

5 August 2021

BY ASX ONLINE - 4 pages

Manager Company Announcements ASX Limited Level 10 20 Bond Street SYDNEY 2000

Dear Sir/Madam,

Change of interests of substantial holder Decmil Group Limited [ASX:DCG]

Following is a Form 604 *Notice of change of interests of substantial holder* dated 5 August 2021 in accordance with section 671B of the Corporations Act.

Yours sincerely,

AVEE WAISLITZ

Secretary

Form **604**

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To: company name/scheme		company name/scheme	DECMIL GROUP LIMITED
Ì	ABN		35 111 210 390

1. Details of substantial holder

Name	Thorney International Pty Ltd and each of the entities listed in the attached Annexure 'A' to this notice.
ACN (if applicable)	132 886 698

There was a change in the interests of the substantial holder on <u>02-Aug-21</u>

The previous notice was given to the company on <u>24-Nov-20</u>

The previous notice was dated <u>24-Nov-20</u>

2. Previous and present voting power

The total number of shares votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest 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	Previous Notice		Presei	nt Notice
	Person's votes	Voting power	Person's votes	Voting power
Fully Paid Ordinary Shares	23,508,670	18.26%	29,194,072	19.72%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, relevant interests 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 are as follows:

Date of Change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
04-Jun-21	Thorney Opportunities Ltd	Market purchase	\$Nil	50,000 ordinary shares	50,000
07-Jun-21	Thorney Opportunities Ltd	Market purchase	\$Nil	101,791 ordinary shares	101,791
09-Jun-21	Thorney Opportunities Ltd	Market purchase	\$Nil	27,599 ordinary shares	27,599
10-Jun-21	Thorney Opportunities Ltd	Market purchase	\$Nil	70,610 ordinary shares	70,610
15-Jun-21	Thorney Opportunities Ltd	Market purchase	\$Nil	27,407 ordinary shares	27,407
16-Jun-21	Thorney Opportunities Ltd	Market purchase	\$Nil	130,953 ordinary shares	130,953
17-Jun-21	Thorney Opportunities Ltd	Market purchase	\$Nil	91,640 ordinary shares	91,640
18-Jun-21	Thorney Opportunities Ltd	Market purchase	\$Nil	500,000 ordinary shares	500,000
23-Jun-21 Thorney Holdings Pty Ltd and each of the Thorney Investment Group entities listed in Annexure 'A' (together 'Thorney Investment Group') Market sale		Market sale	\$203,733.71	438,137 ordinary shares	438,137
	Thorney Opportunities Ltd	Market purchase	\$Nil	488,986 ordinary shares	488,986
02 Aug 21	Thorney Investment Group	Discoment	\$308,905.20	772,263 ordinary shares	772,263
02-Aug-21	Thorney Opportunities Ltd	Placement	\$Nil	3,862,290 ordinary shares	3,862,290

4. Present relevant interests

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	Nature of relevant interest	Number and class of securities	Person's votes	
	UBS Nominees Pty Ltd	Thorney International Pty Ltd	Thorney Investment Group is taken under section 608(3)(b) of the <i>Corporations Act 2001 (Cth)</i> (the <i>Act</i>) to have a relevant interest as it holds all the issued capital in Thorney International Pty Ltd.	8,360,419 ordinary shares	8,360,419	
Thorney Investment Group		TIGA Trading Pty Ltd	Thorney Investment Group is taken under section 608(3)(b) of the <i>Act</i> to have a relevant interest as it holds all the issued capital in Tiga Trading Pty Ltd.	1,772,263 ordinary shares	1,772,263	
		Thorney Opportunities Ltd	Thorney Investment Group is taken to have a relevant interest as it has the capacity to determine the outcome of decisions about the financial and operating policies of each of the entities in the adjacent column.	19,061,390 ordinary shares	19,061,390	
Thorney Opportunities Ltd	UBS Nominees Pty Ltd	Thorney Opportunities Ltd	Thorney Opportunities Ltd has a relevant interest under section 608(1)(b) of the Act as it is the beneficial holder of those shares.	19,061,390 ordinary shares	19,061,390	
	UBS Nominees Pty Ltd	,	Thorney International Pty Ltd	Each of the entities listed in the adjacent column (and in Annexure "A") are 'associates' pursuant to section	8,360,419 ordinary shares	8,360,419
Mr Alex Waislitz		TIGA Trading Pty Ltd	12(2)(a)(iii) of the <i>Act</i> by virtue of them being commonly controlled by Mr Alex Waislitz who, pursuant to section 50AA of	1,772,263 ordinary shares	1,772,263	
		Thorney Opportunities Ltd	the Act, has the capacity to determine the outcome of decisions about the financial and operating policies of each of those entities.	19,061,390 ordinary shares	19,061,390	

5. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name	Nature of association

6. Addresses

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

Name	Address
Thorney International Pty Ltd, ACN 132 886 698	Level 39, 55 Collins Street, Melbourne 3000
Tiga Trading Pty Ltd, ACN 118 961 210	Level 39, 55 Collins Street, Melbourne 3000
Thorney Holdings Pty Ltd, ACN 006 262 835	Level 39, 55 Collins Street, Melbourne 3000
Thorney Opportunities Ltd, ACN 080 167 264	Level 39, 55 Collins Street, Melbourne 3000
Thorney Investment Group and each of the entities listed in Annexure 'A' to this notice	See Annexure 'A' to this notice
Alex Waislitz	Level 39, 55 Collins Street, Melbourne 3000

Signature

Print name AVEE WAISLITZ

Capacity SECRETARY

Sign here

Date 5 August 2021

ANNEXURE 'A'

This is Annexure A referred to in the Form 604 Notice of change of interests of substantial holder signed by me and dated 5 August 2021.

AVEE MAICHTZ

AVEE WAISLITZ

Secretary

SUBSTANTIAL HOLDERS - ENTITY DETAILS

Entity	Address		
Thorney Investment Group			
Jamahjo Pty Ltd, ACN 117 488 696 as trustee for the Halex Family Trust	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121		
Thistle Custodians Pty Ltd, ACN 078 027 193	Level 39, 55 Collins Street, Melbourne 3000		
Thistle Holdings Pty Ltd, ACN 075 051 464	Level 39, 55 Collins Street, Melbourne 3000		
Thorney Alpha Pty Ltd, ACN 162 820 537	Level 39, 55 Collins Street, Melbourne 3000		
Thorney Beta Pty Ltd, ACN 162 828 677	Level 39, 55 Collins Street, Melbourne 3000		
Thorney Holdings Proprietary Limited, ACN 006 262 835	Level 39, 55 Collins Street, Melbourne 3000		
Thorney International Pty Ltd, ACN 132 886 698	Level 39, 55 Collins Street, Melbourne 3000		
Thorney Investment Group Australia Pty Ltd, ACN 117 488 892	Level 39, 55 Collins Street, Melbourne 3000		
Thorney Management Services Pty Ltd, ACN 164 880 148	Level 39, 55 Collins Street, Melbourne 3000		
Thorney Omega Pty Ltd, ACN 163 964 636	Level 39, 55 Collins Street, Melbourne 3000		
TIGA Property Pty Ltd, ACN 117 811 453	Level 39, 55 Collins Street, Melbourne 3000		
TIGA (Ballarat) Pty Ltd, ACN 117 812 030	Level 39, 55 Collins Street, Melbourne 3000		
TIGA Finance Pty Ltd, ACN 118 521 412	Level 39, 55 Collins Street, Melbourne 3000		
TIGA (Hawthorn) Pty Ltd, ACN 126 952 663	Level 39, 55 Collins Street, Melbourne 3000		
TIGA Tails Pty Ltd, ACN 080 534 416	Level 39, 55 Collins Street, Melbourne 3000		
TIGA Trading Pty Ltd, ACN 118 961 210	Level 39, 55 Collins Street, Melbourne 3000		
Other associates			
Early Force Pty Ltd, ACN 103 134 363 as trustee for the Alex Waislitz Property Investment Trust	Level 39, 55 Collins Street, Melbourne 3000		
Jamah Investments Pty Ltd, ACN 093 388 928 as trustee for the Jamah Investment Trust	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121		
Jasforce Pty Ltd, ACN 017 167 713 as trustee for the Alex Waislitz Retirement Plan	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121		
Thorney Opportunities Ltd, ACN 080 167 264	Level 39, 55 Collins Street, Melbourne 3000		
Thorney Technologies Ltd , ACN 096 782 188	Level 39, 55 Collins Street, Melbourne 3000		
Two Towers Pty Ltd, ACN 134 730 546	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121		
Urban Land Nominees Pty Ltd, ACN 004 753 066	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121		
Waislitz Charitable Corporation Pty Ltd, ACN 163 623 612 as trustee for the Waislitz Family Foundation	Level 39, 55 Collins Street, Melbourne 3000		