

# Synertec Corporation Limited ARBN 161 803 032

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# **ASX Announcement**

11 December 2020

### **Form 604**

**Melbourne**, **Australia**: Engineering product and solution provider, Synertec Corporation Limited (ASX: SOP, "Synertec" or "the Company") advises that the Form 604 released today for Ms. Kerry Abdullah reflects an orderly sale of 7,050,000 fully paid ordinary shares to institutional and sophisticated investors.

Synertec's Managing Director, Mr. Michael Carroll, commented;

"We are always pleased to welcome new shareholders to our register. We are constantly meeting with sophisticated investors and their representatives to develop relationships and provide deep understanding of our business as they consider their position with Synertec. It is pleasing to receive support from new investors for our technology-led growth strategy and we look forward to their continued backing."

Please find attached the following:

Form 604 Notice of change in interests of substantial holder for Ms. Kerry Abdallah.

### -ENDS-

### For more information and all media enquiries, please contact:

Mr. David Harris Chief Financial Officer & Company Secretary

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This ASX announcement is authorised by the Directors of Synertec Corporation Limited (ASX:SOP).

### About Synertec:

Synertec Corporation Ltd (ASX: SOP) provides mission-critical engineering products and solutions to complex, high-risk and highly regulated industries. The Company targets industry segments with high barriers to entry and high client reputational risk, including Pharmaceuticals, Critical Infrastructure, Oil & Gas, Water and Defence.

Synertec has delivered 24 years of growth and development as a multidisciplined and integrated consulting business, delivering end-to-end proprietary engineering products and solutions which leverage the Company's ability to develop commercial intellectual property through innovative partnerships with a portfolio of blue-chip customers.

## **Form 604**

### Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme Synertec Corporation Limited

ACN/ARSN ARBN 161 803 032

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

Name Kerry Abdallah

ACN/ARSN (if applicable) N/A

There was a change in the interests of the

substantial holder on  $\frac{08}{12}$ /2020

The previous notice was given to the company on  $\frac{29}{10}/\frac{2020}{2020}$ 

The previous notice was dated  $\frac{22}{10}/\frac{2020}{2020}$ 

### 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)
Fully Paid Ordinary	45,398,496	16.43%	38,348,496	13.89%

### 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
26/11/2020	Kerry Abdallah	On Market Sale	AUD 3,850	50,000	50,000
08/12/2020	Kerry AbdLLah	On Market Sale	AUD 360,000	5,000,000	5,000,000
09/12/2020	Kerry AbdLLah	On Market Sale	AUD 144,000	2,000,000	2,000,000

### 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
Kerry Abdallah	Kerry Abdallah	Kerry Abdallah	Self	38,348,496 FPO	38,348,496

### 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
N/A	N/A

### 6. Addresses

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

Name	Address	
Kerry Abdallah	11 Lorong Biawak, Vaughan Garden, Singapore, 358774	

Sig	natu	re
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print name	Kerrv Abdallah	capacity

sign here W. Aboallal

date 10/12/2020

### **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 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.