

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme TEMPLE AND WEBSTER GROUP LTD

ACN/ARSN 608 595 660

1. Details of substantial holder(1)

Name TACKELLY PTY LIMITED ATF TACKELLY TRUST

ACN/ARSN (if applicable) 060 433 801

The holder ceased to be a substantial holder on 22 / 10 / 2021

The previous notice was given to the company on 04 / 03 / 2016

The previous notice was dated 04/ 03 /2016

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
22/10/2021	SEE ATTACHED	SEE ATTACHED	SEE ATTACHED	ORDINARY SHARES	SEE ATTACHED

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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	N/A

4. Addresses

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

Name	Address
TACKELLY PTY LTD ATF TACKELLY TRUST	SUITE 451 LEVEL 5, 311-315 CASTLEREAGH STREET SYDNEY NSW 2000

Signature

print name RICKY POON

capacity DIRECTOR

sign here

date 27 / 10 / 2021



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.
- (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.

GUIDE

This guide does not form part of the prescribed form and is included by ASIC to assist you in completing and lodging form 605.

Signature

This form must be signed by either a director or a secretary of the substantial holder.

Lodging period

Nil

Lodging Fee

Nil

Other forms to be completed

Nil

Additional information

- (a) If additional space is required to complete a question, the information may be included on a separate piece of paper annexed to the form.
- (b) This notice must be given to a listed company, or the responsible entity for a listed managed investment scheme. A copy of this notice must also be given to each relevant securities exchange.
- (c) The person must give a copy of this notice:
 - (i) within 2 business days after they become aware of the information; or
 - (ii) by 9.30 am on the next trading day of the relevant securities exchange after they become aware of the information if:
 - (A) a takeover bid is made for voting shares in the company or voting interests in the scheme; and
 - (B) the person becomes aware of the information during the bid period.

Annexures

To make any annexure conform to the regulations, you must

- 1 use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides
- 2 show the corporation name and ACN or ARBN
- 3 number the pages consecutively
- 4 print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied
- 5 identify the annexure with a mark such as A, B, C, etc
- 6 endorse the annexure with the words:
This is annexure (mark) of (number) pages referred to in form (form number and title)
- 7 sign and date the annexure
The annexure must be signed by the same person(s) who signed the form.

Date	Person whose relevant interest changed	Net Move : buy/sell	Closing balance	Consideration received or paid \$	Person's votes affected
4/03/2016			5,988,864		
14/04/2016	Tackelly Pty Ltd ATF Tacekilly Trust	300,000	6,288,864	70,358.75	300,000
15/04/2016	Tackelly Pty Ltd ATF Tacekilly Trust	118,051	6,406,915	27,290.88	118,051
22/04/2016	Tackelly Pty Ltd ATF Tacekilly Trust	50,000	6,456,915	11,056.38	50,000
28/06/2016	Tackelly Pty Ltd ATF Tacekilly Trust	1,708,593	8,165,508	1,742,254.86	1,708,593
1/08/2016	Tackelly Pty Ltd ATF Tacekilly Trust	89,000	8,254,508	18,133.13	89,000
2/08/2016	Tackelly Pty Ltd ATF Tacekilly Trust	344,210	8,598,718	68,213.09	344,210
3/08/2016	Tackelly Pty Ltd ATF Tacekilly Trust	66,790	8,665,508	12,839.52	66,790
5/08/2016	Tackelly Pty Ltd ATF Tacekilly Trust	100,000	8,765,508	17,589.69	100,000
12/08/2016	Tackelly Pty Ltd ATF Tacekilly Trust	50,000	8,815,508	9,548.69	50,000
22/08/2016	Tackelly Pty Ltd ATF Tacekilly Trust	50,000	8,865,508	8,292.28	50,000
27/07/2017	Tackelly Pty Ltd ATF Tacekilly Trust	98,597	8,964,105	19,784.20	98,597
31/07/2017	Tackelly Pty Ltd ATF Tacekilly Trust	4,941	8,969,046	988.20	4,941
1/08/2017	Tackelly Pty Ltd ATF Tacekilly Trust	70,000	9,039,046	14,044.36	70,000
9/08/2017	Tackelly Pty Ltd ATF Tacekilly Trust	8,750	9,047,796	2,022.81	8,750
23/08/2018	Tackelly Pty Ltd ATF Tacekilly Trust	(10,000)	9,037,796	10,571.87	(10,000)
28/08/2018	Tackelly Pty Ltd ATF Tacekilly Trust	(5,542)	9,032,254	5,874.52	(5,542)
29/08/2018	Tackelly Pty Ltd ATF Tacekilly Trust	(62,927)	8,969,327	65,808.01	(62,927)
30/08/2018	Tackelly Pty Ltd ATF Tacekilly Trust	(58,602)	8,910,725	61,216.75	(58,602)
31/08/2018	Tackelly Pty Ltd ATF Tacekilly Trust	(12,929)	8,897,796	13,827.45	(12,929)
3/09/2018	Tackelly Pty Ltd ATF Tacekilly Trust	(2,000)	8,895,796	2,109.13	(2,000)
6/09/2018	Tackelly Pty Ltd ATF Tacekilly Trust	(100)	8,895,696	105.46	(100)
12/09/2018	Tackelly Pty Ltd ATF Tacekilly Trust	(7,900)	8,887,796	8,331.08	(7,900)
25/09/2018	Tackelly Pty Ltd ATF Tacekilly Trust	(3,000,099)	5,887,697	3,049,902.00	(3,000,099)
26/09/2018	Tackelly Pty Ltd ATF Tacekilly Trust	(117,701)	5,769,996	124,254.79	(117,701)
27/09/2018	Tackelly Pty Ltd ATF Tacekilly Trust	(82,200)	5,687,796	89,636.25	(82,200)
1/10/2018	Tackelly Pty Ltd ATF Tacekilly Trust	(1,413)	5,686,383	1,602.57	(1,413)
2/10/2018	Tackelly Pty Ltd ATF Tacekilly Trust	(1,700)	5,684,683	1,928.07	(1,700)
6/06/2019	Tackelly Pty Ltd ATF Tacekilly Trust	500,000	6,184,683	754,121.86	500,000
19/06/2019	Tackelly Pty Ltd ATF Tacekilly Trust	500,000	6,684,683	678,712.50	500,000
4/08/2020	Tackelly Pty Ltd ATF Tacekilly Trust	(10,000)	6,674,683	81,151.00	(10,000)
18/08/2020	Tackelly Pty Ltd ATF Tacekilly Trust	(30,000)	6,644,683	238,485.06	(30,000)
18/09/2020	Tackelly Pty Ltd ATF Tacekilly Trust	(61,000)	6,583,683	636,474.00	(61,000)
23/09/2020	Tackelly Pty Ltd ATF Tacekilly Trust	(19,000)	6,564,683	219,463.34	(19,000)
28/09/2020	Tackelly Pty Ltd ATF Tacekilly Trust	(20,000)	6,544,683	231,002.00	(20,000)
7/10/2020	Tackelly Pty Ltd ATF Tacekilly Trust	(10,000)	6,534,683	133,000.00	(10,000)
11/11/2020	Tackelly Pty Ltd ATF Tacekilly Trust	10,000	6,544,683	97,838.27	10,000
12/11/2020	Tackelly Pty Ltd ATF Tacekilly Trust	(10,000)	6,534,683	101,905.00	(10,000)
13/11/2020	Tackelly Pty Ltd ATF Tacekilly Trust	10,000	6,544,683	99,800.00	10,000
19/11/2020	Tackelly Pty Ltd ATF Tacekilly Trust	(11,028)	6,533,655	115,242.60	(11,028)
19/01/2021	Tackelly Pty Ltd ATF Tacekilly Trust	(30,000)	6,503,655	369,951.06	(30,000)
19/01/2021	Tackelly Pty Ltd ATF Tacekilly Trust	(10,000)	6,493,655	125,400.00	(10,000)
20/01/2021	Tackelly Pty Ltd ATF Tacekilly Trust	(50,000)	6,443,655	663,735.80	(50,000)
21/01/2021	Tackelly Pty Ltd ATF Tacekilly Trust	(10,000)	6,433,655	134,960.48	(10,000)
9/03/2021	Tackelly Pty Ltd ATF Tacekilly Trust	30,000	6,463,655	248,875.08	30,000
9/03/2021	Tackelly Pty Ltd ATF Tacekilly Trust	50,000	6,513,655	415,101.20	50,000
18/03/2021	Tackelly Pty Ltd ATF Tacekilly Trust	(30,000)	6,483,655	328,854.21	(30,000)
19/03/2021	Tackelly Pty Ltd ATF Tacekilly Trust	(50,000)	6,433,655	531,000.00	(50,000)
23/03/2021	Tackelly Pty Ltd ATF Tacekilly Trust	50,000	6,483,655	508,460.30	50,000
28/04/2021	Tackelly Pty Ltd ATF Tacekilly Trust	(10,000)	6,473,655	108,877.60	(10,000)
29/04/2021	Tackelly Pty Ltd ATF Tacekilly Trust	(20,000)	6,453,655	221,469.96	(20,000)
30/04/2021	Tackelly Pty Ltd ATF Tacekilly Trust	(10,000)	6,443,655	107,000.00	(10,000)
6/05/2021	Tackelly Pty Ltd ATF Tacekilly Trust	(10,000)	6,433,655	100,195.00	(10,000)
7/05/2021	Tackelly Pty Ltd ATF Tacekilly Trust	(10,000)	6,423,655	104,290.01	(10,000)

18/05/2021	Tackelly Pty Ltd ATF Tacekilly Trust	100,000	6,523,655	928,500.00	100,000
27/05/2021	Tackelly Pty Ltd ATF Tacekilly Trust	20,000	6,543,655	191,496.00	20,000
28/05/2021	Tackelly Pty Ltd ATF Tacekilly Trust	30,000	6,573,655	294,069.69	30,000
28/06/2021	Tackelly Pty Ltd ATF Tacekilly Trust	(30,000)	6,543,655	342,045.12	(30,000)
28/06/2021	Tackelly Pty Ltd ATF Tacekilly Trust	(20,000)	6,523,655	225,971.52	(20,000)
2/07/2021	Tackelly Pty Ltd ATF Tacekilly Trust	20,000	6,543,655	198,042.01	20,000
2/07/2021	Tackelly Pty Ltd ATF Tacekilly Trust	20,000	6,563,655	196,340.00	20,000
5/07/2021	Tackelly Pty Ltd ATF Tacekilly Trust	10,000	6,573,655	96,541.26	10,000
20/07/2021	Tackelly Pty Ltd ATF Tacekilly Trust	(50,000)	6,523,655	560,397.15	(50,000)
22/07/2021	Tackelly Pty Ltd ATF Tacekilly Trust	(20,000)	6,503,655	229,420.02	(20,000)
22/07/2021	Tackelly Pty Ltd ATF Tacekilly Trust	(30,000)	6,473,655	344,400.00	(30,000)
26/07/2021	Tackelly Pty Ltd ATF Tacekilly Trust	(30,000)	6,443,655	348,319.50	(30,000)
27/07/2021	Tackelly Pty Ltd ATF Tacekilly Trust	(40,000)	6,403,655	512,508.00	(40,000)
27/07/2021	Tackelly Pty Ltd ATF Tacekilly Trust	(20,000)	6,383,655	260,000.00	(20,000)
27/07/2021	Tackelly Pty Ltd ATF Tacekilly Trust	(20,000)	6,363,655	255,931.80	(20,000)
19/08/2021	Tackelly Pty Ltd ATF Tacekilly Trust	(50,000)	6,313,655	632,524.80	(50,000)
23/08/2021	Tackelly Pty Ltd ATF Tacekilly Trust	(20,000)	6,293,655	270,147.96	(20,000)
23/08/2021	Tackelly Pty Ltd ATF Tacekilly Trust	(20,000)	6,273,655	272,138.26	(20,000)
30/08/2021	Tackelly Pty Ltd ATF Tacekilly Trust	(20,000)	6,253,655	290,359.82	(20,000)
30/08/2021	Tackelly Pty Ltd ATF Tacekilly Trust	(30,000)	6,223,655	426,000.00	(30,000)
30/08/2021	Tackelly Pty Ltd ATF Tacekilly Trust	(20,000)	6,203,655	290,015.66	(20,000)
31/08/2021	Tackelly Pty Ltd ATF Tacekilly Trust	(100,000)	6,103,655	1,474,812.90	(100,000)
14/10/2021	Tackelly Pty Ltd ATF Tacekilly Trust	(33,655)	6,070,000	430,784.00	(33,655)
15/10/2021	Tackelly Pty Ltd ATF Tacekilly Trust	(78,505)	5,991,495	1,060,144.08	(78,505)
20/10/2021	Tackelly Pty Ltd ATF Tacekilly Trust	(30,000)	5,961,495	388,500.00	(30,000)
20/10/2021	Tackelly Pty Ltd ATF Tacekilly Trust	(20,000)	5,941,495	259,116.56	(20,000)
21/10/2021	Tackelly Pty Ltd ATF Tacekilly Trust	(20,000)	5,921,495	258,418.24	(20,000)

Total move : Buy/Sell (67,369)
Units held as at 22/10/2021 5,921,495