## **Form 604**

### Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme TEMPO AUSTRALIA LTD

ACN/ARSN 000 689 725

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

Name SPHERIA ASSET MANAGEMENT PTY LIMITED

ACN/ARSN (if applicable) 611 081 326

There was a change in the interests of the

substantial holder on  $\frac{06}{2018}$ 

The previous notice was given to the company on  $\frac{18}{2017}$ 

The previous notice was dated  $\frac{18}{12}/\frac{2017}{2017}$ 

#### 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 FULLY PAID	15,311,676 6.36%		18,884,574	7.84%	

### 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
Refer to 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
Refer to					
Annexure					
В					

#### 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	

#### 6. Addresses

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

Name	Address
SPHERIA ASSET MANAGEMENT PTY LIMITED	LEVEL 35, 60 MARGARET STREET, SYDNEY NSW 2000

# Signature

print name

MATTHEW BOOKER

capacity DI

DIRECTOR

date 11/04/2018

sign here

### **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.

## **TEMPO AUSTRALIA LTD**

## Annexure A

Date of	Person whose relevant	Nature of		Consider	ation	Class of Securities	Number of	Person's votes
change	interest changed	change					securities	affected
			Cas	h	Non-cash		securities	anecteu
	Spheria Asset Management	Purchase	\$	1,350.00	14011 Cash	ORDINARY FULLY PAID		
3/01/2018	Pty Limited		,	2,000.00			6,000	6,000
4/01/2018		Purchase	\$	3,872.48		ORDINARY FULLY PAID	17,211	
4/01/2018		Purchase	\$	562.50		ORDINARY FULLY PAID	2,500	
4/01/2018		Purchase	\$	2,139.30		ORDINARY FULLY PAID	9,508	1
4/01/2018		Purchase	\$	13,255.65		ORDINARY FULLY PAID	58,914	-
4/01/2018		Purchase	\$	1,057.05		ORDINARY FULLY PAID	4,698	-
4/01/2018		Purchase	\$	4,019.40		ORDINARY FULLY PAID	17,864	<del></del>
5/01/2018		Purchase	\$	4,160.68		ORDINARY FULLY PAID	19,352	
5/01/2018		Purchase	\$	4.30		ORDINARY FULLY PAID	20	<del></del>
8/01/2018		Purchase	\$	2,060.99		ORDINARY FULLY PAID	9,586	
10/01/2018		Purchase	\$	1,107.54		ORDINARY FULLY PAID	5,274	-
10/01/2018		Purchase	\$	25.20		ORDINARY FULLY PAID	120	<del>-</del>
10/01/2018		Purchase	\$	2.52		ORDINARY FULLY PAID	12	
12/01/2018		Purchase	\$	931.17		ORDINARY FULLY PAID	4,331	
12/01/2018		Purchase	\$	20,162.12		ORDINARY FULLY PAID	91,646	
12/01/2018		Purchase	\$	11,000.00		ORDINARY FULLY PAID	50,000	<u> </u>
12/01/2018		Purchase	\$	6,123.48		ORDINARY FULLY PAID	27,834	
12/01/2018		Purchase	\$	1,996.72		ORDINARY FULLY PAID	9,076	
15/01/2018		Purchase	\$	5.38		ORDINARY FULLY PAID	25	
17/01/2018		Purchase	\$	19.80		ORDINARY FULLY PAID	90	
17/01/2018		Purchase	\$	20.02		ORDINARY FULLY PAID	91	
17/01/2018		Purchase	\$	2,222.44		ORDINARY FULLY PAID	10,102	
17/01/2018		Purchase	\$	20.46		ORDINARY FULLY PAID	93	
17/01/2018		Purchase	\$	21.78		ORDINARY FULLY PAID	99	1
17/01/2018		Purchase	\$	11,222.20		ORDINARY FULLY PAID	51,010	
17/01/2018		Purchase	\$	1,883.64		ORDINARY FULLY PAID	8,562	1
17/01/2018		Purchase	\$	3,167.12		ORDINARY FULLY PAID	14,396	1
17/01/2018		Purchase	\$	688.82		ORDINARY FULLY PAID	3,131	1
17/01/2018		Purchase	\$	55.00		ORDINARY FULLY PAID	250	<u> </u>
17/01/2018		Purchase	\$	3.96		ORDINARY FULLY PAID	18	
17/01/2018		Purchase	\$	1.54		ORDINARY FULLY PAID	7	7
17/01/2018		Purchase	\$	10.11		ORDINARY FULLY PAID	47	1
19/01/2018		Purchase	\$	20,259.58		ORDINARY FULLY PAID	92,089	
19/01/2018		Purchase	\$	6,953.98		ORDINARY FULLY PAID	31,609	
19/01/2018		Purchase	\$	3,353.24		ORDINARY FULLY PAID	15,242	
22/01/2018		Purchase	\$	1,878.87		ORDINARY FULLY PAID	8,947	i e
22/01/2018		Purchase	\$	17,250.00		ORDINARY FULLY PAID	75,000	i e
22/01/2018		Purchase	\$	17,657.10		ORDINARY FULLY PAID	76,770	
22/01/2018		Purchase	\$	1,624.49		ORDINARY FULLY PAID	7,063	1
23/01/2018		Purchase	\$	1,061.91		ORDINARY FULLY PAID	4,617	
23/01/2018		Purchase	\$	3,743.28		ORDINARY FULLY PAID	15,597	
23/01/2018		Purchase	\$	2,094.00		ORDINARY FULLY PAID	8,725	
23/01/2018		Purchase	\$	1,439.76		ORDINARY FULLY PAID	5,999	
23/01/2018		Purchase	\$	242.88		ORDINARY FULLY PAID	1,012	i e
23/01/2018		Purchase	\$	24,000.00		ORDINARY FULLY PAID	100,000	
23/01/2018		Purchase	\$	16,450.00		ORDINARY FULLY PAID	70,000	
23/01/2018		Purchase	\$	3,743.32		ORDINARY FULLY PAID	15,929	
25/01/2018		Purchase	\$	25,038.03		ORDINARY FULLY PAID	108,861	i e
13/03/2018		Sale	\$	1,626.59		ORDINARY FULLY PAID	8,561	i e
13/03/2018		Purchase	\$	7,873.41		ORDINARY FULLY PAID	41,439	

As above	Purchase	\$	2,109.00	ORDINARY FULLY PAID	11,100	11,100
As above	Purchase	\$	725.23	ORDINARY FULLY PAID	3,817	3,817
As above	Purchase	\$	331.36	ORDINARY FULLY PAID	1,744	1,744
As above	Purchase	\$	4,750.00	ORDINARY FULLY PAID	25,000	25,000
As above	Purchase	\$	1,186.74	ORDINARY FULLY PAID	6,246	6,246
As above	Purchase	\$	5,147.67	ORDINARY FULLY PAID	27,093	27,093
As above	Purchase	\$	9,500.00	ORDINARY FULLY PAID	50,000	50,000
As above	Purchase	\$	3,115.77	ORDINARY FULLY PAID	16,842	16,842
As above	Purchase	\$	2,373.74	ORDINARY FULLY PAID	12,831	12,831
As above	Purchase	\$	626.78	ORDINARY FULLY PAID	3,388	3,388
As above	Purchase	\$	3,749.20	ORDINARY FULLY PAID	18,746	18,746
As above	Purchase	\$	7,000.00	ORDINARY FULLY PAID	35,000	35,000
As above	Purchase	\$	11,514.60	ORDINARY FULLY PAID	57,573	57,573
As above	Purchase	\$	2,260.40	ORDINARY FULLY PAID	11,302	11,302
As above	Purchase	\$	435.20	ORDINARY FULLY PAID	2,176	2,176
As above	Purchase	\$	1.80	ORDINARY FULLY PAID	9	9
As above	Purchase	\$	21,450.00	ORDINARY FULLY PAID	110,000	110,000
As above	Purchase	\$	414,140.80	ORDINARY FULLY PAID	2,070,704	2,070,704
	As above	As above Purchase	As above Purchase \$	As above         Purchase         \$ 725.23           As above         Purchase         \$ 331.36           As above         Purchase         \$ 4,750.00           As above         Purchase         \$ 1,186.74           As above         Purchase         \$ 5,147.67           As above         Purchase         \$ 9,500.00           As above         Purchase         \$ 3,115.77           As above         Purchase         \$ 2,373.74           As above         Purchase         \$ 626.78           As above         Purchase         \$ 7,000.00           As above         Purchase         \$ 11,514.60           As above         Purchase         \$ 2,260.40           As above         Purchase         \$ 1.80           As above         Purchase         \$ 21,450.00	As above Purchase \$ 725.23 ORDINARY FULLY PAID As above Purchase \$ 331.36 ORDINARY FULLY PAID As above Purchase \$ 4,750.00 ORDINARY FULLY PAID As above Purchase \$ 1,186.74 ORDINARY FULLY PAID As above Purchase \$ 5,147.67 ORDINARY FULLY PAID As above Purchase \$ 9,500.00 ORDINARY FULLY PAID As above Purchase \$ 3,115.77 ORDINARY FULLY PAID As above Purchase \$ 2,373.74 ORDINARY FULLY PAID As above Purchase \$ 626.78 ORDINARY FULLY PAID As above Purchase \$ 3,749.20 ORDINARY FULLY PAID As above Purchase \$ 7,000.00 ORDINARY FULLY PAID As above Purchase \$ 11,514.60 ORDINARY FULLY PAID As above Purchase \$ 2,260.40 ORDINARY FULLY PAID As above Purchase \$ 1,514.60 ORDINARY FULLY PAID As above Purchase \$ 1,514.60 ORDINARY FULLY PAID As above Purchase \$ 2,260.40 ORDINARY FULLY PAID As above Purchase \$ 1,80 ORDINARY FULLY PAID As above Purchase \$ 1.80 ORDINARY FULLY PAID As above Purchase \$ 1.80 ORDINARY FULLY PAID As above Purchase \$ 1.80 ORDINARY FULLY PAID As above Purchase \$ 2,1,450.00 ORDINARY FULLY PAID	As above         Purchase         \$ 725.23         ORDINARY FULLY PAID         3,817           As above         Purchase         \$ 331.36         ORDINARY FULLY PAID         1,744           As above         Purchase         \$ 4,750.00         ORDINARY FULLY PAID         25,000           As above         Purchase         \$ 1,186.74         ORDINARY FULLY PAID         6,246           As above         Purchase         \$ 5,147.67         ORDINARY FULLY PAID         27,093           As above         Purchase         \$ 9,500.00         ORDINARY FULLY PAID         50,000           As above         Purchase         \$ 3,115.77         ORDINARY FULLY PAID         16,842           As above         Purchase         \$ 2,373.74         ORDINARY FULLY PAID         12,831           As above         Purchase         \$ 626.78         ORDINARY FULLY PAID         3,388           As above         Purchase         \$ 7,000.00         ORDINARY FULLY PAID         18,746           As above         Purchase         \$ 7,000.00         ORDINARY FULLY PAID         57,573           As above         Purchase         \$ 11,514.60         ORDINARY FULLY PAID         57,573           As above         Purchase         \$ 2,260.40         ORDINARY FULLY PAID

This is Annexure "A" as mentioned in form 604 Notice of change of interests of substantial holder

Matthew Booker Director

Date: 11/04/2018

## **TEMPO AUSTRALIA LTD**

## Annexure B

Holder of relevant interest	Registered holder of securities	Person entitled to be	Number of	Class of	Person's	
		registered as holder	securities	securities	votes	
Spheria Asset Management Pty Limited	JP Morgan Chase Bank	JP Morgan Chase Bank	10,862,838	Ordinary fully paid	10,862,838	
Spheria Asset Management Pty Limited	RBC Investor Services Trust	RBC Investor Services Trust	8,021,736	Ordinary fully paid	8,021,736	

This is Annexure "B" of 1 page as mentioned in form 604 Notice of change of interests of substantial holder

Matthew Booker

Director

Date: 11/04/2018