

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To: Company Name/Scheme **SELECT HARVESTS LIMITED (SHV)**  
ACN/ARSN **ACN 000 721 380**

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

Name **PERPETUAL LIMITED and its related bodies corporate**  
ACN/ARSN (if applicable) **ACN 000 431 827**

There was a change in the interests of the substantial holder on **04/03/2025**  
The previous notice was given to the company on **19/07/2024**  
The previous notice was dated **17/07/2024**

### 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)
<b>Ordinary</b>	18,744,879	<b>15.484%</b>	20,187,663	<b>14.205%</b>

### 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 B				

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### 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
Perpetual Limited (PPT)	18/123 Pitt Street, Sydney, NSW 2000
Perpetual Investment Management Limited (PIML)	18/123 Pitt Street, Sydney, NSW 2000
Perpetual Trustee Company Limited (PTCO)	18/123 Pitt Street, Sydney, NSW 2000
Select Harvests Limited (SHV)	Level 3, Building 7, Botanicca Corporate Park, 570-588 Swan Street, Richmond, VIC 3121

### Signature

print name      Sylvie Dimarco      capacity      Company Secretary

sign here      *Sylvie Dimarco*      date      06/03/2025

## 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' referred to in Form 604, Notice of change of interests of substantial holder, lodged for Perpetual Limited ACN 000 431 827

Sylvie Dimarco – Company Secretary, Perpetual Limited 06/03/2025

Entity	Custodian	Date	Transaction Type	Consideration (Cash)	Class (Ordinary) and number	Person's vote affected
PIML	BNP Paribas Nominees Pty Ltd	2024-08-30	Sale	-841,708.08	-206,301	-206,301
PIML	BNP Paribas Nominees Pty Ltd	2024-08-30	Sale	841,708.08	206,301	206,301
PIML	BNP Paribas Nominees Pty Ltd	2024-08-30	Sale	-841,708.08	-206,301	-206,301
PIML	BNP Paribas Nominees Pty Ltd	2024-09-27	Purchase	295,643.80	77,801	77,801
PIML	BNP Paribas Nominees Pty Ltd	2024-11-21	Sale	-55,654.20	-15,481	-15,481
PIML	BNP Paribas Nominees Pty Ltd	2024-12-02	Sale	-45,586.32	-11,387	-11,387
PIML	BNP Paribas Nominees Pty Ltd	2025-02-18	Sale	-78,779.55	-15,899	-15,899
PIML	BNP Paribas Nominees Pty Ltd	2025-03-04	Sale	-62,933.64	-13,622	-13,622
PIML	Citicorp Nominees Pty Ltd	2024-08-07	Purchase	5,930.77	1,445	1,445
PIML	Citicorp Nominees Pty Ltd	2024-08-21	Purchase	3,809.97	927	927
PIML	Citicorp Nominees Pty Ltd	2024-09-09	Purchase	6,971.44	1,688	1,688
PIML	Citicorp Nominees Pty Ltd	2024-09-27	Purchase	54,207.00	14,265	14,265
PIML	Citicorp Nominees Pty Ltd	2024-09-27	Purchase	431,501.40	113,553	113,553
PIML	Citicorp Nominees Pty Ltd	2024-09-27	Purchase	34,367.20	9,044	9,044
PIML	Citicorp Nominees Pty Ltd	2024-10-24	Purchase	5,086.91	1,301	1,301
PIML	Citicorp Nominees Pty Ltd	2024-12-04	Purchase	5,617.98	1,357	1,357
PIML	Citicorp Nominees Pty Ltd	2024-12-09	Purchase	11,411.25	2,685	2,685
PIML	Citicorp Nominees Pty Ltd	2024-12-11	Purchase	430,192.74	100,117	100,117
PIML	Citicorp Nominees Pty Ltd	2024-12-24	Purchase	32,394.12	7,698	7,698
PIML	Citicorp Nominees Pty Ltd	2025-02-14	Purchase	34,316.24	7,181	7,181
PIML	Citicorp Nominees Pty Ltd	2025-02-18	Sale	-107,270.80	-21,649	-21,649
PIML	Citicorp Nominees Pty Ltd	2025-02-18	Sale	-40,427.85	-8,159	-8,159
PIML	Citicorp Nominees Pty Ltd	2025-02-18	Sale	-9,315.40	-1,880	-1,880
PIML	Citicorp Nominees Pty Ltd	2025-02-19	Sale	-253,197.25	-51,396	-51,396
PIML	Citicorp Nominees Pty Ltd	2025-03-04	Sale	-138,105.66	-29,893	-29,893
PIML	HSBC Custody Nominees (Australia) Limited	2024-09-24	Sale	-101,465.48	-28,190	-28,190
PIML	HSBC Custody Nominees (Australia) Limited	2024-09-27	Purchase	157,225.00	41,375	41,375
PIML	HSBC Custody Nominees (Australia) Limited	2024-09-27	Purchase	1,302,233.40	342,693	342,693
PIML	HSBC Custody Nominees (Australia) Limited	2024-09-27	Purchase	357,640.80	94,116	94,116
PIML	HSBC Custody Nominees (Australia) Limited	2024-09-27	Purchase	107,122.00	28,190	28,190
PIML	HSBC Custody Nominees (Australia) Limited	2024-09-27	Purchase	501,919.20	132,084	132,084
PIML	HSBC Custody Nominees (Australia) Limited	2024-09-27	Purchase	652,349.80	171,671	171,671
PIML	HSBC Custody Nominees (Australia) Limited	2024-09-27	Purchase	652,942.60	171,827	171,827
PIML	HSBC Custody Nominees (Australia) Limited	2024-09-27	Purchase	740,886.00	194,970	194,970
PIML	HSBC Custody Nominees (Australia) Limited	2024-09-27	Purchase	425,094.60	111,867	111,867
PIML	HSBC Custody Nominees (Australia) Limited	2024-11-21	Sale	-166,808.00	-46,400	-46,400
PIML	HSBC Custody Nominees (Australia) Limited	2024-11-21	Sale	-449,234.80	-124,961	-124,961
PIML	HSBC Custody Nominees (Australia) Limited	2024-11-21	Sale	-47,303.01	-13,158	-13,158

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PIML	HSBC Custody Nominees (Australia) Limited	2024-12-02	Sale	-144,521.48	-36,100	-36,100
PIML	HSBC Custody Nominees (Australia) Limited	2024-12-02	Sale	-30,785.88	-7,690	-7,690
PIML	HSBC Custody Nominees (Australia) Limited	2024-12-02	Sale	-411,349.76	-102,751	-102,751
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-17	Sale	-1,283,440.62	-257,719	-257,719
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-18	Sale	-328,367.85	-66,270	-66,270
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-18	Sale	-91,256.24	-18,417	-18,417
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-18	Sale	-202,233.37	-40,814	-40,814
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-18	Sale	-180,946.69	-36,518	-36,518
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-18	Sale	-107,473.95	-21,690	-21,690
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-18	Sale	-108,811.80	-21,960	-21,960
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-18	Sale	-998,717.60	-200,000	-200,000
PIML	HSBC Custody Nominees (Australia) Limited	2025-03-04	Sale	-238,636.86	-51,653	-51,653
PIML	HSBC Custody Nominees (Australia) Limited	2025-03-04	Sale	-54,529.86	-11,803	-11,803
PIML	HSBC Custody Nominees (Australia) Limited	2025-03-04	Sale	-224,809.20	-48,660	-48,660
PIML	HSBC Custody Nominees (Australia) Limited	2025-03-04	Sale	-160,734.42	-34,791	-34,791
PIML	HSBC Custody Nominees (Australia) Limited	2025-03-04	Sale	-103,691.28	-22,444	-22,444
PIML	JPMorgan Nominees Australia Limited	2024-08-08	Purchase	186,093.33	45,404	45,404
PIML	JPMorgan Nominees Australia Limited	2024-09-18	Purchase	1,156,411.32	256,279	256,279
PIML	JPMorgan Nominees Australia Limited	2024-09-27	Purchase	3,684,639.60	969,642	969,642
PIML	JPMorgan Nominees Australia Limited	2024-09-27	Purchase	381,770.80	100,466	100,466
PIML	JPMorgan Nominees Australia Limited	2025-02-18	Sale	-94,972.49	-19,167	-19,167
PIML	JPMorgan Nominees Australia Limited	2025-02-18	Sale	-1,058,259.17	-213,574	-213,574
PIML	JPMorgan Nominees Australia Limited	2025-03-04	Sale	-121,210.32	-26,236	-26,236
PIML	JPMorgan Nominees Australia Limited	2025-03-04	Sale	-733,526.64	-158,772	-158,772
PIML	National Nominees Pty Ltd	2024-09-27	Purchase	60,644.20	15,959	15,959
PIML	National Nominees Pty Ltd	2025-02-18	Sale	-16,599.25	-3,350	-3,350
PIML	National Nominees Pty Ltd	2025-03-04	Sale	-11,175.78	-2,419	-2,419
PIML	National Nominees Pty Ltd	2025-03-04	Purchase	55,189.60	11,920	11,920
PIML	UBS Nominees Pty Ltd	2024-08-08	Sale	-99,346.19	-24,289	-24,289
PIML	UBS Nominees Pty Ltd	2024-09-27	Purchase	1,154,493.20	303,814	303,814
PIML	UBS Nominees Pty Ltd	2024-09-27	Purchase	1,375,223.80	361,901	361,901
PIML	UBS Nominees Pty Ltd	2025-02-18	Sale	-341,389.59	-68,898	-68,898
PIML	UBS Nominees Pty Ltd	2025-02-18	Sale	-360,639.77	-72,783	-72,783
PIML	UBS Nominees Pty Ltd	2025-03-04	Sale	-460,646.34	-99,707	-99,707
PTCO	Perpetual Trustee Company Limited	2025-02-06	Purchase	29,864.65	6,395	6,395

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**ANNEXURE B**

This is annexure 'B' referred to in Form 604, Notice of change of interests of substantial holder, lodged for Perpetual Limited  
ACN 000 431 827

Sylvie Dimarco – Company Secretary, Perpetual Limited 06/03/2025

<b>Holder of relevant interest</b>	<b>Registered holder securities</b>	<b>Persons entitled to be registered holder</b>	<b>Number of securities</b>	<b>Number of votes</b>
PIML	BNP Paribas Nominees Pty Ltd	BNP Paribas Nominees Pty Ltd	458,426	458,426
PIML	Citicorp Nominees Pty Ltd	Citicorp Nominees Pty Ltd	57,464	57,464
PIML	Citicorp Nominees Pty Ltd	Citicorp Nominees Pty Ltd	147,357	147,357
PIML	Citicorp Nominees Pty Ltd	Citicorp Nominees Pty Ltd	705,590	705,590
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	596,381	596,381
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	621,215	621,215
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	629,717	629,717
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	1,072,279	1,072,279
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	1,176,808	1,176,808
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	1,646,015	1,646,015
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	2,166,890	2,166,890
PIML	JPMorgan Nominees Australia Limited	JPMorgan Nominees Australia Limited	623,776	623,776
PIML	JPMorgan Nominees Australia Limited	JPMorgan Nominees Australia Limited	6,158,284	6,158,284
PIML	National Nominees Pty Ltd	National Nominees Pty Ltd	109,773	109,773
PIML	UBS Nominees Pty Ltd	UBS Nominees Pty Ltd	1,770,881	1,770,881
PIML	UBS Nominees Pty Ltd	UBS Nominees Pty Ltd	2,240,412	2,240,412
PTCO	Perpetual Trustee Company Limited	Perpetual Trustee Company Limited	6,395	6,395

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