

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme CHL - Camplify Holdings LimitedACN/ARSN 647 333 962**1. Details of substantial holder(1)**Name NRMA Treasury LimitedACN/ARSN (if applicable) 100 636 173There was a change in the interests of the  
substantial holder on 25 / 10 / 2021The previous notice was given to the company on 24 / 08 / 2021The previous notice was dated 23 / 08 / 2021**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 Shares	2,400,000	6.19%	2,010,625	5.19%

**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
	See Annexure A				

**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
NRMA Treasury Limited	NRMA Treasury Limited	NRMA Treasury Limited	Registered holder	2,010,625	2,010,625

**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
	Not applicable

**6. Addresses**

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

Name	Address
NRMA Treasury Limited	Level 13, 151 Clarence Street, Sydney NSW 2000

**Signature**

print name

Kirrilli Parker

capacity

Secretary

sign here



date 26 / 10 / 2021

**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 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) 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.
- (7) 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.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

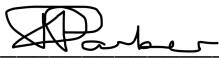
## Annexure A

This is Annexure A of 1 page referred to in Form 604, Notice of change of interests of substantial holder, Corporate Act 2001 Section 671B.

Date of change	Person whole relevant interest change	Nature of change	Consideration given in relation to change (s)	Class and number of securities affected	Person's votes affected
6/09/2021	NRMA Treasury Ltd	On Market sale	\$250,522	117,500 Ord Shares	117,500
7/10/2021	NRMA Treasury Ltd	On Market sale	\$58,573	16,995 Ord Shares	16,995
8/10/2021	NRMA Treasury Ltd	On Market sale	\$72,388	20,982 Ord Shares	20,982
15/10/2021	NRMA Treasury Ltd	On Market sale	\$1,272	374 Ord Shares	374
15/10/2021	NRMA Treasury Ltd	On Market sale	\$122,263	34,726 Ord Shares	34,726
15/10/2021	NRMA Treasury Ltd	On Market sale	\$17,165	4,768 Ord Shares	4,768
21/10/2021	NRMA Treasury Ltd	On Market sale	\$397,303	103,405 Ord Shares	103,405
22/10/2021	NRMA Treasury Ltd	On Market sale	\$82,238	20,000 Ord Shares	20,000
25/10/2021	NRMA Treasury Ltd	On Market sale	\$297,331	70,625 Ord Shares	70,625

## Signature

Print Name : Kirrilli Parker

Sign here : 

Capacity : Secretary

Date : 26 October 2021