

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme	DECMIL GROUP LIMITED
ACN/ARSN	111 210 390

1. Details of substantial holder (1)

Name	(1) Broadway Pty Ltd <Decmil Australia Trust A/C>, Nola Criddle Foundation Pty Ltd <Nola Criddle Foundation A/C>, Mr Denis Ronald Criddle & Mrs Nola Isabel Criddle <Denis Criddle S/F A/C>, Scadden Pty Ltd, Healey Nominees Pty Ltd
ACN/ARSN (if applicable)	(1) 009 426 215

The holder ceased to be a substantial holder on	<u>31/07/2020</u>
The previous notice was given to the company on	<u>25/9/2015</u>
The previous notice was dated	<u>02/10/2015</u>

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
See Annexure A					

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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

4. Addresses

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

Name	Address

Signature

print name Denis Criddle + Nola Criddle capacity Directors

sign here  date 31/07/2020

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 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.

Annexure A

This Annexure A referred to in Form 605, Notice of ceasing to be a substantial holder dated 31/07/2020

Denis Criddle and Nola Criddle – Directors 31/07/2020

Date of Change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Class & number of securities affected	Person's votes affected
10/03/16	Broadway Pty Ltd <Decmil Australia Trust A/C>	Sale	365,756	457,195 ordinary shares	457,195
10/03/16	Broadway Pty Ltd <Decmil Australia Trust A/C>	Sale	365,756	457,195 ordinary shares	457,195
10/03/16	Broadway Pty Ltd <Decmil Australia Trust A/C>	Purchase	1,391,245	1,739,056 ordinary shares	1,739,056
02/07/15	Nola Criddle Foundation Pty Ltd <Nola Criddle Foundation A/C>	Purchase	144,506	119,111 ordinary shares	119,111
03/07/15	Nola Criddle Foundation Pty Ltd <Nola Criddle Foundation A/C>	Purchase	53,158	45,889 ordinary shares	45,889
10/05/16	Nola Criddle Foundation Pty Ltd <Nola Criddle Foundation A/C>	Purchase	1,057	1,532 ordinary shares	1,532
11/05/16	Nola Criddle Foundation Pty Ltd <Nola Criddle Foundation A/C>	Purchase	291,659	423,468 ordinary shares	423,468
31/07/17	Mr Denis Ronald Criddle + Mrs Nola Isabel Criddle <Denis Criddle S/F A/C>	Purchase	231,680	289,381 ordinary shares	289,381
01/08/17	Mr Denis Ronald Criddle + Mrs Nola Isabel Criddle <Denis Criddle S/F A/C>	Purchase	89,868	110,619 ordinary shares	110,619
02/08/17	Nola Criddle Foundation Pty Ltd <Nola Criddle Foundation A/C>	Purchase	159,177	200,000 ordinary shares	200,000
30/08/17	Mr Denis Ronald Criddle + Mrs Nola Isabel Criddle <Denis Criddle S/F A/C>	Purchase	174,000	200,000 ordinary shares	200,000
12/04/18	Mr Denis Ronald Criddle + Mrs Nola Isabel Criddle <Denis Criddle S/F A/C>	Purchase	125,000	100,000 ordinary shares	100,000
11/10/18	Scadden Pty Ltd	Purchase	3,500,000	4,375,000 ordinary shares	4,375,000
24/10/18	Scadden Pty Ltd	Purchase	93,108	125,000 ordinary shares	125,000
25/10/18	Scadden Pty Ltd	Purchase	110,512	150,000 ordinary shares	150,000
26/10/18	Scadden Pty Ltd	Purchase	93,925	125,000 ordinary shares	125,000
11/12/18	Scadden Pty Ltd	Purchase	299,828	425,000 ordinary shares	425,000
29/08/19	Healey Nominees Pty Ltd	Purchase	96,665	110,000 ordinary shares	110,000
01/10/19	Mrs Nola Isabel Criddle <Criddle Investment Fund A/C>	Purchase	88,306	100,000 ordinary shares	100,000
03/10/19	Mrs Nola Isabel Criddle <Criddle Investment Fund A/C>	Purchase	15,505	17,470 ordinary shares	17,470
04/10/19	Mrs Nola Isabel Criddle <Criddle Investment Fund A/C>	Purchase	96,600	107,530 ordinary shares	107,530
12/12/19	Healey Nominees Pty Ltd	Purchase	98,400	120,000 ordinary shares	120,000
23/12/19	Healey Nominees Pty Ltd	Purchase	186,438	400,000 ordinary shares	400,000
23/12/19	Healey Nominees Pty Ltd	Purchase	41,590	90,000 ordinary shares	90,000
26/12/19	Scadden Pty Ltd	Purchase	446,095	1,000,000 ordinary shares	1,000,000
01/04/20	Healey Nominees Pty Ltd	Purchase	50,738	650,000 ordinary shares	650,000
01/04/20	Scadden Pty Ltd	Purchase	50,738	650,000 ordinary shares	650,000
31/05/20	Healey Nominees Pty Ltd	Purchase	1,000,000	20,000,000 ordinary shares	20,000,000
04/06/20	Healey Nominees Pty Ltd	Purchase	36,694	370,000 ordinary shares	370,000