

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Ambertech Limited  
ACN 079 080 158

### 1. Details of substantial holder

Name Crowton Pty Limited  
ACN 003 321 757

There was a change in the interests of the substantial holder on 02/03/2021

The previous notice was given to the company on 19/12/2019

The previous notice was dated 19/12/2019

### 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 had a relevant interest 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	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Ordinary	4,768,388	6.24%	4,935,055	6.44%

### 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	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
02/03/2021	Crowton Pty Limited ATF Amos Super Fund	Exercise of Options	\$25,000.05	166,667 ordinary fully paid shares	166,667

### 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	Nature of relevant interest	Class and number of securities	Person's votes
Crowton Pty Ltd	Crowton Pty Ltd (Amos Super Fund A/C)	Crowton Pty Ltd (Amos Super Fund A/C)	Direct	4,935,055 ordinary fully paid shares	4,935,055

### 5. Changes in association

The persons who have become associates of, 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

