

**Form 603**Corporations Act 2001  
Section 671B**Notice of initial substantial holder**

To Company Name/Scheme PACT GROUP HOLDINGS LTD

ACN/ARSN ACN 145 989 644

**1. Details of substantial holder (1)**

Name MANIPUR NOMINEES PTY LTD (ACN 005 731 975)

ACN/ARSN (if applicable)

The holder became a substantial holder on 24 / 01 / 2024**2. Details of 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 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	17,214,503	17,214,503	5%

**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
MANIPUR NOMINEES PTY LTD (ACN 005 731 975)	REGISTERED AND BENEFICIAL OWNER	5,058,024 ORDINARY SHARES
STANNINGFIELD PROPRIETARY LIMITED (ACN 006 967 433)	REGISTERED AND BENEFICIAL OWNER	5,058,024 ORDINARY SHARES
SHRIAR CONSOLIDATED PTY LTD (ACN 167 329 179)	BENEFICIAL OWNER OF SHARES	3,549,228 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD (ACN 601 230 184)	BENEFICIAL OWNER OF SHARES	3,549,227 ORDINARY SHARES

**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
MANIPUR NOMINEES PTY LTD	MANIPUR NOMINEES PTY LTD	MANIPUR NOMINEES PTY LTD	5,058,024 ORDINARY SHARES
STANNINGFIELD PROPRIETARY LIMITED	STANNINGFIELD PROPRIETARY LIMITED	STANNINGFIELD PROPRIETARY LIMITED	5,058,024 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD	GANDUR SUPERANNUATION NO 3 PTY LTD	GANDUR SUPERANNUATION NO 3 PTY LTD	3,549,227 ORDINARY SHARES
SHRIAR CONSOLIDATED PTY LTD	SHRIAR CONSOLIDATED PTY LTD	SHRIAR CONSOLIDATED PTY LTD	3,549,228 ORDINARY SHARES

**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	
SHRIAR CONSOLIDATED PTY LTD	SEE ANNEXURE A	SEE ANNEXURE A	N/A	SEE ANNEXURE A
GANDUR SUPERANNUATION NO 3 PTY LTD	SEE ANNEXURE A	SEE ANNEXURE A	N/A	SEE ANNEXURE A

**6. Associates**

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

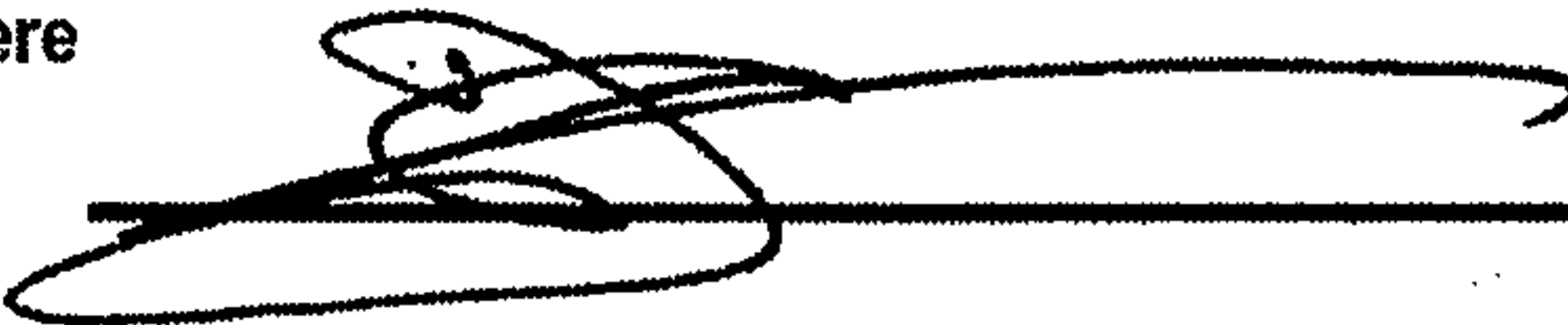
Name and ACN/ARSN (if applicable)	Nature of association
SHRIAR CONSOLIDATED PTY LTD (ACN 167 329 179)	COMMON OWNERSHIP AND CONTROL AND ACTING IN CONCERT WITH MANIPUR NOMINEES PTY LTD
GANDUR SUPERANNUATION NO 3 PTY LTD (ACN 601 230 184)	COMMON OWNERSHIP AND CONTROL AND ACTING IN CONCERT WITH STANNINGFIELD PROPRIETARY LIMITED
STANNINGFIELD PROPRIETARY LIMITED (ACN 006 987 433)	ACTING IN CONCERT AND ASSOCIATE UNDER THE CORPORATIONS ACT 2001

**7. Addresses**

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

Name	Address
MANIPUR NOMINEES PTY LTD AND SHRIAR CONSOLIDATED PTY LTD	234 BALACLAVA ROAD, CAULFIELD NORTH VIC 3161
STANNINGFIELD PROPRIETARY LIMITED AND GANDUR SUPERANNUATION NO 3 PTY LTD	LEVEL 1, 36-40 TOORAK ROAD, SOUTH YARRA VIC 3141

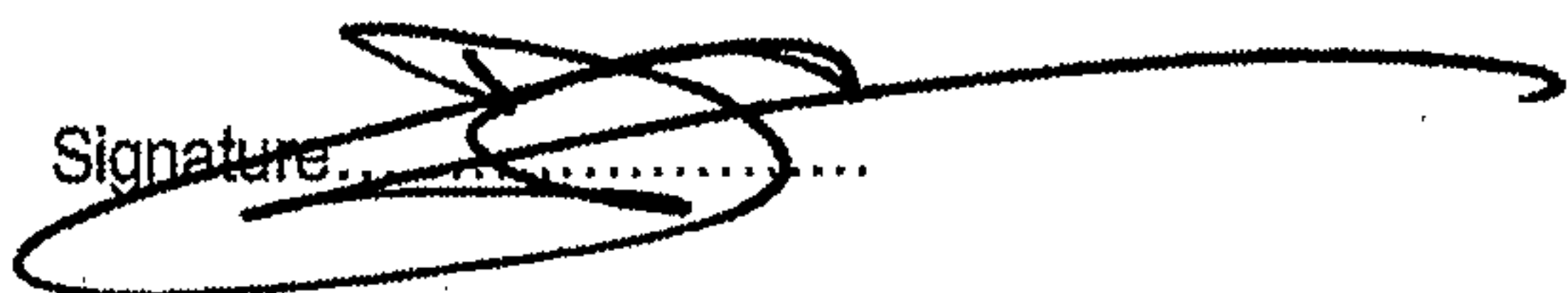
**Signature**

print name DAVID RUSSELL HARRIS capacity DIRECTOR - MANIPUR NOMINEES P/L  
sign here  date 24 / 1 / 2024

**FORM 603 ITEM 5 CONSIDERATION - ANNEXURE A**

HOLDER OF RELEVANT INTEREST	DATE OF ACQUISITION	CASH CONSIDERATION	CLASS AND NUMBER OF SECURITIES
SHRIAR CONSOLIDATED PTY LTD	20 <sup>TH</sup> DECEMBER, 2023	\$246,475.07	291,750 ORDINARY SHARES
SHRIAR CONSOLIDATED PTY LTD	21 <sup>ST</sup> DECEMBER, 2023	\$217,337.47	257,500 ORDINARY SHARES
SHRIAR CONSOLIDATED PTY LTD	22 <sup>ND</sup> DECEMBER, 2023	\$179,495.23	212,522 ORDINARY SHARES
SHRIAR CONSOLIDATED PTY LTD	27 <sup>TH</sup> DECEMBER, 2023	\$429,144.60	504,876 ORDINARY SHARES
SHRIAR CONSOLIDATED PTY LTD	28 <sup>TH</sup> DECEMBER, 2023	\$580,806.70	683,302 ORDINARY SHARES
SHRIAR CONSOLIDATED PTY LTD	29 <sup>TH</sup> DECEMBER, 2023	\$150,691.56	176,358 ORDINARY SHARES
SHRIAR CONSOLIDATED PTY LTD	2 <sup>ND</sup> JANUARY, 2024	\$78,017.07	91,352 ORDINARY SHARES
SHRIAR CONSOLIDATED PTY LTD	3 <sup>RD</sup> JANUARY, 2024	\$114,416.31	133,690 ORDINARY SHARES
SHRIAR CONSOLIDATED PTY LTD	4 <sup>TH</sup> JANUARY, 2024	\$314,809.49	363,484 ORDINARY SHARES
SHRIAR CONSOLIDATED PTY LTD	5 <sup>TH</sup> JANUARY, 2024	\$219,771.92	247,343 ORDINARY SHARES
SHRIAR CONSOLIDATED PTY LTD	8 <sup>TH</sup> JANUARY, 2024	\$145,875.39	163,459 ORDINARY SHARES
SHRIAR CONSOLIDATED PTY LTD	9 <sup>TH</sup> JANUARY, 2024	\$192,899.21	214,584 ORDINARY SHARES
SHRIAR CONSOLIDATED PTY LTD	11 <sup>TH</sup> JANUARY, 2024	\$2,382.03	2,786 ORDINARY SHARES
SHRIAR CONSOLIDATED PTY LTD	12 <sup>TH</sup> JANUARY, 2024	\$17,388.00	20,000 ORDINARY SHARES
SHRIAR CONSOLIDATED PTY LTD	19 <sup>TH</sup> JANUARY, 2024	\$59,192.07	70,000 ORDINARY SHARES
SHRIAR CONSOLIDATED PTY LTD	23 <sup>RD</sup> JANUARY, 2024	\$59,205.27	69,104 ORDINARY SHARES
SHRIAR CONSOLIDATED PTY LTD	24 <sup>TH</sup> JANUARY, 2024	\$41,134.16	47,118 ORDINARY SHARES
<b>TOTAL SHRIAR CONSOLIDATED PTY LTD (ACN 167 329 179)</b>		<b>\$3,049,041.55</b>	<b>3,549,228 ORDINARY SHARES</b>
GANDUR SUPERANNUATION NO 3 PTY LTD	20 <sup>TH</sup> DECEMBER, 2023	\$246,402.42	291,750 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD	21 <sup>ST</sup> DECEMBER, 2023	\$217,337.47	257,500 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD	22 <sup>ND</sup> DECEMBER, 2023	\$179,495.23	212,522 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD	27 <sup>TH</sup> DECEMBER, 2023	\$429,144.60	504,876 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD	28 <sup>TH</sup> DECEMBER, 2023	\$580,806.70	683,302 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD	29 <sup>TH</sup> DECEMBER, 2023	\$150,691.56	176,358 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD	2 <sup>ND</sup> JANUARY, 2024	\$78,016.22	91,351 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD	3 <sup>RD</sup> JANUARY, 2024	\$114,416.31	133,690 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD	4 <sup>TH</sup> JANUARY, 2024	\$314,810.36	363,485 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD	5 <sup>TH</sup> JANUARY, 2024	\$219,771.92	247,343 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD	8 <sup>TH</sup> JANUARY, 2024	\$145,875.39	163,459 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD	9 <sup>TH</sup> JANUARY, 2024	\$192,898.31	214,583 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD	11 <sup>TH</sup> JANUARY, 2024	\$2,382.89	2,787 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD	12 <sup>TH</sup> JANUARY, 2024	\$17,388.00	20,000 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD	19 <sup>TH</sup> JANUARY, 2024	\$59,192.07	70,000 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD	23 <sup>RD</sup> JANUARY, 2024	\$59,205.27	69,104 ORDINARY SHARES
GANDUR SUPERANNUATION NO 3 PTY LTD	24 <sup>TH</sup> JANUARY, 2024	\$41,133.28	47,117 ORDINARY SHARES
<b>TOTAL GANDUR SUPERANNUATION NO 3 PTY LTD (ACN 601 230 184)</b>		<b>\$3,048,968.00</b>	<b>3,549,227 ORDINARY SHARES</b>

Name: DAVID RUSSELL HARRIS

Signature: 

Date: 24 / 1 / 24