Form 603

Corporations Act 2001

Section 671B

Notice of initial substantial holder

To Company/registered scheme/notified foreign passport fund name	BrainChip Holdings Ltd
ACN/ARSN/APFRN	151 159 812
NFPFRN (if applicable)	Not applicable

1. Details of substantial holder (1)

Name	Each person named in Annexure A (together, the **Requisitioning Group**)
ACN/ARSN/APFRN (if applicable)	See Annexure A
NFPFRN (if applicable)	Not applicable

The holder became a substantial holder on **12 / 11 / 2026**

2. Details of voting power

The total number of votes attached to all the voting shares or interests in the company, scheme or fund that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully paid ordinary shares	116,987,953	116,987,953	5.14%, based on 2,275,941,810 fully paid ordinary shares on issue

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Each member of the Requisitioning Group	See Annexure A, column 3. No member of the Requisitioning Group has a relevant interest in the shares of any other member. The Requisitioning Shareholder Acknowledgement and Authority set out in Annexure C (**Acknowledgement**) does not give any member, or Neil Rinaldi as convenor, any power to exercise, or control the exercise of, a right to vote attached to another member's shares, or to dispose of, or control the exercise of a power to dispose of, another member's shares (clause 4(b) of the Acknowledgement). The aggregate in paragraph 2 is the voting power of each member under section 610 of the *Corporations Act 2001* (Cth) (**Corporations Act**), arising from the association described in paragraph 6.	See Annexure A, column 6

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
See Annexure A, column 2	See Annexure A, column 4	See Annexure A, column 5	See Annexure A, column 6

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
See Annexure B	See Annexure B	See Annexure B	See Annexure B	See Annexure B

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN/APFRN (if applicable) and NFPFRN (if applicable)	Nature of association
Each member of the Requisitioning Group named in Annexure A	Each member of the Requisitioning Group is an associate of each other member under section 12(2)(b) of the Corporations Act, because each has entered into a relevant agreement with the others, being the Acknowledgement, for the purpose of controlling or influencing the composition of the company's board or the conduct of its affairs, and under section 12(2)(c) of the Corporations Act, because each is acting in concert with the others in relation to the company's affairs. The association relates to the giving of a notice to the company under section 203D(2), and a request under section 249D, of the Corporations Act for a general meeting of the company to consider resolutions to remove Antonio J. Viana, Pia Turcinov and Duy-Loan Le as directors of the company and to appoint Louis DiNardo and Kevin Johnson as directors of the company. A copy of the Acknowledgement, and the statement and certification required by section 671B(4) of the Corporations Act, are set out in Annexure C.

7. Addresses

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

Name	Address
Each member of the Requisitioning Group	c/- Neil Rinaldi, PO Box 1236, Dunsborough WA 6281
Neil Rinaldi (convenor and signatory)	PO Box 1236, Dunsborough WA 6281

Signature

print name	Neil Rinaldi	capacity	On his own behalf and as agent for each other member of the Requisitioning Group
sign here		date	15 / 11 / 2026

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 7 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 total number of votes attached to all the voting shares or interests in the company, scheme or fund (if any) that the person or an associate has a relevant interest in.

(6) The person's votes divided by the total votes in the body corporate, scheme or fund multiplied by 100.

(7) Include details of:

(a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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.

(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) Details of the consideration must include any and all benefits, money and otherwise, 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.

ANNEXURE A

MEMBERS OF THE REQUISITIONING GROUP, RELEVANT INTERESTS AND REGISTERED HOLDERS

BRAINCHIP HOLDINGS LTD ACN 151 159 812

No.	Holder of relevant interest (member)	Nature of relevant interest	Registered holder	Person entitled to be registered as holder	Class and number of securities
1	Mr Steven Jeffrey Liebeskind	Relevant interest under section 608(1)(a) as the registered holder	Mr Steven Jeffrey Liebeskind	Mr Steven Jeffrey Liebeskind	2,250,000 fully paid ordinary shares
2	Crossfield Intech Nominees Pty Ltd (ACN 095 004 621) and Steven Jeffrey Liebeskind	Relevant interest of the registered holder under section 608(1)(a), and of Steven Jeffrey Liebeskind under section 608(3) through control of, or voting power above 20% in, the registered holder	Crossfield Intech Nominees Pty Ltd <Liebeskind Family S/Fund A/C> (ACN 095 004 621)	Crossfield Intech Nominees Pty Ltd (ACN 095 004 621)	6,575,757 fully paid ordinary shares
3	Crossfield Intech Nominees Pty Ltd (ACN 095 004 621) and Steven Jeffrey Liebeskind	Relevant interest of the registered holder under section 608(1)(a), and of Steven Jeffrey Liebeskind under section 608(3) through control of, or voting power above 20% in, the registered holder	Crossfield Intech Nominees Pty Ltd (ACN 095 004 621)	Crossfield Intech Nominees Pty Ltd (ACN 095 004 621)	2,310,742 fully paid ordinary shares
4	Mr Neil Robert Rinaldi	Relevant interest under section 608(1)(a) as the registered holder	Mr Neil Robert Rinaldi	Mr Neil Robert Rinaldi	2,183,335 fully paid ordinary shares
5	Mr Neil Robert Rinaldi & Mrs Caroline Rinaldi	Relevant interest under section 608(1)(a) as the registered holder	Mr Neil Robert Rinaldi & Mrs Caroline Rinaldi <Rinaldi Super Fund A/C>	Mr Neil Robert Rinaldi & Mrs Caroline Rinaldi	1,105,000 fully paid ordinary shares
6	Gala Developments Pty Ltd (ACN 643 045 354) and Neil Robert Rinaldi	Relevant interest of the registered holder under section 608(1)(a), and of Neil Robert Rinaldi under section 608(3) through control of, or voting power above 20% in, the registered holder	Gala Developments Pty Ltd <Gala Investments A/C> (ACN 643 045 354)	Gala Developments Pty Ltd (ACN 643 045 354)	1,000,000 fully paid ordinary shares
7	Caroline Rinaldi	Relevant interest under section 608(1)(a) as the registered holder	Caroline Rinaldi	Caroline Rinaldi	3,122,265 fully paid ordinary shares
8	Akida Investments Pty Ltd (ACN 700 297 052)	Relevant interest under section 608(1)(a) as the registered holder	Akida Investments Pty Ltd (ACN 700 297 052)	Akida Investments Pty Ltd (ACN 700 297 052)	4,800,000 fully paid ordinary shares
9	Mr Robert F Mitro	Relevant interest under section 608(1)(a) as the registered holder	Mr Robert F Mitro	Mr Robert F Mitro	40,000 fully paid ordinary shares
10	Mr Robert F Mitro	Relevant interest under section 608(1)(a) as the registered holder	Mr Robert F Mitro	Mr Robert F Mitro	40,000 fully paid ordinary shares
11	Mr Adam Joseph Broit	Relevant interest under section 608(1)(a) as the registered holder	Mr Adam Joseph Broit	Mr Adam Joseph Broit	490,000 fully paid ordinary shares
12	Adam Broit Consulting Pty Ltd (ACN 639 924 842) and Adam Joseph Broit	Relevant interest of the registered holder under section 608(1)(a), and of Adam Joseph Broit under section 608(3) through control of, or voting power above 20% in, the registered holder	Adam Broit Consulting Pty Ltd <AJ Broit SF A/C> (ACN 639 924 842)	Adam Broit Consulting Pty Ltd (ACN 639 924 842)	159,764 fully paid ordinary shares
13	Mr Paul Glendon Hunter	Relevant interest under section 608(1)(a) as the registered holder	Mr Paul Glendon Hunter	Mr Paul Glendon Hunter	6,250,000 fully paid ordinary shares

No.	Holder of relevant interest (member)	Nature of relevant interest	Registered holder	Person entitled to be registered as holder	Class and number of securities
14	Hunter Financial Solutions (WA) Pty Ltd (ACN 051 222 327) and Paul Glendon Hunter	Relevant interest of the registered holder under section 608(1)(a), and of Paul Glendon Hunter under section 608(3) through control of, or voting power above 20% in, the registered holder	Hunter Financial Solutions (WA) Pty Ltd (ACN 051 222 327)	Hunter Financial Solutions (WA) Pty Ltd (ACN 051 222 327)	1,750,000 fully paid ordinary shares
15	Hunter SMSF Pty Ltd (ACN 640 597 720) and Paul Glendon Hunter	Relevant interest of the registered holder under section 608(1)(a), and of Paul Glendon Hunter under section 608(3) through control of, or voting power above 20% in, the registered holder	Hunter SMSF Pty Ltd <Hunter Family S/F A/C> (ACN 640 597 720)	Hunter SMSF Pty Ltd (ACN 640 597 720)	500,000 fully paid ordinary shares
16	Mr Viktor Pozniak	Relevant interest under section 608(1)(a) as the registered holder	Mr Viktor Pozniak	Mr Viktor Pozniak	1,650,000 fully paid ordinary shares
17	Mr Paul Anthony Odriscoll	Relevant interest under section 608(1)(a) as the registered holder	Mr Paul Anthony Odriscoll	Mr Paul Anthony Odriscoll	100,000 fully paid ordinary shares
18	Mr Paul Anthony O'Driscoll	Relevant interest under section 608(1)(a) as the registered holder	Mr Paul Anthony O'Driscoll	Mr Paul Anthony O'Driscoll	4,622 fully paid ordinary shares
19	Mr Todd Free	Relevant interest under section 608(1)(a) as the registered holder	Mr Todd Free <Squishybill A/C>	Mr Todd Free	4,445 fully paid ordinary shares
20	Mr Todd Free	Relevant interest under section 608(1)(a) as the registered holder	Mr Todd Free	Mr Todd Free	100,000 fully paid ordinary shares
21	Mr Nathan Arthur Defries & Mr Robert John Defries	Relevant interest under section 608(1)(a) as the registered holder	Mr Nathan Arthur Defries & Mr Robert John Defries <Defries & Morriseroe S/F A/C>	Mr Nathan Arthur Defries & Mr Robert John Defries	1,213,462 fully paid ordinary shares
22	Mr Nathan Defries	Relevant interest under section 608(1)(a) as the registered holder	Mr Nathan Defries	Mr Nathan Defries	220,000 fully paid ordinary shares
23	Mr Kieran Ryan	Relevant interest under section 608(1)(a) as the registered holder	Mr Kieran Ryan	Mr Kieran Ryan	702,500 fully paid ordinary shares
24	Kieran Ryan SMSF Pty Ltd (ACN 657 059 580) and Kieran Ryan	Relevant interest of the registered holder under section 608(1)(a), and of Kieran Ryan under section 608(3) through control of, or voting power above 20% in, the registered holder	Kieran Ryan SMSF Pty Ltd <Ryan Superannuation A/C> (ACN 657 059 580)	Kieran Ryan SMSF Pty Ltd (ACN 657 059 580)	196,413 fully paid ordinary shares
25	Mr Ian Lancaster	Relevant interest under section 608(1)(a) as the registered holder	Mr Ian Lancaster	Mr Ian Lancaster	200,000 fully paid ordinary shares
26	Mr Ian David Lancaster & Miss Jane Margaret Donohoe	Relevant interest under section 608(1)(a) as the registered holder	Mr Ian David Lancaster & Miss Jane Margaret Donohoe <Ian Lancaster SF A/C>	Mr Ian David Lancaster & Miss Jane Margaret Donohoe	150,000 fully paid ordinary shares
27	Mr Yutao Huang	Relevant interest under section 608(1)(a) as the registered holder	Mr Yutao Huang	Mr Yutao Huang	1,100,000 fully paid ordinary shares
28	Mr David Hassel Morris	Relevant interest under section 608(1)(a) as the registered holder	Mr David Hassel Morris	Mr David Hassel Morris	450,000 fully paid ordinary shares
29	Mr David Hassel Morris & Mrs Linsey-Anne Isobel Morris	Relevant interest under section 608(1)(a) as the registered holder	Mr David Hassel Morris & Mrs Linsey-Anne Isobel Morris <Morris SF A/C>	Mr David Hassel Morris & Mrs Linsey-Anne Isobel Morris	196,054 fully paid ordinary shares

No.	Holder of relevant interest (member)	Nature of relevant interest	Registered holder	Person entitled to be registered as holder	Class and number of securities
30	Mrs Toni Cooper	Relevant interest under section 608(1)(a) as the registered holder	Mrs Toni Cooper	Mrs Toni Cooper	300,000 fully paid ordinary shares
31	Mrs Toni Cooper & Mr Terry John Garnett Cooper	Relevant interest under section 608(1)(a) as the registered holder	Mrs Toni Cooper & Mr Terry John Garnett Cooper	Mrs Toni Cooper & Mr Terry John Garnett Cooper	100,000 fully paid ordinary shares
32	Mr Terry John Garnett Cooper	Relevant interest under section 608(1)(a) as the registered holder	Mr Terry John Garnett Cooper	Mr Terry John Garnett Cooper	85,750 fully paid ordinary shares
33	Mr Gordon Joseph Peam & Mrs Joelle Marie Peam	Relevant interest under section 608(1)(a) as the registered holder	Mr Gordon Joseph Peam & Mrs Joelle Marie Peam <GJ&JM Peam Super Fund A/C>	Mr Gordon Joseph Peam & Mrs Joelle Marie Peam	3,963,000 fully paid ordinary shares
34	Mrs Joelle Marie Peam	Relevant interest under section 608(1)(a) as the registered holder	Mrs Joelle Marie Peam	Mrs Joelle Marie Peam	250,000 fully paid ordinary shares
35	Mr Adrian William Vaughan	Relevant interest under section 608(1)(a) as the registered holder	Mr Adrian William Vaughan	Mr Adrian William Vaughan	1,331,838 fully paid ordinary shares
36	Mr Zahid Amin	Relevant interest under section 608(1)(a) as the registered holder	Mr Zahid Amin	Mr Zahid Amin	1,254,249 fully paid ordinary shares
37	Mr Clive Roy Hoffmann	Relevant interest under section 608(1)(a) as the registered holder	Mr Clive Roy Hoffmann	Mr Clive Roy Hoffmann	1,000,000 fully paid ordinary shares
38	Mrs Toni Hunter	Relevant interest under section 608(1)(a) as the registered holder	Mrs Toni Hunter	Mrs Toni Hunter	1,000,000 fully paid ordinary shares
39	Mr Troy Donovan	Relevant interest under section 608(1)(a) as the registered holder	Mr Troy Donovan	Mr Troy Donovan	877,422 fully paid ordinary shares
40	Mr Thiam Huat Low	Relevant interest under section 608(1)(a) as the registered holder	Mr Thiam Huat Low	Mr Thiam Huat Low	872,808 fully paid ordinary shares
41	J&S Miami Pty Ltd (ACN 601 508 141)	Relevant interest under section 608(1)(a) as the registered holder	J&S Miami Pty Ltd (ACN 601 508 141)	J&S Miami Pty Ltd (ACN 601 508 141)	2,700,000 fully paid ordinary shares
42	Mr Michael John Kempen & Mrs Jennie Eugenia Kempen	Relevant interest under section 608(1)(a) as the registered holder	Mr Michael John Kempen & Mrs Jennie Eugenia Kempen	Mr Michael John Kempen & Mrs Jennie Eugenia Kempen	449,649 fully paid ordinary shares
43	Mr Callum-James Scott	Relevant interest under section 608(1)(a) as the registered holder	Mr Callum-James Scott	Mr Callum-James Scott	439,604 fully paid ordinary shares
44	Mr John Phillip Dent & Mrs Kerri Lynette Dent	Relevant interest under section 608(1)(a) as the registered holder	Mr John Phillip Dent & Mrs Kerri Lynette Dent	Mr John Phillip Dent & Mrs Kerri Lynette Dent	415,000 fully paid ordinary shares
45	Mrs Kerri Lynette Dent	Relevant interest under section 608(1)(a) as the registered holder	Mrs Kerri Lynette Dent	Mrs Kerri Lynette Dent	50,000 fully paid ordinary shares
46	Mr David John Fitzsimmons & Mrs Michelle Joy Fitzsimmons	Relevant interest under section 608(1)(a) as the registered holder	Mr David John Fitzsimmons & Mrs Michelle Joy Fitzsimmons	Mr David John Fitzsimmons & Mrs Michelle Joy Fitzsimmons	400,000 fully paid ordinary shares
47	Mr Tony Osman	Relevant interest under section 608(1)(a) as the registered holder	Mr Tony Osman	Mr Tony Osman	350,000 fully paid ordinary shares
48	Mr Raymond Stark	Relevant interest under section 608(1)(a) as the registered holder	Mr Raymond Stark	Mr Raymond Stark	320,504 fully paid ordinary shares

No.	Holder of relevant interest (member)	Nature of relevant interest	Registered holder	Person entitled to be registered as holder	Class and number of securities
49	Mrs Cynitha Cyril	Relevant interest under section 608(1)(a) as the registered holder	Mrs Cynitha Cyril	Mrs Cynitha Cyril	210,000 fully paid ordinary shares
50	Mr Gregory Francis Wood	Relevant interest under section 608(1)(a) as the registered holder	Mr Gregory Francis Wood	Mr Gregory Francis Wood	129,393 fully paid ordinary shares
51	Mr Peco Sokoleski	Relevant interest under section 608(1)(a) as the registered holder	Mr Peco Sokoleski	Mr Peco Sokoleski	120,984 fully paid ordinary shares
52	Mr Nicholas Brown	Relevant interest under section 608(1)(a) as the registered holder	Mr Nicholas Brown	Mr Nicholas Brown	116,276 fully paid ordinary shares
53	Mrs Joyce Ho	Relevant interest under section 608(1)(a) as the registered holder	Mrs Joyce Ho	Mrs Joyce Ho	100,000 fully paid ordinary shares
54	Rev David Ian Bentley	Relevant interest under section 608(1)(a) as the registered holder	Rev David Ian Bentley	Rev David Ian Bentley	100,000 fully paid ordinary shares
55	Mr Ian Joseph Grose	Relevant interest under section 608(1)(a) as the registered holder	Mr Ian Joseph Grose	Mr Ian Joseph Grose	100,000 fully paid ordinary shares
56	Mr Lude Luo	Relevant interest under section 608(1)(a) as the registered holder	Mr Lude Luo	Mr Lude Luo	80,000 fully paid ordinary shares
57	Mr David Mahon	Relevant interest under section 608(1)(a) as the registered holder	Mr David Mahon	Mr David Mahon	61,000 fully paid ordinary shares
58	Mr Hesara Hesara K U Weliwitiya Weliwitiya	Relevant interest under section 608(1)(a) as the registered holder	Mr Hesara Hesara K U Weliwitiya Weliwitiya	Mr Hesara Hesara K U Weliwitiya Weliwitiya	30,053 fully paid ordinary shares
59	Mr Nathan Lee Hampson	Relevant interest under section 608(1)(a) as the registered holder	Mr Nathan Lee Hampson	Mr Nathan Lee Hampson	17,086 fully paid ordinary shares
60	Mrs Catherine Nicole Ellis	Relevant interest under section 608(1)(a) as the registered holder	Mrs Catherine Nicole Ellis	Mrs Catherine Nicole Ellis	11,000 fully paid ordinary shares
61	Mr Wolfgang Kissel & Mrs Carmen Ursula Gazzola-Kissel	Relevant interest under section 608(1)(a) as the registered holder	Mr Wolfgang Kissel & Mrs Carmen Ursula Gazzola-Kissel <Carwol Super Fund A/C>	Mr Wolfgang Kissel & Mrs Carmen Ursula Gazzola-Kissel	188,000 fully paid ordinary shares
62	Dr Wolfgang Kissel & Mrs Carmen Ursula Gazzola-Kissel	Relevant interest under section 608(1)(a) as the registered holder	Dr Wolfgang Kissel & Mrs Carmen Ursula Gazzola-Kissel	Dr Wolfgang Kissel & Mrs Carmen Ursula Gazzola-Kissel	42,000 fully paid ordinary shares
63	Dr Wolfgang Kissel & Mrs Ursula Carmen Gazzola-Kissel	Relevant interest under section 608(1)(a) as the registered holder	Dr Wolfgang Kissel & Mrs Ursula Carmen Gazzola-Kissel	Dr Wolfgang Kissel & Mrs Ursula Carmen Gazzola-Kissel	10,000 fully paid ordinary shares
64	Charley Super Pty Ltd (ACN 622 081 127) and Adam Norman Charley	Relevant interest of the registered holder under section 608(1)(a), and of Adam Norman Charley under section 608(3) through control of, or voting power above 20% in, the registered holder	Charley Super Pty Ltd <Charley Superfund A/C> (ACN 622 081 127)	Charley Super Pty Ltd (ACN 622 081 127)	802,000 fully paid ordinary shares
65	Mr Adam Norman Charley	Relevant interest under section 608(1)(a) as the registered holder	Mr Adam Norman Charley	Mr Adam Norman Charley	1,820,000 fully paid ordinary shares
66	Mrs Jesse Tylor Darville	Relevant interest under section 608(1)(a) as the registered holder	Mrs Jesse Tylor Darville	Mrs Jesse Tylor Darville	38,000 fully paid ordinary shares
67	Mr Raj Maharjan	Relevant interest under section 608(1)(a) as the registered holder	Mr Raj Maharjan	Mr Raj Maharjan	54,461 fully paid ordinary shares

No.	Holder of relevant interest (member)	Nature of relevant interest	Registered holder	Person entitled to be registered as holder	Class and number of securities
68	Mr Edward Graham Botha	Relevant interest under section 608(1)(a) as the registered holder	Mr Edward Graham Botha	Mr Edward Graham Botha	300,000 fully paid ordinary shares
69	Mr Peter Norman Eslick	Relevant interest under section 608(1)(a) as the registered holder	Mr Peter Norman Eslick	Mr Peter Norman Eslick	64,705 fully paid ordinary shares
70	Mr Joseph Osman	Relevant interest under section 608(1)(a) as the registered holder	Mr Joseph Osman	Mr Joseph Osman	75,000 fully paid ordinary shares
71	Miss Rachel Naomi Kravietz	Relevant interest under section 608(1)(a) as the registered holder	Miss Rachel Naomi Kravietz	Miss Rachel Naomi Kravietz	14,695 fully paid ordinary shares
72	Mr Ethan Kravietz	Relevant interest under section 608(1)(a) as the registered holder	Mr Ethan Kravietz	Mr Ethan Kravietz	212,588 fully paid ordinary shares
73	Mrs Deirdre Lee Motton	Relevant interest under section 608(1)(a) as the registered holder	Mrs Deirdre Lee Motton	Mrs Deirdre Lee Motton	136,000 fully paid ordinary shares
74	Mr Graeme Joseph Paul Nicholson	Relevant interest under section 608(1)(a) as the registered holder	Mr Graeme Joseph Paul Nicholson	Mr Graeme Joseph Paul Nicholson	83,500 fully paid ordinary shares
75	Mr Paul Colin Kocsis	Relevant interest under section 608(1)(a) as the registered holder	Mr Paul Colin Kocsis	Mr Paul Colin Kocsis	510,000 fully paid ordinary shares
76	Kocsis Family SMSF Pty Ltd (ACN 166 405 278) and Paul Colin Kocsis	Relevant interest of the registered holder under section 608(1)(a), and of Paul Colin Kocsis under section 608(3) through control of, or voting power above 20% in, the registered holder	Kocsis Family SMSF Pty Ltd <Kocsis Family SMSF A/C> (ACN 166 405 278)	Kocsis Family SMSF Pty Ltd (ACN 166 405 278)	400,000 fully paid ordinary shares
77	Roger Barker Concepts Pty Ltd (ACN 057 261 382)	Relevant interest under section 608(1)(a) as the registered holder	Roger Barker Concepts Pty Ltd (ACN 057 261 382)	Roger Barker Concepts Pty Ltd (ACN 057 261 382)	3,000,000 fully paid ordinary shares
78	Mr John Albert James Ryan & Mrs Chantha Ryan	Relevant interest under section 608(1)(a) as the registered holder	Mr John Albert James Ryan & Mrs Chantha Ryan <John A J Ryan Super Fund A/C>	Mr John Albert James Ryan & Mrs Chantha Ryan	800,000 fully paid ordinary shares
79	Mr Grant Stewart Hutton	Relevant interest under section 608(1)(a) as the registered holder	Mr Grant Stewart Hutton	Mr Grant Stewart Hutton	95,000 fully paid ordinary shares
80	Mr Grant Stewart Hutton & Ms Karen Ann Cosh	Relevant interest under section 608(1)(a) as the registered holder	Mr Grant Stewart Hutton & Ms Karen Ann Cosh <GS Hutton Superfund A/C>	Mr Grant Stewart Hutton & Ms Karen Ann Cosh	25,000 fully paid ordinary shares
81	Mrs Monica Joanna Ryan	Relevant interest under section 608(1)(a) as the registered holder	Mrs Monica Joanna Ryan	Mrs Monica Joanna Ryan	66,296 fully paid ordinary shares
82	Left Field Trading Pty Ltd (ACN 613 777 754)	Relevant interest under section 608(1)(a) as the registered holder	Left Field Trading Pty Ltd <Motza Superfund A/C> (ACN 613 777 754)	Left Field Trading Pty Ltd (ACN 613 777 754)	1,000 fully paid ordinary shares
83	Mr Michael Glenn Drummond	Relevant interest under section 608(1)(a) as the registered holder	Mr Michael Glenn Drummond	Mr Michael Glenn Drummond	180,000 fully paid ordinary shares
84	Mrs Sarah Grace Drummond	Relevant interest under section 608(1)(a) as the registered holder	Mrs Sarah Grace Drummond	Mrs Sarah Grace Drummond	125,000 fully paid ordinary shares
85	Mr Alf Jonas Skoog	Relevant interest under section 608(1)(a) as the registered holder	Mr Alf Jonas Skoog	Mr Alf Jonas Skoog	200,000 fully paid ordinary shares

No.	Holder of relevant interest (member)	Nature of relevant interest	Registered holder	Person entitled to be registered as holder	Class and number of securities
86	Chemtrex Pty Ltd (ACN 009 093 976) and Rosslyn Joy McLemon	Relevant interest of the registered holder under section 608(1)(a), and of Rosslyn Joy McLemon under section 608(3) through control of, or voting power above 20% in, the registered holder	Chemtrex Pty Ltd (ACN 009 093 976)	Chemtrex Pty Ltd (ACN 009 093 976)	1,731,731 fully paid ordinary shares
87	Donati Crane & Hoist Pty Ltd (ACN 009 173 764) and Rosslyn Joy McLemon	Relevant interest of the registered holder under section 608(1)(a), and of Rosslyn Joy McLemon under section 608(3) through control of, or voting power above 20% in, the registered holder	Donati Crane & Hoist Pty Ltd <McLemon Superfund A/C> (ACN 009 173 764)	Donati Crane & Hoist Pty Ltd (ACN 009 173 764)	103,847 fully paid ordinary shares
88	Mrs Svetlana Kravietz	Relevant interest under section 608(1)(a) as the registered holder	Mrs Svetlana Kravietz	Mrs Svetlana Kravietz	323,689 fully paid ordinary shares
89	Mrs Yana Kravietz	Relevant interest under section 608(1)(a) as the registered holder	Mrs Yana Kravietz	Mrs Yana Kravietz	1,130,606 fully paid ordinary shares
90	Mr Michael Kravietz & Mrs Yana Kravietz	Relevant interest under section 608(1)(a) as the registered holder	Mr Michael Kravietz & Mrs Yana Kravietz <Kravietz Super Fund A/C>	Mr Michael Kravietz & Mrs Yana Kravietz	2,317,156 fully paid ordinary shares
91	Mr Michael Joseph Zygmunt & Mrs Alicia Helena Zygmunt	Relevant interest under section 608(1)(a) as the registered holder	Mr Michael Joseph Zygmunt & Mrs Alicia Helena Zygmunt <M & A Zygmunt Super A/C>	Mr Michael Joseph Zygmunt & Mrs Alicia Helena Zygmunt	1,000,000 fully paid ordinary shares
92	Mr Michael Joseph Zygmunt & Mrs Alicia Helena Zygmunt	Relevant interest under section 608(1)(a) as the registered holder	Mr Michael Joseph Zygmunt & Mrs Alicia Helena Zygmunt <M & A Zygmunt Family A/C>	Mr Michael Joseph Zygmunt & Mrs Alicia Helena Zygmunt	400,000 fully paid ordinary shares
93	Mr Hume Francis Hurley	Relevant interest under section 608(1)(a) as the registered holder	Mr Hume Francis Hurley	Mr Hume Francis Hurley	3,404 fully paid ordinary shares
94	Mr Christopher Michael Drummond & Mrs Dianne Michelle Drummond	Relevant interest under section 608(1)(a) as the registered holder	Mr Christopher Michael Drummond & Mrs Dianne Michelle Drummond <CD Drummond Super Fund A/C>	Mr Christopher Michael Drummond & Mrs Dianne Michelle Drummond	710,000 fully paid ordinary shares
95	Petroleum Management International Pty Ltd (ACN 157 797 521)	Relevant interest under section 608(1)(a) as the registered holder	Petroleum Management International Pty Ltd (ACN 157 797 521)	Petroleum Management International Pty Ltd (ACN 157 797 521)	2,000,000 fully paid ordinary shares
96	Mrs Kahli Jade Stove	Relevant interest under section 608(1)(a) as the registered holder	Mrs Kahli Jade Stove	Mrs Kahli Jade Stove	48,300 fully paid ordinary shares
97	Mr Emil Rahimov & Mrs Matanat Rahimova	Relevant interest under section 608(1)(a) as the registered holder	Mr Emil Rahimov & Mrs Matanat Rahimova	Mr Emil Rahimov & Mrs Matanat Rahimova	141,900 fully paid ordinary shares
98	Mrs Priyanga Sanjeewanie Tennakoon	Relevant interest under section 608(1)(a) as the registered holder	Mrs Priyanga Sanjeewanie Tennakoon	Mrs Priyanga Sanjeewanie Tennakoon	20,000 fully paid ordinary shares
99	Mrs Priyanga Sanjeewanie Tennakoon & Mr Kapila Senadheera Amaratunga	Relevant interest under section 608(1)(a) as the registered holder	Mrs Priyanga Sanjeewanie Tennakoon & Mr Kapila Senadheera Amaratunga	Mrs Priyanga Sanjeewanie Tennakoon & Mr Kapila Senadheera Amaratunga	80,000 fully paid ordinary shares
100	G Dowling Superannuation Pty Ltd (ACN 668 594 876) and Geoffrey Allan Dowling	Relevant interest of the registered holder under section 608(1)(a), and of Geoffrey Allan Dowling under section 608(3) through control of, or	G Dowling Superannuation Pty Ltd <Geoff Dowling SF A/C> (ACN 668 594 876)	G Dowling Superannuation Pty Ltd (ACN 668 594 876)	88,000 fully paid ordinary shares

No.	Holder of relevant interest (member)	Nature of relevant interest	Registered holder	Person entitled to be registered as holder	Class and number of securities
		voting power above 20% in, the registered holder			
101	Mr Geoffrey Allan Dowling	Relevant interest under section 608(1)(a) as the registered holder	Mr Geoffrey Allan Dowling	Mr Geoffrey Allan Dowling	1,400,000 fully paid ordinary shares
102	Jersia Pty Ltd (ACN 078 208 483) and Geoffrey Allan Dowling	Relevant interest of the registered holder under section 608(1)(a), and of Geoffrey Allan Dowling under section 608(3) through control of, or voting power above 20% in, the registered holder	Jersia Pty Ltd (ACN 078 208 483)	Jersia Pty Ltd (ACN 078 208 483)	641,000 fully paid ordinary shares
103	Mr Daniel Caon	Relevant interest under section 608(1)(a) as the registered holder	Mr Daniel Caon	Mr Daniel Caon	51,000 fully paid ordinary shares
104	Mr Shane Patrick William Astridge	Relevant interest under section 608(1)(a) as the registered holder	Mr Shane Patrick William Astridge	Mr Shane Patrick William Astridge	2,500,000 fully paid ordinary shares
105	Mr Michael Jason Mann	Relevant interest under section 608(1)(a) as the registered holder	Mr Michael Jason Mann	Mr Michael Jason Mann	337,000 fully paid ordinary shares
106	Mr Shayne Neville Cook	Relevant interest under section 608(1)(a) as the registered holder	Mr Shayne Neville Cook	Mr Shayne Neville Cook	1,270,000 fully paid ordinary shares
107	Mrs Ruth Barbara Mann	Relevant interest under section 608(1)(a) as the registered holder	Mrs Ruth Barbara Mann	Mrs Ruth Barbara Mann	1,082,000 fully paid ordinary shares
108	Mr Anthony Bryce Parkes	Relevant interest under section 608(1)(a) as the registered holder	Mr Anthony Bryce Parkes	Mr Anthony Bryce Parkes	1,810,000 fully paid ordinary shares
109	Mr Peter Bottrell & Miss Jacinta Bottrell & Miss Stephanie Bottrell	Relevant interest under section 608(1)(a) as the registered holder	Mr Peter Bottrell & Miss Jacinta Bottrell & Miss Stephanie Bottrell <Bottrell Triplets Fund A/C>	Mr Peter Bottrell & Miss Jacinta Bottrell & Miss Stephanie Bottrell	1,000,000 fully paid ordinary shares
110	J Crooks Pty Ltd (ACN 610 871 317) and Jillian May MacFarlane	Relevant interest of the registered holder under section 608(1)(a), and of Jillian May MacFarlane under section 608(3) through control of, or voting power above 20% in, the registered holder	J Crooks Pty Ltd <MacFarlane Superfund A/C> (ACN 610 871 317)	J Crooks Pty Ltd (ACN 610 871 317)	68,000 fully paid ordinary shares
111	Ms Jillian May MacFarlane	Relevant interest under section 608(1)(a) as the registered holder	Ms Jillian May MacFarlane	Ms Jillian May MacFarlane	39,000 fully paid ordinary shares
112	Mr John Baker	Relevant interest under section 608(1)(a) as the registered holder	Mr John Baker	Mr John Baker	131,375 fully paid ordinary shares
113	Mr Anthony Bryant	Relevant interest under section 608(1)(a) as the registered holder	Mr Anthony Bryant	Mr Anthony Bryant	101,575 fully paid ordinary shares
114	Mr Nicholas Terrence Cafarella	Relevant interest under section 608(1)(a) as the registered holder	Mr Nicholas Terrence Cafarella	Mr Nicholas Terrence Cafarella	200,000 fully paid ordinary shares
115	Mrs Margaret-Anne Sturgess	Relevant interest under section 608(1)(a) as the registered holder	Mrs Margaret-Anne Sturgess	Mrs Margaret-Anne Sturgess	60,000 fully paid ordinary shares
116	Mr Warwick Anthony Wyndham	Relevant interest under section 608(1)(a) as the registered holder	Mr Warwick Anthony Wyndham	Mr Warwick Anthony Wyndham	425,565 fully paid ordinary shares

No.	Holder of relevant interest (member)	Nature of relevant interest	Registered holder	Person entitled to be registered as holder	Class and number of securities
117	Ms Peck Siew Lai	Relevant interest under section 608(1)(a) as the registered holder	Ms Peck Siew Lai	Ms Peck Siew Lai	97,000 fully paid ordinary shares
118	Mr Francis James Thornber & Mrs Sophia Thornber	Relevant interest under section 608(1)(a) as the registered holder	Mr Francis James Thornber & Mrs Sophia Thornber <FJ & S Thornber S/F A/C>	Mr Francis James Thornber & Mrs Sophia Thornber	350,000 fully paid ordinary shares
119	Mrs Antoinette Mary Baldissera	Relevant interest under section 608(1)(a) as the registered holder	Mrs Antoinette Mary Baldissera	Mrs Antoinette Mary Baldissera	71,597 fully paid ordinary shares
120	Mrs Helen Lee Ponder	Relevant interest under section 608(1)(a) as the registered holder	Mrs Helen Lee Ponder	Mrs Helen Lee Ponder	50,000 fully paid ordinary shares
121	Dan Nalborczyk Chiropractic Services Pty Ltd (ACN 135 156 384) and Daniel Edward Nalborczyk	Relevant interest of the registered holder under section 608(1)(a), and of Daniel Edward Nalborczyk under section 608(3) through control of, or voting power above 20% in, the registered holder	Dan Nalborczyk Chiropractic Services Pty Ltd <Skyway A/C> (ACN 135 156 384)	Dan Nalborczyk Chiropractic Services Pty Ltd (ACN 135 156 384)	2,000,000 fully paid ordinary shares
122	Mr Daniel Edward Nalborczyk	Relevant interest under section 608(1)(a) as the registered holder	Mr Daniel Edward Nalborczyk	Mr Daniel Edward Nalborczyk	1,542,262 fully paid ordinary shares
123	Mr Lorne Simon Ali	Relevant interest under section 608(1)(a) as the registered holder	Mr Lorne Simon Ali	Mr Lorne Simon Ali	88,245 fully paid ordinary shares
124	Mr Bimal Dhungana	Relevant interest under section 608(1)(a) as the registered holder	Mr Bimal Dhungana	Mr Bimal Dhungana	80,000 fully paid ordinary shares
125	Mrs Sangam Risal	Relevant interest under section 608(1)(a) as the registered holder	Mrs Sangam Risal	Mrs Sangam Risal	180,000 fully paid ordinary shares
126	Komodo Investments Pty Limited (ACN 146 594 916)	Relevant interest under section 608(1)(a) as the registered holder	Komodo Investments Pty Limited <Lizard Investment S/F A/C> (ACN 146 594 916)	Komodo Investments Pty Limited (ACN 146 594 916)	73,500 fully paid ordinary shares
127	Mr Brendan Zygmunt	Relevant interest under section 608(1)(a) as the registered holder	Mr Brendan Zygmunt	Mr Brendan Zygmunt	68,870 fully paid ordinary shares
128	Mr Sunil Pardeshi	Relevant interest under section 608(1)(a) as the registered holder	Mr Sunil Pardeshi	Mr Sunil Pardeshi	18,316 fully paid ordinary shares
129	Mrs Yuhui He	Relevant interest under section 608(1)(a) as the registered holder	Mrs Yuhui He	Mrs Yuhui He	1,600,000 fully paid ordinary shares
130	Mr Allan Campbell	Relevant interest under section 608(1)(a) as the registered holder	Mr Allan Campbell	Mr Allan Campbell	433,400 fully paid ordinary shares
131	Mr Daya Ram Koirala	Relevant interest under section 608(1)(a) as the registered holder	Mr Daya Ram Koirala	Mr Daya Ram Koirala	100,000 fully paid ordinary shares
132	Bluehills Investments Pty Ltd (ACN 078 544 706)	Relevant interest under section 608(1)(a) as the registered holder	Bluehills Investments Pty Ltd <SC Jurkiewicz Super Fund A/C> (ACN 078 544 706)	Bluehills Investments Pty Ltd (ACN 078 544 706)	110,000 fully paid ordinary shares
133	Mrs Jacqueline Hanelore Gardiner	Relevant interest under section 608(1)(a) as the registered holder	Mrs Jacqueline Hanelore Gardiner	Mrs Jacqueline Hanelore Gardiner	147,285 fully paid ordinary shares
134	Mr David Royce Gregory	Relevant interest under section 608(1)(a) as the registered holder	Mr David Royce Gregory	Mr David Royce Gregory	53,571 fully paid ordinary shares

No.	Holder of relevant interest (member)	Nature of relevant interest	Registered holder	Person entitled to be registered as holder	Class and number of securities
135	Mr Nigel Stanley Roger Moore	Relevant interest under section 608(1)(a) as the registered holder	Mr Nigel Stanley Roger Moore	Mr Nigel Stanley Roger Moore	100,000 fully paid ordinary shares
136	Mr Stephen Walter Manning	Relevant interest under section 608(1)(a) as the registered holder	Mr Stephen Walter Manning	Mr Stephen Walter Manning	1,809,270 fully paid ordinary shares
137	Mr Angus William Phelps	Relevant interest under section 608(1)(a) as the registered holder	Mr Angus William Phelps	Mr Angus William Phelps	483,500 fully paid ordinary shares
138	Dr Joaquin Sitte & Dr Renate Sitte	Relevant interest under section 608(1)(a) as the registered holder	Dr Joaquin Sitte & Dr Renate Sitte	Dr Joaquin Sitte & Dr Renate Sitte	80,000 fully paid ordinary shares
139	Dr Wilfried Bauer	Relevant interest under section 608(1)(a) as the registered holder	Dr Wilfried Bauer	Dr Wilfried Bauer	179,200 fully paid ordinary shares
140	Mr Hendy Satria Liauw	Relevant interest under section 608(1)(a) as the registered holder	Mr Hendy Satria Liauw	Mr Hendy Satria Liauw	85,000 fully paid ordinary shares
141	Indpac Trading Australia Pty Ltd (ACN 603 400 746)	Relevant interest under section 608(1)(a) as the registered holder	Indpac Trading Australia Pty Ltd (ACN 603 400 746)	Indpac Trading Australia Pty Ltd (ACN 603 400 746)	50,000 fully paid ordinary shares
142	Mr Stephen Thomas Browning	Relevant interest under section 608(1)(a) as the registered holder	Mr Stephen Thomas Browning	Mr Stephen Thomas Browning	27,000 fully paid ordinary shares
143	Mr Darren John Ricardo	Relevant interest under section 608(1)(a) as the registered holder	Mr Darren John Ricardo	Mr Darren John Ricardo	4,442,956 fully paid ordinary shares
144	Ricardo Superannuation Pty Ltd (ACN 640 687 387) and Darren John Ricardo	Relevant interest of the registered holder under section 608(1)(a), and of Darren John Ricardo under section 608(3) through control of, or voting power above 20% in, the registered holder	Ricardo Superannuation Pty Ltd <The Ricardo Super A/C> (ACN 640 687 387)	Ricardo Superannuation Pty Ltd (ACN 640 687 387)	167,304 fully paid ordinary shares
145	Mr Roman Golubev	Relevant interest under section 608(1)(a) as the registered holder	Mr Roman Golubev	Mr Roman Golubev	65,000 fully paid ordinary shares
146	Mr Robert John Jaunzems	Relevant interest under section 608(1)(a) as the registered holder	Mr Robert John Jaunzems	Mr Robert John Jaunzems	69,500 fully paid ordinary shares
147	Mr Sergio Ignacio Cordero Radonich	Relevant interest under section 608(1)(a) as the registered holder	Mr Sergio Ignacio Cordero Radonich	Mr Sergio Ignacio Cordero Radonich	54,158 fully paid ordinary shares
148	Mr Miles Lawrence Douglas Allen	Relevant interest under section 608(1)(a) as the registered holder	Mr Miles Lawrence Douglas Allen	Mr Miles Lawrence Douglas Allen	50,000 fully paid ordinary shares
149	Mrs Anica Kotsios	Relevant interest under section 608(1)(a) as the registered holder	Mrs Anica Kotsios	Mrs Anica Kotsios	1,350,000 fully paid ordinary shares
150	Mr John Kotsios	Relevant interest under section 608(1)(a) as the registered holder	Mr John Kotsios <Nikolas Kotsios A/C>	Mr John Kotsios	100,000 fully paid ordinary shares
151	Mr John Kotsios	Relevant interest under section 608(1)(a) as the registered holder	Mr John Kotsios	Mr John Kotsios	150,000 fully paid ordinary shares
152	Mr John Kotsios	Relevant interest under section 608(1)(a) as the registered holder	Mr John Kotsios	Mr John Kotsios	105,756 fully paid ordinary shares
153	Mr John Kotsios	Relevant interest under section 608(1)(a) as the registered holder	Mr John Kotsios <Angelina Kotsios A/C>	Mr John Kotsios	100,000 fully paid ordinary shares

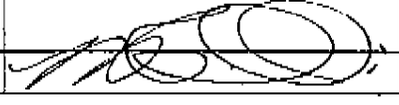
No.	Holder of relevant interest (member)	Nature of relevant interest	Registered holder	Person entitled to be registered as holder	Class and number of securities
154	Kotsios Pty Ltd (ACN 159 577 778) and Anica Kotsios	Relevant interest of the registered holder under section 608(1)(a), and of Anica Kotsios under section 608(3) through control of, or voting power above 20% in, the registered holder	Kotsios Pty Ltd <Kotsios Family S/F A/C> (ACN 159 577 778)	Kotsios Pty Ltd (ACN 159 577 778)	400,000 fully paid ordinary shares
155	Mrs Lynette Joyce MacLachlan	Relevant interest under section 608(1)(a) as the registered holder	Mrs Lynette Joyce MacLachlan <DJR Investment A/C>	Mrs Lynette Joyce MacLachlan	375,130 fully paid ordinary shares
156	Mr Thomas Michael Nevin	Relevant interest under section 608(1)(a) as the registered holder	Mr Thomas Michael Nevin	Mr Thomas Michael Nevin	85,365 fully paid ordinary shares
157	Ms Mary Ann Nevin	Relevant interest under section 608(1)(a) as the registered holder	Ms Mary Ann Nevin	Ms Mary Ann Nevin	106,699 fully paid ordinary shares
158	Ms Carly Marita Learson	Relevant interest under section 608(1)(a) as the registered holder	Ms Carly Marita Learson	Ms Carly Marita Learson	107,481 fully paid ordinary shares
159	Mr Gordon Longland & Ms Therese Rufi	Relevant interest under section 608(1)(a) as the registered holder	Mr Gordon Longland & Ms Therese Rufi <Wahroonga Super Fund A/C>	Mr Gordon Longland & Ms Therese Rufi	194,118 fully paid ordinary shares
160	Forderco Pty Limited (ACN 131 475 593)	Relevant interest under section 608(1)(a) as the registered holder	Forderco Pty Limited (ACN 131 475 593)	Forderco Pty Limited (ACN 131 475 593)	50,000 fully paid ordinary shares
161	Ms Jessica Jane Skinner	Relevant interest under section 608(1)(a) as the registered holder	Ms Jessica Jane Skinner	Ms Jessica Jane Skinner	16,889 fully paid ordinary shares
162	Mr Thomas William Aldred	Relevant interest under section 608(1)(a) as the registered holder	Mr Thomas William Aldred	Mr Thomas William Aldred	10,000 fully paid ordinary shares
163	Mrs Christine Aldred & Mr Thomas Aldred	Relevant interest under section 608(1)(a) as the registered holder	Mrs Christine Aldred & Mr Thomas Aldred <Aldred Superfund A/C>	Mrs Christine Aldred & Mr Thomas Aldred	2,320,000 fully paid ordinary shares
164	Mrs Christine Mary Aldred	Relevant interest under section 608(1)(a) as the registered holder	Mrs Christine Mary Aldred	Mrs Christine Mary Aldred	40,000 fully paid ordinary shares
165	Mr Robert Noel Carrucan	Relevant interest under section 608(1)(a) as the registered holder	Mr Robert Noel Carrucan	Mr Robert Noel Carrucan	12,294 fully paid ordinary shares
166	Mr Claudie Merlino	Relevant interest under section 608(1)(a) as the registered holder	Mr Claudie Merlino <Merlino Super Fund A/C>	Mr Claudie Merlino	600,000 fully paid ordinary shares
167	Mr Shuchuan Liao	Relevant interest under section 608(1)(a) as the registered holder	Mr Shuchuan Liao	Mr Shuchuan Liao	511,306 fully paid ordinary shares
168	Mr Damien Heffernan	Relevant interest under section 608(1)(a) as the registered holder	Mr Damien Heffernan	Mr Damien Heffernan	565,555 fully paid ordinary shares
169	Mr Raymond Arthur Elliott	Relevant interest under section 608(1)(a) as the registered holder	Mr Raymond Arthur Elliott	Mr Raymond Arthur Elliott	520,001 fully paid ordinary shares
170	Mr Chun Kit Wong & Mrs Bi Yun Wong	Relevant interest under section 608(1)(a) as the registered holder	Mr Chun Kit Wong & Mrs Bi Yun Wong	Mr Chun Kit Wong & Mrs Bi Yun Wong	689,096 fully paid ordinary shares
171	Mr Chun Kit Wong	Relevant interest under section 608(1)(a) as the registered holder	Mr Chun Kit Wong	Mr Chun Kit Wong	237,048 fully paid ordinary shares
172	Mr Harold Scanlon & Mrs Elizabeth Anne Scanlon	Relevant interest under section 608(1)(a) as the registered holder	Mr Harold Scanlon & Mrs Elizabeth Anne Scanlon	Mr Harold Scanlon & Mrs Elizabeth Anne Scanlon	100,000 fully paid ordinary shares

No.	Holder of relevant interest (member)	Nature of relevant interest	Registered holder	Person entitled to be registered as holder	Class and number of securities
			<HP & EA Scanlon S/F A/C>		
173	Mr Neale William Winter	Relevant interest under section 608(1)(a) as the registered holder	Mr Neale William Winter	Mr Neale William Winter	90,000 fully paid ordinary shares
174	Southern Wool Brokers Pty Ltd (ACN 058 838 547)	Relevant interest under section 608(1)(a) as the registered holder	Southern Wool Brokers Pty Ltd <Dyson Family Super Fund A/C> (ACN 058 838 547)	Southern Wool Brokers Pty Ltd (ACN 058 838 547)	60,000 fully paid ordinary shares
175	Mr Rijan Pokhrel	Relevant interest under section 608(1)(a) as the registered holder	Mr Rijan Pokhrel	Mr Rijan Pokhrel	301,061 fully paid ordinary shares
176	Mr Neville John Devin & Mrs Diane Jean Devin	Relevant interest under section 608(1)(a) as the registered holder	Mr Neville John Devin & Mrs Diane Jean Devin <Devin Family PSF A/C>	Mr Neville John Devin & Mrs Diane Jean Devin	220,000 fully paid ordinary shares
177	Sarbridge Investments Pty Ltd (ACN 089 114 367) and Paul Edward Campbell	Relevant interest of the registered holder under section 608(1)(a), and of Paul Edward Campbell under section 608(3) through control of, or voting power above 20% in, the registered holder	Sarbridge Investments Pty Ltd <Paul Campbell Family A/C> (ACN 089 114 367)	Sarbridge Investments Pty Ltd (ACN 089 114 367)	339,006 fully paid ordinary shares
178	Sarbridge Investments Pty Ltd (ACN 089 114 367) and Paul Edward Campbell	Relevant interest of the registered holder under section 608(1)(a), and of Paul Edward Campbell under section 608(3) through control of, or voting power above 20% in, the registered holder	Sarbridge Investments Pty Ltd <Paul Campbell Family A/C> (ACN 089 114 367)	Sarbridge Investments Pty Ltd (ACN 089 114 367)	399,725 fully paid ordinary shares
179	Mr Peter David Parke	Relevant interest under section 608(1)(a) as the registered holder	Mr Peter David Parke	Mr Peter David Parke	100,000 fully paid ordinary shares
180	Mr Brendon Graeme Fry	Relevant interest under section 608(1)(a) as the registered holder	Mr Brendon Graeme Fry	Mr Brendon Graeme Fry	250,000 fully paid ordinary shares
181	Mr George Tony Assaly	Relevant interest under section 608(1)(a) as the registered holder	Mr George Tony Assaly	Mr George Tony Assaly	2,285 fully paid ordinary shares
182	Mr Graeme Reuben Charles Sherlock	Relevant interest under section 608(1)(a) as the registered holder	Mr Graeme Reuben Charles Sherlock	Mr Graeme Reuben Charles Sherlock	80,000 fully paid ordinary shares
183	Mr Mark Anthony Woodhouse	Relevant interest under section 608(1)(a) as the registered holder	Mr Mark Anthony Woodhouse	Mr Mark Anthony Woodhouse	21,973 fully paid ordinary shares
184	Mr Steven Andrew Ioannou	Relevant interest under section 608(1)(a) as the registered holder	Mr Steven Andrew Ioannou	Mr Steven Andrew Ioannou	16,000 fully paid ordinary shares
185	DCA Family Investments Pty Ltd (ACN 614 744 900)	Relevant interest under section 608(1)(a) as the registered holder	DCA Family Investments Pty Ltd <The Atkinson Family SF A/C> (ACN 614 744 900)	DCA Family Investments Pty Ltd (ACN 614 744 900)	192,038 fully paid ordinary shares
186	Mr Eric Neil Gilchrist	Relevant interest under section 608(1)(a) as the registered holder	Mr Eric Neil Gilchrist	Mr Eric Neil Gilchrist	36,927 fully paid ordinary shares
187	Mrs Kirsty Anne Keable	Relevant interest under section 608(1)(a) as the registered holder	Mrs Kirsty Anne Keable	Mrs Kirsty Anne Keable	164,919 fully paid ordinary shares
188	Mr Savas Christoforidis	Relevant interest under section 608(1)(a) as the registered holder	Mr Savas Christoforidis	Mr Savas Christoforidis	500,000 fully paid ordinary shares

No.	Holder of relevant interest (member)	Nature of relevant interest	Registered holder	Person entitled to be registered as holder	Class and number of securities
189	H & A Frigger Pty Ltd (ACN 156 617 864)	Relevant interest under section 608(1)(a) as the registered holder	H & A Frigger Pty Ltd <Frigger Super Fund A/C> (ACN 156 617 864)	H & A Frigger Pty Ltd (ACN 156 617 864)	3,260,000 fully paid ordinary shares
190	Mr Fabin Francis Kallarakkal	Relevant interest under section 608(1)(a) as the registered holder	Mr Fabin Francis Kallarakkal	Mr Fabin Francis Kallarakkal	60,000 fully paid ordinary shares
191	Havenjoy Pty Limited (ACN 003 952 618)	Relevant interest under section 608(1)(a) as the registered holder	Havenjoy Pty Limited <Havenjoy Super Fund A/C> (ACN 003 952 618)	Havenjoy Pty Limited (ACN 003 952 618)	204,407 fully paid ordinary shares
192	Mr Biman Kumar Bhattacherjee	Relevant interest under section 608(1)(a) as the registered holder	Mr Biman Kumar Bhattacherjee	Mr Biman Kumar Bhattacherjee	50,000 fully paid ordinary shares
193	Mr Xam Nhat Lam & Mrs Amanda Lucy Lam	Relevant interest under section 608(1)(a) as the registered holder	Mr Xam Nhat Lam & Mrs Amanda Lucy Lam	Mr Xam Nhat Lam & Mrs Amanda Lucy Lam	95,250 fully paid ordinary shares
194	Mr Joshua Peter Sarros	Relevant interest under section 608(1)(a) as the registered holder	Mr Joshua Peter Sarros	Mr Joshua Peter Sarros	400,004 fully paid ordinary shares
195	Mr Joshua Peter Sarros	Relevant interest under section 608(1)(a) as the registered holder	Mr Joshua Peter Sarros	Mr Joshua Peter Sarros	46,809 fully paid ordinary shares
196	Mrs Tiffany Lenehan & Mr Phillip Lenehan	Relevant interest under section 608(1)(a) as the registered holder	Mrs Tiffany Lenehan & Mr Phillip Lenehan <The Lenehan Super Fund A/C>	Mrs Tiffany Lenehan & Mr Phillip Lenehan	74,502 fully paid ordinary shares
	Total				**116,987,953 fully paid ordinary shares**

Each line corresponds to one holding on the register of members of the company, as shown on the signed Acknowledgement for that holding or as otherwise notified by the member. References to sections are to the Corporations Act.

This is annexure A of 12 pages referred to in form 603 Notice of initial substantial holder.

print name	Neil Rinaldi	capacity	On his own behalf and as agent for each other member of the Requisitioning Group
sign here		date	15 / 11 / 2026

ANNEXURE B

CONSIDERATION PAID FOR RELEVANT INTERESTS ACQUIRED IN THE FOUR MONTHS BEFORE 12 NOVEMBER 2026

BRAINCHIP HOLDINGS LTD ACN 151 159 812

Holder of relevant interest	Date of acquisition	Consideration (cash)	Consideration (non-cash)	Class and number of securities
Akida Investments Pty Ltd (ACN 700 297 052)	30/07/2026	$600,000.00 ($0.125 per share)	Nil	4,800,000 fully paid ordinary shares, off-market transfer from Jeffrey Brian Wilton
Mr Nathan Arthur Defries & Mr Robert John Defries	Not yet received*	Not yet received*	Nil	30,000 fully paid ordinary shares
Mrs Toni Cooper & Mr Terry John Garnett Cooper	27/07/2026	$6,000.00 ($0.12 per share)	Nil	50,000 fully paid ordinary shares
Mrs Toni Cooper & Mr Terry John Garnett Cooper	06/08/2026	$6,250.00 ($0.125 per share)	Nil	50,000 fully paid ordinary shares
Mr Zahid Amin	03/11/2026	$2,982.00 ($0.105 per share)	Nil	28,400 fully paid ordinary shares
Mr John Phillip Dent & Mrs Kerri Lynette Dent	18/08/2026	$6,750.00 ($0.135 per share)	Nil	50,000 fully paid ordinary shares
Mr John Phillip Dent & Mrs Kerri Lynette Dent	19/08/2026	$6,750.00 ($0.135 per share)	Nil	50,000 fully paid ordinary shares
Mr John Phillip Dent & Mrs Kerri Lynette Dent	15/09/2026	$4,550.00 ($0.13 per share)	Nil	35,000 fully paid ordinary shares
Mrs Joyce Ho	23/07/2026	$13,000.00 ($0.13 per share)	Nil	100,000 fully paid ordinary shares
Mr Adam Norman Charley	20/07/2026	$6,650.00 ($0.133 per share)	Nil	50,000 fully paid ordinary shares
Mr Adam Norman Charley	24/07/2026	$2,400.00 ($0.12 per share)	Nil	20,000 fully paid ordinary shares
Mr Adam Norman Charley	16/09/2026	$1,250.00 ($0.125 per share)	Nil	10,000 fully paid ordinary shares
Mr Adam Norman Charley	29/10/2026	$1,650.00 ($0.11 per share)	Nil	15,000 fully paid ordinary shares
Mr Michael Jason Mann	22/07/2026	$4,050.00 ($0.135 per share)	Nil	30,000 fully paid ordinary shares
Mr Michael Jason Mann	05/08/2026	$3,452.22 ($0.135 per share)	Nil	25,572 fully paid ordinary shares
Mr Michael Jason Mann	06/08/2026	$1,350.00 ($0.135 per share)	Nil	10,000 fully paid ordinary shares
Mr Shayne Neville Cook	06/10/2026	$1,300.00 ($0.13 per share)	Nil	10,000 fully paid ordinary shares
Mrs Ruth Barbara Mann	22/07/2026	$4,050.00 ($0.135 per share)	Nil	30,000 fully paid ordinary shares
Mrs Ruth Barbara Mann	23/07/2026	$3,900.00 ($0.13 per share)	Nil	30,000 fully paid ordinary shares
Mrs Ruth Barbara Mann	24/07/2026	$3,600.00 ($0.12 per share)	Nil	30,000 fully paid ordinary shares
Mrs Ruth Barbara Mann	29/07/2026	$2,500.00 ($0.125 per share)	Nil	20,000 fully paid ordinary shares
Mrs Ruth Barbara Mann	03/08/2026	$2,600.00 ($0.13 per share)	Nil	20,000 fully paid ordinary shares
Mrs Ruth Barbara Mann	10/08/2026	$2,940.00 ($0.14 per share)	Nil	21,000 fully paid ordinary shares

Holder of relevant interest	Date of acquisition	Consideration (cash)	Consideration (non-cash)	Class and number of securities
Mrs Ruth Barbara Mann	25/08/2026	$3,500.00 ($0.14 per share)	Nil	25,000 fully paid ordinary shares
Mr John Baker	14/09/2026	$812.50 ($0.125 per share)	Nil	6,500 fully paid ordinary shares
Mr Anthony Bryant	15/09/2026	$999.96 ($0.13 per share)	Nil	7,692 fully paid ordinary shares
Mr Anthony Bryant	21/09/2026	$8,307.63 ($0.135 per share)	Nil	61,538 fully paid ordinary shares
Mrs Sangam Risal	20/08/2026	$1,215.00 ($0.135 per share)	Nil	9,000 fully paid ordinary shares
Mrs Yuhui He	27/07/2026	$4,800.00 ($0.12 per share)	Nil	40,000 fully paid ordinary shares
Mr Allan Campbell	04/09/2026	$1,599.92 ($0.14 per share)	Nil	11,428 fully paid ordinary shares
Mr Angus William Phelps	10/09/2026	$2,227.50 ($0.135 per share)	Nil	16,500 fully paid ordinary shares
Mr Angus William Phelps	15/09/2026	$530.00 ($0.1325 per share)	Nil	4,000 fully paid ordinary shares
Mr Angus William Phelps	24/09/2026	$3,080.00 ($0.14 per share)	Nil	22,000 fully paid ordinary shares
Mr Angus William Phelps	01/10/2026	$530.00 ($0.1325 per share)	Nil	4,000 fully paid ordinary shares
Mr Raymond Arthur Elliott	19/10/2026	$2,400.00 ($0.12 per share)	Nil	20,000 fully paid ordinary shares
Mr Peter David Parke	24/07/2026	$12,000.00 ($0.12 per share)	Nil	100,000 fully paid ordinary shares
Mr Peter David Parke	27/07/2026	$230.00 ($0.115 per share)	Nil	2,000 fully paid ordinary shares
Mr Peter David Parke	31/07/2026	$10,984.95 ($0.135 per share)	Nil	81,370 fully paid ordinary shares
Mr Peter David Parke	03/08/2026	$2,161.90 ($0.13 per share)	Nil	16,630 fully paid ordinary shares
Mr Peter David Parke	13/08/2026	$2,295.00 ($0.135 per share)	Nil	17,000 fully paid ordinary shares
Mr Peter David Parke	11/09/2026	$13,003.20 ($0.135 per share)	Nil	96,320 fully paid ordinary shares
Mr Peter David Parke	23/10/2026	$11,300.00 ($0.113 per share)	Nil	100,000 fully paid ordinary shares

* Details of the acquisition of these shares were requested from the member but had not been received at the date of this notice. An updated notice will be given once they are received.

Based on the information provided by members, members of the Requisitioning Group not listed in this Annexure B did not acquire a relevant interest in shares in the company in the four months before the date on which the Requisitioning Group became a substantial holder. No member gave or agreed to give any consideration to any other member, or to any person, for entering into the Acknowledgement.

This is annexure B of 2 pages referred to in form 603 Notice of initial substantial holder.

print name	Neil Rinaldi	capacity	On his own behalf and as agent for each other member of the Requisitioning Group
sign here		date	15 / 11 / 2026

ANNEXURE C

REQUISITIONING SHAREHOLDER ACKNOWLEDGEMENT AND AUTHORITY, AND STATEMENT AND CERTIFICATION UNDER SECTION 671B(4) OF THE CORPORATIONS ACT 2001 (CTH)

BRAINCHIP HOLDINGS LTD ACN 151 159 812

Statement

Each member of the Requisitioning Group has signed an Acknowledgement in the form set out in this Annexure C, under which, among other things, the member agrees to be one of the members giving the notice under section 203D(2) and the request under section 249D referred to in paragraph 6, appoints Neil Rinaldi as convenor and authorises him to give those documents and this notice on the member's behalf, and acknowledges that its holding will be aggregated with those of the other members and disclosed in this notice.

Other than the Acknowledgement, there is no contract, scheme or arrangement between the members of the Requisitioning Group, or between any of them and any other person, relating to shares in the company or to the matters described in paragraph 6.

Certification

I, Neil Rinaldi, certify that the document set out in this Annexure C is a true and complete copy of the terms of the Acknowledgement signed by each member of the Requisitioning Group, and that the statement above gives full and accurate details of the contract, scheme or arrangement between the members of the Requisitioning Group.

This is annexure C of 5 pages referred to in form 603 Notice of initial substantial holder.

print name	Neil Rinaldi	capacity	On his own behalf and as agent for each other member of the Requisitioning Group
sign here		date	15 / 11 / 2026

BRAINCHIP HOLDINGS LTD (ACN 151 159 812)

REQUISITIONING SHAREHOLDER ACKNOWLEDGEMENT AND AUTHORITY

This document is signed by a member of BrainChip Holdings Ltd (ACN 151 159 812) (**Company**) who wishes to join the Requisition. Each member who signs a document in these terms is a **Participant**. In this document, "I" and "me" refer to the Participant who signs it.

1. Definitions

In this document:

Convenor means Neil Rinaldi.

Corporations Act means the Corporations Act 2001 (Cth).

Holder Details means the details I give on the page headed "Holder Details" that accompanies this document.

Meeting means the general meeting of the Company that the Section 249D Request asks the directors to call, including any adjournment or postponement of it.

My Shares means the Shares registered in my name, as shown in the Holder Details.

Notices means the Section 203D Notice and the Section 249D Request.

Proposed Resolutions means the resolutions summarised in the **Schedule**.

Requisition means giving the Notices to the Company and having the Proposed Resolutions considered at the Meeting.

Section 203D Notice means a notice under section 203D(2) of the Corporations Act of the intention to move Proposed Resolutions 1, 2 and 3, in the form given to me with this document.

Section 249D Request means a request under section 249D of the Corporations Act that the directors of the Company call and arrange to hold a general meeting to consider the Proposed Resolutions, in the form given to me with this document.

Shares means fully paid ordinary shares in the Company.

Substantial Holding Notice means a notice under section 671B of the Corporations Act (ASIC Form 603, 604 or 605), including any annexure to it.

2. What I agree to

(a) I will sign the Section 203D Notice and the Section 249D Request in respect of My Shares.

(b) I authorise the Convenor to give the copies of the Notices that I sign to the Company together with the identical copies signed by the other Participants, and to correspond with the Company about them on my behalf.

(c) The Convenor will not give the Notices to the Company unless he is satisfied that the Participants together hold at least 5% of the votes that may be cast at a general meeting of the Company. If the Notices have not been given by 8 January 2027, this document lapses and the Convenor will not use the copies of the Notices that I have signed.

3. Association and substantial holding

(a) I understand that by signing this document I and each other Participant become associates of one another under sections 12(2)(b) and 12(2)(c) of the Corporations Act, because we have agreed to act together to requisition the Meeting for the purpose of influencing the composition of the Company's board.

(b) I understand that, as associates, the votes attached to the Shares held by all Participants are counted together. When those votes reach 5% of the votes in the Company, the Participants must give a Substantial Holding Notice to the Company and ASX within 2 business days, and a further Substantial Holding Notice each time the combined holding changes by 1% or more or the Participants cease to be substantial holders.

(c) I appoint the Convenor as my agent to prepare, sign and give, on my behalf and on behalf of each other Participant, every Substantial Holding Notice required in connection with the Requisition, and to correct any error in a Substantial Holding Notice.

(d) I consent to each Substantial Holding Notice including my name, my registered address, the number of My Shares, details of any Shares I acquired in the 4 months before the notice and the consideration I paid for them, and a copy of the terms of this document (without the Holder Details). I understand that each Substantial Holding Notice will be published on the ASX announcements platform.

4. Voting and control of My Shares

(a) Nothing in this document obliges me to vote in any particular way, or at all, on the Proposed Resolutions or on any other resolution.

(b) I have not given, and I am not asked to give, a proxy, power of attorney or voting commitment to the Convenor or to any other Participant. I keep full control over the voting and disposal of My Shares.

5. Dealings in Shares

(a) While this document is in effect, I will tell the Convenor in writing before I acquire any further Shares.

(b) While this document is in effect, I will tell the Convenor in writing, on the day it occurs, of every acquisition or disposal of Shares by me or on my behalf, giving the date, the number of Shares and the price.

(c) If the Company gives me a direction under section 672A of the Corporations Act asking for information about My Shares, I will answer it within the time it allows and send a copy of my answer to the Convenor.

6. My confirmations

(a) I confirm that:

(i) the Holder Details are correct;

(ii) My Shares are registered in the name or names shown in the Holder Details, and are not held for me by a custodian, nominee or investment platform;

(iii) if My Shares are held jointly, every joint holder signs this document and the Notices;

(iv) if I sign on behalf of a company or as trustee, I am authorised to do so; and

(v) if I sign alone on behalf of a company as its sole director, the company is a proprietary company, I am its only director, and I am also its sole company secretary or the company has no company secretary.

(b) I will tell the Convenor promptly if any of the confirmations in clause 6(a) ceases to be correct.

7. Withdrawal and end of this document

(a) I may withdraw from the Requisition at any time by notice in writing to the Convenor.

(b) If I withdraw before the Notices are given, the Convenor will not give the copies of the Notices that I signed. If I withdraw after the Notices are given, the Convenor will give any Substantial Holding Notice that my withdrawal requires.

(c) This document ends when the Meeting has been held, or earlier if it lapses under clause 2(c) or I withdraw under clause 7(a). Clause 3(c) continues after that so far as needed for the Convenor to give any final Substantial Holding Notice.

8. Personal information

(a) The Convenor will use the personal information in this document only for the Requisition, the Meeting and the Substantial Holding Notices. He will disclose it only to the Company, its share registry, ASX, the Australian Securities and Investments Commission, his legal advisers and as the law requires, and in the Substantial Holding Notices as described in clause 3(d).

9. **General**

(a) Steinepreis Paganin acts for the Convenor and Steve Liebeskind and, unless I am one of them, does not act for me. I have had the opportunity to obtain my own legal and financial advice before signing.

(b) This document may be signed electronically and in any number of counterparts.

(c) This document is governed by the laws of Western Australia.

Schedule: Proposed Resolutions

Each resolution is an ordinary resolution and is separate from each other resolution.

Resolution	Summary
1	Removal of Antonio J. Viana as a director of the Company
2	Removal of Pia Turcinov as a director of the Company
3	Removal of Duy-Loan Le as a director of the Company
4	Appointment of Louis DiNardo as a director of the Company
5	Appointment of Kevin Johnson as a director of the Company

SIGNING PAGE

Signed as an acknowledgement and authority on the terms of this document. Every joint holder must sign. A company signs under section 127 of the Corporations Act.

Individual or joint holders

Signature of holder (or first joint holder)	Signature of second joint holder (if any)
Print name	Print name
Date	Date

Company (including a trustee company)

Executed by _____ (company name) ACN _____
in accordance with section 127 of the Corporations Act:

Signature of director	Signature of director or company secretary
Print name of director	Print name of director or company secretary
Date	Date

If the company is a proprietary company with only one director who is also the sole company secretary (or the company has no company secretary), that director signs alone as director and states that capacity.