

22 June 2020

The Manager Company Announcements Office ASX Limited 20 Bridge Street SYDNEY NSW 2000

drew your.

By electronic lodgement

Dear Sir/Madam

Re: Notice of ceasing to be a substantial holder - Omni Bridgeway Limited (OBL)

We enclose notice of ceasing to be a substantial holder in Omni Bridgeway Limited. This notice is given by Greencape Capital Pty Ltd.

Yours faithfully

Andrew Brown Company Secretary

Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

	To Company Name/Scheme		Omni Bridgeway Limited						
	ACN/ARSN		067 298 088						
	U								
	1. Details of sub	ostantial holder (1)							
	Name		Greencape Capital Pty Ltd						
)	ACN/ARSN (if ap	oplicable)	120 328 529						
	The holder cease	od to bo a							
	substantial holde			19/06/2020					
))	The previous not	ice was given to the comp	any on	22/06/2020	22/06/2020				
)	The previous not	ice was dated		22/06/2020	<u></u>				
7	2 Changes in r	elevant interests							
))			the nature of a	relevant interest (2) of the s	cubetantial holder or an acc	enciate (3) in voting secur	itios		
				required to give a substantia					
_	_						_		
7	Date of change	Person whose relevant interest changed	Nature of chan	relation to change	e (5) number of	Person's votes affected			
))					securities affected				
					Refer	Refer Annexure			
	Refer	Greencape	Refer	Refer					
	Refer Annexure 1	Greencape Capital Pty Ltd	Refer Annexure		Annexure 1				
		-							
	Annexure 1	Capital Pty Ltd							
	Annexure 1 3. Changes in a	Capital Pty Ltd	Annexure '	1 Annexure 1	Annexure 1	1	subs		
	Annexure 1 3. Changes in a The persons who	Capital Pty Ltd	Annexure '	Annexure 1 to be associates of, or have	Annexure 1	1	subs		
	Annexure 1 3. Changes in a The persons who holder in relation	Capital Pty Ltd	Annexure '	Annexure 1 to be associates of, or have	Annexure 1	1	subs		
	Annexure 1 3. Changes in a The persons who holder in relation	capital Pty Ltd	Annexure '	Annexure 1 To be associates of, or have the are as follows: The of association	Annexure 1	1	subs		
	3. Changes in a The persons who holder in relation Name and ACN//	capital Pty Ltd	Annexure ' a (3) of, ceased to company or sche	Annexure 1 To be associates of, or have the are as follows: The of association	Annexure 1	1	subs		
	3. Changes in a The persons who holder in relation Name and ACN// N/A 4. Addresses	capital Pty Ltd	Annexure ' a (3) of, ceased to company or schelling N/A	Annexure 1 To be associates of, or have the are as follows: The of association	Annexure 1	1	subs		
	3. Changes in a The persons who holder in relation Name and ACN// N/A 4. Addresses	Capital Pty Ltd association b have become associates to voting interests in the capacitation (if applicable)	Annexure ' a (3) of, ceased to company or schelling N/A	Annexure 1 To be associates of, or have eme are as follows: The of association	Annexure 1	1	subs		
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	3. Changes in a The persons who holder in relation Name and ACN// N/A 4. Addresses The addresses of Name Greencape C Signature	Capital Pty Ltd association have become associates to voting interests in the capital Pty Ltd f persons named in this for	Annexure ' s (3) of, ceased to company or sche Natur N/A wrm are as follow Addre	Annexure 1 To be associates of, or have eme are as follows: The of association The second	changed the nature of their	association (7) with, the	subs		
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DIRECTIONS

- (1) If there area 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.

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Andrew Brown
Company Secretary of Greencape Capital Pty Ltd

Transactions:

Company

Name/Scheme: Omni Bridgeway Limited (OBL)

As at: 19/06/2020

Class of security: Ordinary Fully Paid

	Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
70	19/06/2020	Greencape Capital Pty Ltd	Sell	296,458	- 56,986	56,986
	19/06/2020	as above	Sell	618,975	- 118,981	118,981
	19/06/2020	as above	Sell	97,918	- 18,822	18,822
	19/06/2020	as above	Sell	561,063	- 107,849	107,849
$/\square$	19/06/2020	as above	Sell	1,026,736	- 197,362	197,362
亿	19/06/2020	as above	Sell	528,636	- 102,574	102,574
	19/06/2020	as above	Sell	1,103,752	- 214,167	214,167
	19/06/2020	as above	Sell	174,597	- 33,878	33,878
-	19/06/2020	as above	Sell	1,000,472	- 194,127	194,127
	19/06/2020	as above	Sell	1,830,873	- 355,254	355,254

Total Number of Securities -1,400,000