

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme Broo Ltd

ACN/ARSN 060 793 099

1. Details of substantial holder (1)

Name Groges Holdings Pty Ltd / Kent Grogan

ACN/ARSN (if applicable) 109 818 000

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

	21	/	10	/	21
The previous notice was given to the company on	31	/	08	/	20
The previous notice was dated	31	/	08	/	20

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	302,275,000	38.59%	242,730,000	25.66%

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 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
21/10/2021	Groges Holdings Pty Ltd	Off market Share sale	\$0.015 per Share	120,000,000 Ordinary Shares	120,000,000
28/09/2020	Groges Holdings Pty Ltd	Subscription to Non-renounceable Rights Issue.	\$0.018 per Share	60,255,000 Ordinary Shares	60,255,000
28/09/2020	Kent Grogan	Subscription to Non-renounceable Rights Issue.	\$0.018 per Share	200,000 Ordinary Shares	200,000

4. Present relevant interest

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
Groges Holdings Pty Ltd	Groges Holdings Pty Ltd	Groges Holdings Pty Ltd	Direct	241,530,000 Ordinary Shares	241,530,000

Kent Grogan	Kent Grogan	Kent Grogan	Direct	1,200,000 ordinary Shares	1,200,000
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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
N/A	

6. Addresses

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

Name	Address
Groges Holdings Pty Ltd	PO Box 198 Blairgowrie VIC 3942
Kent Grogan	PO Box 198 Blairgowrie VIC 3942

Signature

print name	Kent Grogan	capacity	Director
sign here		date	26 / 10 / 21