

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Touch Ventures Limited (Touch Ventures)

ACN/ARSN 612 559 958

1. Details of substantial holder (1)

Name Michael Jefferies and Julie Jefferies

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on 31 / 10 / 2025
 The previous notice was given to the company on 24 / 12 / 2024
 The previous notice was dated 24 / 12 / 2024

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)
Ordinary shares	37,482,880	5.29%	47,482,880	6.70%

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
31/10/2025	Michael and Julie Jefferies ATF Jefferies Super Fund	Acquisition of shares via on-market trade	\$0.061 per share (total consideration \$610,000.00)	10,000,000 ordinary shares	10,000,000

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
Michael Jefferies Julie Jefferies	Michael and Julie Jefferies ATF Jefferies Super Fund	Michael and Julie Jefferies ATF Jefferies Super Fund	Registered holders	43,433,138 ordinary shares	43,433,138
Michael Jefferies Julie Jefferies Goen Pty Ltd	Goen Pty Ltd	Goen Pty Ltd	Michael and Julie Jefferies each have a relevant interest in shares held by Goen Pty Ltd, under s608(3) of the Corporations Act.	4,049,742 ordinary shares	4,049,742

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
Michael and Julie Jefferies	Michael and Julie Jefferies are the controllers of Goen Pty Ltd

6. Addresses

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

Name	Address
Michael Jefferies	9 Garden Street South Perth WA 6151
Julie Jefferies	9 Garden Street South Perth WA 6151
Goen Pty Ltd	Suite 3 643 Newcastle Street Leederville WA 6007

Signature

print name Michael Jefferies

sign here



date 5 November 2025