

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

| | |
|------------------------|--------------------------|
| To Company Name/Scheme | Readcloud Limited |
| ACN/ARSN | 44 136 815 891 |

1. Details of substantial holder (1)

| | |
|--------------------------|---|
| Name | Mr Joshua Fisher and associated entities |
| ACN/ARSN (if applicable) | |

| | |
|---|-------------------------|
| The holder ceased to be a substantial holder on | 18 November 2020 |
| The previous notice was given to the company on | 9 September 2018 |
| The previous notice was dated | 9 September 2018 |

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 |
|----------------|---|--|---|---|-------------------------|
| 18/11/2020 | Mr Joshua Fisher | Dilutionary event following share issue by the Company | - | 1,500,000 FPOs | 1,500,000 |
| 18/11/2020 | Mrs Natanya Pasha Fisher & Mr Joshua Luke Fisher <Fisher Super> | Dilutionary event following share issue by the Company | - | 1,486,655 FPOs | 1,486,655 |
| 18/11/2020 | Mrs Natanya Pasha Fisher | Dilutionary event following share issue by the Company | - | 2,026,955 FPOs | 2,026,955 |

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 |
|---|------------|
| Mr Joshua Fisher | [Redacted] |
| Mrs Natanya Pasha Fisher & Mr Joshua Luke Fisher <Fisher Super> | [Redacted] |
| Mrs Natanya Pasha Fisher | [Redacted] |

Signature

print name Joshua Fisher capacity Individual / Director

sign here

 date 23/11/2020