

## WILLOUGHBY CAPITAL PTY LTD

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To	ASX Company Announcement Office
Firm	ASX

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From	Willoughby Capital Pty Ltd
Telephone	(02) 9967 9910
Address	Suite 1 Heritage House, 256 Victoria Ave, Chatswood NSW 2067

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Date	9 <sup>th</sup> July 2019
Pages	3 (including this page)

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Dear Sir/Madam,

**Kazia Therapeutics Limited (KZA)– Form 604 Notice of change of interests of substantial holder**

Please find attached the 'Notice of change of interest of substantial holder' (ASIC Form 604) in relation to Kazia Therapeutics.

Please note, due to a Group restructure, the new registered holder of the KZA shares previously held by Hishenk Pty Ltd are now held by Willoughby Capital Pty Ltd ATF Willoughby Capital Trust. As disclosed in the previous Form 604 dated 3<sup>rd</sup> July 2019, Willoughby Capital and Hishenk are associated entities by virtue of common directors and shareholders.

Please confirm receipt of this notification to [info@hyecorp.com.au](mailto:info@hyecorp.com.au).

Kind Regards,

Tel + 61 2 9961 9910  
Fax + 61 2 9967 9930  
Email [info@hyecorp.com.au](mailto:info@hyecorp.com.au)

**Form 604  
Corporations Act 2001  
Section 671B**

**Notice of change of interests of substantial holder**

**To** Company Name/Scheme **Kazia Therapeutics Ltd**

**ACN/ARSN** 063 259 754

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

Name Willoughby Capital Pty Ltd ATF Willoughby Capital Trust  
ACN/ARSN (if applicable) 634 251 291

There was a change in the interests of substantial holder on 5/07/2019  
The previous notice was given to the 26/06/2019  
The previous notice was dated 26/06/2019

**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 relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power
Fully Paid Ordinary Shares	10,835,000	17.4%	10,890,000	17.52%

**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 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
5/7/2019	Hishenk Pty Ltd.	Off market disposal	n/a	(7,220,000)	(7,220,000)
5/7/2019	Willoughby Capital Pty Ltd ATF Willoughby Capital Trust	Off market purchase	n/a	7,220,000	7,220,000
between 26/6/19-9/7/2019	MNA Family Holdings Pty Ltd <Hishenk Pty Ltd Super A/C>	On market purchase	\$20,845	55,000	55,000

7. 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 (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Willoughby Capital Pty Ltd ATF Willoughby Capital Trust	Willoughby Capital Pty Ltd ATF Willoughby Capital Trust	Willoughby Capital Pty Ltd ATF Willoughby Capital Trust	Direct	7,220,000	7,220,000
MNA Family Holdings Pty Ltd <Hishenk Pty Ltd Super A/C>	MNA Family Holdings Pty Ltd <Hishenk Pty Ltd Super A/C>	MNA Family Holdings Pty Ltd <Hishenk Pty Ltd Super A/C>	Direct	1,826,000	1,826,000
Willoughby Capital Pty Ltd ATF Willoughby Capital Trust	Kilinwata Investments Pty Ltd <Life Science Portfolio A/C>	Kilinwata Investments Pty Ltd <Life Science Portfolio A/C>	Call Option Agreement entered into between Willoughby Capital Pty Lts ATF Willoughby Capital Trust and Kilinwata Investments Pty Ltd <Life Science Portfolio A/C>	1,844,000	1,844,000

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, relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

**6. Addresses**

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

Name	Address
MNA Family Holdings Pty Ltd <Hishenk Pty Ltd Super A/C>	PO Box 779 Artarmon NSW 1570
Hishenk Pty Ltd.	PO Box 779 Artarmon NSW 1570
Willoughby Capital Pty Ltd ATF Willoughby Capital Trust	PO Box 779 Artarmon NSW 1570

**Signature**

print name

STEPHEN ABOLMANN

capacity

M.D

sign here



date

9.7.19