



Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

23 December 2019

FORM 605: NOTICE OF CEASING TO BE A SUBSTANTIAL SHAREHOLDER

In accordance with S671B of the Corporations Act 2001 we attached a completed Form 605 for release.

Yours sincerely



Robert Glasson
Company Secretary
Ambertech Limited

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme Ambertech Limited
 ACN 079 080 158

1. Details of substantial holder

Name Howbay Pty Limited/Mr Ed Goodwin & Ms Julia Griffith
 ACN 069 654 119

There holder ceased to be a substantial holder on 19/12/2019

The previous notice was given to the company on 08/12/2004

The previous notice was dated 08/12/2004

2. 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	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
19/12/19	Howbay Pty Limited / Ed Goodwin & Julia Griffith	Off market transfer and subsequent reduction in relevant interest to 3.77% as a result of dilution from capital raising.	Nil	Ordinary/Nil	Nil

3. Changes in association

The persons who have become associates of, or ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN	Nature of association
N/A	N/A

4. Addresses

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

Name	Address
Howbay Pty Limited	12/25 Marshall Street, Manly NSW 2095
Ed Goodwin and Julia Griffith	12/25 Marshall Street, Manly NSW 2095

Signature

print name Ed Goodwin capacity Director

Sign here  date 23/12/2019