

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **CPT Global Limited**

ACN/ARSN **083 090 895**

1. Details of substantial holder (1)

Name GNP Nominees Pty Ltd,
Tuddy Super Pty Ltd,
Gerry F Tuddenham & Assoc Pty Ltd,
Gerry F Tuddenham, and
Lesley J Tuddenham

There was a change in the interests of the substantial holder on

various dates
from 27/04/2016
to 27/10/2022

The previous notice was given to the company on 27/04/2016

The previous notice was dated 27/04/2016

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 (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares ("Shares")	2,159,089*	5.81%	13,568,127**	32.61%

*Interest held by GNP Nominees Pty Ltd

Interests held by GNP Nominees Pty Ltd, Tuddy Super Pty Ltd, Gerry F Tuddenham & Assoc. Pty Ltd, Gerry F Tuddenham, and Lesley J Tuddenham as per Substantial Shareholders disclosures lodged in CPT Global Limited Annual Reports from 2016 to 2022 (Appendix A**) and Change of Directors' Interests forms lodged to the ASX by and on behalf of Gerry Tuddenham, Director of CPT Global Limited.

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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Various	All parties named in Item 1	Various share acquisitions and issues (refer Substantial Shareholding tables in CPT Global Ltd Annual Reports, and Change of Directors' Interests notices lodged by Gerry Tuddenham, Director of CPT Global Ltd)	Various	11,409,038	11,409,038

4. Present relevant interests

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 (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
GNP Nominees Pty Ltd	GNP Nominees Pty Ltd	GNP Nominees Pty Ltd	Direct	2,709,046 Shares	2,709,046

Tuddy Super Pty Ltd	Tuddy Super Pty Ltd	Tuddy Super Pty Ltd	Direct	10,848,299 Shares	10,848,299
Gerry F Tuddenham & Assoc Pty Ltd	Gerry F Tuddenham & Assoc Pty Ltd	Gerry F Tuddenham & Assoc Pty Ltd	Direct	8,782 Shares	8,782
Lesley J Tuddenham	Lesley Joan Tuddenham	Lesley Joan Tuddenham	Direct	2,000 Shares	2,000
Lesley J Tuddenham	GNP Nominees Pty Ltd, Tuddy Super Pty Ltd Gerry F Tuddenham & Assoc Pty Ltd	GNP Nominees Pty Ltd, Tuddy Super Pty Ltd Gerry F Tuddenham & Assoc Pty Ltd	Indirect as associate to Gerry F Tuddenham	13,566,127 Shares	13,566,127
Gerry F Tuddenham	GNP Nominees Pty Ltd, Tuddy Super Pty Ltd Gerry F Tuddenham & Assoc Pty Ltd Lesley Joan Tuddenham	GNP Nominees Pty Ltd, Tuddy Super Pty Ltd Gerry F Tuddenham & Assoc Pty Ltd Lesley Joan Tuddenham	Indirect as beneficial owner of securities and associate of Lesley J Tuddenham	13,568,127 Shares	13,568,127

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 and ACN/ARSN (if applicable)	Nature of association
Gerry F Tuddenham and Lesley J Tuddenham	Family members acting together regarding voting in shares in company

6. Addresses

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

Name	Address
GNP Nominees Pty Ltd, Tuddy Super Pty Ltd, Gerry F Tuddenham & Assoc Pty Ltd, Gerry F Tuddenham and Lesley J Tuddenham	Cl- 2 MEDALLIST COURT, CAPE SCHANCK VIC 3939

Signature

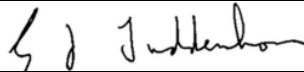
print name

Gerry F Tuddenham

capacity

Substantial Holder

sign here



date

08/11 /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 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) 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.
- (7) 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.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Appendix A – Excerpts of Substantial Shareholder tables disclosed in the CPT Global Ltd Annual Reports to Shareholders from 2016 to 2022 (inclusive).

(d) Substantial shareholders

The names of substantial shareholders who have notified the Company in accordance with section 671B of the Corporations Act 2001 are:

	Number of Shares
MR GERRY TUDDENHAM AND HIS ASSOCIATES (EXCLUDING HIS BENEFICIAL INTEREST IN THE CPT TRUST)	8,586,356
GNP NOMINEES PTY LTD AS TRUSTEE FOR THE CPT TRUST	2,159,089
SONDA FONDO DE INVERSION PRIVADO	2,664,993
PIE FUNDS	1,989,147

Above: Excerpt from Annual Report to Shareholders lodged to the ASX on 30 September 2016

(d) Substantial shareholders

The names of substantial shareholders who have notified the Company in accordance with section 671B of the Corporations Act 2001 are:

	Number of Shares
MR GERRY TUDDENHAM AND HIS ASSOCIATES (EXCLUDING HIS BENEFICIAL INTEREST IN THE CPT TRUST)	8,586,356
GNP NOMINEES PTY LTD AS TRUSTEE FOR THE CPT TRUST	2,159,089
SONDA FONDO DE INVERSION PRIVADO	2,664,993

Above: Excerpt from Annual Report to Shareholders lodged to the ASX on 29 September 2017

(d) Substantial shareholders

The names of substantial shareholders who have notified the Company in accordance with section 671B of the Corporations Act 2001 are:

	Number of Shares
MR GERRY TUDDENHAM AND HIS ASSOCIATES (EXCLUDING HIS BENEFICIAL INTEREST IN THE CPT TRUST)	8,586,356
GNP NOMINEES PTY LTD AS TRUSTEE FOR THE CPT TRUST	2,159,089
SONDA FONDO DE INVERSION PRIVADO	2,664,993
CLAPSY PTY LTD	2,421,764

Above: Excerpt from Annual Report to Shareholders lodged to the ASX on 25 September 2018

(d) Substantial shareholders

The names of substantial shareholders who have notified the Company in accordance with section 671B of the Corporations Act 2001 are:

	Number of Shares
MR GERRY TUDDENHAM AND HIS ASSOCIATES (EXCLUDING HIS BENEFICIAL INTEREST IN THE CPT TRUST)	8,851,315
GNP NOMINEES PTY LTD AS TRUSTEE FOR THE CPT TRUST	2,225,729
SONDA FONDO DE INVERSION PRIVADO	2,664,993
CLAPSY PTY LTD	2,515,044

Above: Excerpt from Annual Report to Shareholders lodged to the ASX on 30 September 2019

(d) Substantial shareholders

The names of substantial shareholders who have notified the Company in accordance with section 671B of the Corporations Act 2001 are:

	Number of Shares
MR GERRY TUDDENHAM AND HIS ASSOCIATES (EXCLUDING HIS BENEFICIAL INTEREST IN THE CPT TRUST)	9,783,705
GNP NOMINEES PTY LTD AS TRUSTEE FOR THE CPT TRUST	2,282,799
SONDA FONDO DE INVERSION PRIVADO	2,664,993
CLAPSY PTY LTD	2,628,056

Above: Excerpt from Annual Report to Shareholders lodged to the ASX on 30 September 2020

(d) Substantial shareholders

The names of substantial shareholders who have notified the Company in accordance with section 671B of the Corporations Act 2001 are:

	Number of Shares
MR GERRY TUDDENHAM AND HIS ASSOCIATES (EXCLUDING HIS BENEFICIAL INTEREST IN THE CPT TRUST)	10,363,475
GNP NOMINEES PTY LTD AS TRUSTEE FOR THE CPT TRUST	2,539,143
SONDA FONDO DE INVERSION PRIVADO	2,664,993
WESTFERRY OPERATIONS PTY LTD ATF THE WESTFERRY TRUST	2,550,500

Above: Excerpt from Annual Report to Shareholders lodged to the ASX on 30 September 2021

(d) Substantial shareholders

The names of substantial shareholders who have notified the Company in accordance with section 671B of the Corporations Act 2001 are:

	Number of Shares
MR. GERRY TUDDENHAM AND HIS ASSOCIATES (EXCLUDING HIS BENEFICIAL INTEREST IN THE CPT TRUST)	11,651,027
GNP NOMINEES PTY LTD AS TRUSTEE FOR THE CPT TRUST	2,709,046
SONDA FONDO DE INVERSION PRIVADO	2,664,993
WESTFERRY OPERATIONS PTY LTD ATF THE WESTFERRY TRUST	2,550,500

Above: Excerpt from Annual Report to Shareholders lodged to the ASX on 30 September 2022

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