

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme            EVE Investments Limited  
ACN/ARSN                                106 523 611

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

Name                                        Alasdair Campbell Cooke  
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on                                10 / 12 / 2019  
The previous notice was given to the company on                                18 / 10 / 2018  
The previous notice was dated                                18 / 10 / 2018

**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	182,374,601	8.04%	185,874,601	6.12%

**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 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
2/10/2019	Alasdair Campbell Cooke	Shares in lieu of director fees	\$17,500	3,500,000 Ordinary Shares	3,500,000
10/12/2019	All	Dilution due to placement	-	All	All

**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 (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Alasdair Campbell Cooke	Alasdair Campbell Cooke	Alasdair Campbell Cooke	Direct	67,360,212 Ordinary Shares	67,360,212
Melissa Louise Cooke	Melissa Louise Cooke	Melissa Louise Cooke	Indirect	1,709,928 Ordinary Shares	1,709,928
Glenlaren Pty Ltd	Glenlaren Pty Ltd	Glenlaren Pty Ltd	Indirect	56,377,734 Ordinary Shares	56,377,734
Hartree Pty Ltd	Hartree Pty Ltd	Hartree Pty Ltd	Indirect	38,426,727 Ordinary Shares	38,426,727
Mitchell River Group Pty Ltd	Mitchell River Group Pty Ltd	Mitchell River Group Pty Ltd	Indirect	22,000,000 Ordinary Shares	22,000,000

**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, 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

**6. Addresses**

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

Name	Address
Alasdair Campbell Cooke	18 Mary Street Claremont 6010 Western Australia
Melissa Louise Cooke	18 Mary Street Claremont 6010 Western Australia
Glenlaren Pty Ltd	18 Mary Street Claremont 6010 Western Australia
Hartree Pty Ltd	18 Mary Street Claremont 6010 Western Australia
Mitchell River Group Pty Ltd	Suite 1, 245 Churchill Avenue Subiaco 6008 Western Australia

**Signature**

Print name Alasdair Cooke Capacity Individual

sign here



date 11/12/2019

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