

**Form 604**

Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial shareholder**

To Company Name/Scheme AVADA GROUP LIMITED

ACN/ARSN 648 988 783

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

DANIEL CROWLEY

Name

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 24 JUNE 2025

The previous notice was given to the company on 27 May 2024

The previous notice was dated 27 May 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) |
| Ordinary                | 20,543,753      | 24.19%           | 19,685,097     | 23.18%           |

**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 |
|----------------|---|-----------------------|---|---|-------------------------|
| 30/05/2024     | MR DANIEL JAMES CROWLEY & MRS LISA GAYE CROWLEY | On-market acquisition | \$0.61  | 19,438 ORD                              | 19,438                  |
| 4/06/2024      | MR DANIEL JAMES CROWLEY & MRS LISA GAYE CROWLEY | On-market acquisition | \$0.60  | 191,077 ORD                             | 191,077                 |
| 27/06/2024     | MR DANIEL JAMES CROWLEY & MRS LISA GAYE CROWLEY | On-market acquisition | \$0.53  | 198,173 ORD                             | 198,173                 |
| 4/09/2024      | MR DANIEL JAMES CROWLEY & MRS LISA GAYE CROWLEY | On-market acquisition | \$0.45  | 352,407 ORD                             | 352,407                 |

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|            |   |                       |                  |                 |             |
|------------|---|-----------------------|------------------|-----------------|-------------|
| 13/03/2025 | Crowley Superannuation Pty Ltd ATF the Crowley Superannuation Fund, an entity controlled by Daniel Crowley (Super); | On-market acquisition | \$0.37           | 100,000 ORD     | 100,000     |
| 12/06/2025 | Verifact Pty Ltd ATF the Verifact Unit Trust, an entity controlled by Daniel Crowley (Verifact)                     | Off-market transfer   | \$0.20 per share | (4,719,751) ORD | (4,719,751) |
| 24/06/2025 | Crowley Superannuation Pty Ltd ATF the Crowley Superannuation Fund, an entity controlled by Daniel Crowley (Super); | On-market acquisition | \$0.09 per share | 3,000,000 ORD   | 3,000,000   |

#### 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 |
|---|---|---|---------------------------------------|--------------------------------|----------------|
| MIDMARLAR PTY LTD (THE CROWLEY FAMILY TRUST)                          | MIDMARLAR PTY LTD (THE CROWLEY FAMILY TRUST)                          | MIDMARLAR PTY LTD (THE CROWLEY FAMILY TRUST)                          | HOLDER OF RELEVANT INTEREST IN SHARES | 9,439,503 ORD                  | 9,439,503      |
| CROWLEY SUPERANNUATION FUND PTY LTD (THE CROWLEY SUPERANNUATION FUND) | CROWLEY SUPERANNUATION FUND PTY LTD (THE CROWLEY SUPERANNUATION FUND) | CROWLEY SUPERANNUATION FUND PTY LTD (THE CROWLEY SUPERANNUATION FUND) | HOLDER OF RELEVANT INTEREST IN SHARES | 9,109,524 ORD                  | 9,109,524      |
| MR DANIEL JAMES CROWLEY & MRS LISA GAYE CROWLEY                       | MR DANIEL JAMES CROWLEY & MRS LISA GAYE CROWLEY                       | DANIEL JAMES CROWLEY  | HOLDER OF RELEVANT INTEREST IN SHARES | 1,136,070 ORD                  | 1,136,070      |

## 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:

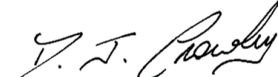
| Name and ACN/ARSN (if applicable)                                     | Nature of association              |
|---|------------------------------------|
| MIDMARLAR PTY LTD (THE CROWLEY FAMILY TRUST)                          | DIRECTOR AND CONTROLLER OF COMPANY |
| CROWLEY SUPERANNUATION FUND PTY LTD (THE CROWLEY SUPERANNUATION FUND) | DIRECTOR AND CONTROLLER OF COMPANY |

## 6. Addresses

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

| Name  | Address                          |
|---|----------------------------------|
| MIDMARLAR PTY LTD (THE CROWLEY FAMILY TRUST)                          | 10 GLEN COURT, CHANDLER QLD 4155 |
| CROWLEY SUPERANNUATION FUND PTY LTD (THE CROWLEY SUPERANNUATION FUND) | 10 GLEN COURT, CHANDLER QLD 4155 |
| DANIEL JAMES CROWLEY  | 10 GLEN COURT, CHANDLER QLD 4155 |

## Signature

|            |   |                                       |
|------------|---|---------------------------------------|
| print name | DANIEL CROWLEY  | REGISTERED AND BENEFICIAL SHAREHOLDER |
| sign here  |  | Capacity Shareholder                  |
|            |   | date 8 July 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 of 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 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.