	112,284	43,548	43,54
	/2021 As above	Buy	53,657	20,810	20,810
	/2021 As above	Buy	184,013	71,367	71,36
	/2021 As above	Buy	17,716	6,871	6,87
	/2021 As above	Buy	58,190	23,116	23,110
	/2021 As above	Buy	44,926	17,847	17,84
	/2021 As above	Buy	21,468	8,528	8,528
	/2021 As above	Buy	73,626	29,248	29,248
	/2021 As above	Buv	7,089	2,816	2,816
	/2021 As above	Buv	31,231	12,755	12,75
	/2021 As above	Buv	24,113	9,848	9,848
	/2021 As above	Buv	11,523	4,706	4,700
	/2021 As above	Buv	39,511	16,137	16,13
	/2021 As above	Buy	3,805	1,554	1,554
	/2021 As above	Buv	106,026	42,516	42,516
	/2021 As above	Buy	81,861	32,826	32,826
	/2021 As above	Buy	39,115	15,685	15,685
	/2021 As above	Buy	134,151	53,794	53,794
	/2021 As above	Buy	12,915	5,179	5,179
()	2021 1710 45040	Duy	12,010	0,170	0,170
		Total Number of Securities		475,555	