

ASX Announcement

24 June 2022

CHANGE OF DIRECTORS INTERESTS

Centrepont Alliance Limited (**ASX:CAF**) attaches a Notice of Change in Director's Interests and a Notice of Ceasing to be a Substantial Shareholder in respect of Director Alexander Beard.

The notices reflect a transfer of 3,260,870 ordinary shares in the Company, held by the AD & MP Beard Superannuation Fund, to H&G High Conviction Limited in exchange for shares in H&G High Conviction Limited.

Mr Beard is also the Executive Chair of H&G Limited (H&G), an ASX-listed diversified investment company, and H&G High Conviction Limited is a recently incorporated investment company, which is proposing to acquire a portfolio of investments, under the investment management of the H&G group.

Following the transfer Mr Beard still retains an interest in 7,737,426 shares in the Company (representing c3.95% of the Company) and will hold 750,000 shares (escrowed for a year) in H&G High Conviction Limited. H&G High Conviction Limited itself considers itself a committed shareholder in the Company and, after the transfer, will hold 5,982,092 shares in the Company.

Mr Beard sought the approval of the Board prior to the transfer.

The release of this announcement has been authorised by the Company Secretary.

For further information, please contact:

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About Centrepont Alliance

Centrepont Alliance (ASX: CAF) is a leading provider of advice and business services to financial advice firms throughout Australia. It offers a complete suite of governance, business management, client growth and advice services that enable advisers to spend more time providing advice to their clients.

Centrepont Alliance is proactively leading the evolution of financial advice business models in Australia. It has introduced a clear fee-based pricing model that will support the provision of more transparent and better financial advice for Australia, increasingly through the use of digital and data technology enabled solutions.

CENTREPOINT ALLIANCE LIMITED

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Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Centrepont Alliance Limited
ABN	72 052 507 507

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Alexander Damien Harry Beard
Date of last notice	15 June 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Alexander Beard & Pascale Marie Beard as trustee for the AD & MP Beard Superannuation Fund. Mr Beard is a trustee and beneficiary of the AD & MP Beard Superannuation Fund.
Date of change	23 June 2022
No. of securities held prior to change	Direct 555,000 Ordinary Shares Indirect 10,443,296 Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	Nil
Number disposed	3,260,870
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.23 per Share

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Direct 555,000 Ordinary Shares Indirect 7,182,426 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market Transfer

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

If prior written clearance was provided, on what date was this provided?	
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+ See chapter 19 for defined terms.

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holderTo Company Name/Scheme **Centrepoint Alliance Limited**ACN/ARSN **052 507 507****1. Details of substantial holder (1)**Name **Alexander Beard and Pascale Marie Beard as trustee for AD & MP Beard Superannuation Fund**

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on **23/06/2022**The previous notice was given to the company on **01/11/2021**The previous notice was dated **01/11/2021****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
23/06/2022	Alexander Beard and Pascale Marie Beard as trustee for AD & MP Beard Superannuation Fund	Off Market Transfer	\$0.23 per share	3,260,870	AD & MP Beard as trustee for AD & MP Beard Superannuation Fund

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

4. Addresses

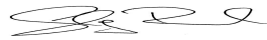
The addresses of persons named in this form are as follows:

Name	Address
All entities	7 Pacific Rd, Palm Beach NSW

Signature

print name **Alexander Beard**capacity **Director**

sign here


date **23/06/2022**

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.