

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme SHAPE Australia Corporation Limited
 ACN/ARSN ACN 654 729 352

1. Details of substantial holder (1)

Name Michael Van Leeuwen
 ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on 02/10/2024
 The previous notice was given to the company on 08/07/2024
 The previous notice was dated 08/07/2024

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)
Fully paid ordinary shares (ORD)	13,699,307	16.41%	8,974,307	10.75%

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)	Class and number of securities affected	Person's votes affected
17/09/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -5399	-5399
16/09/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -29123	-29123
15/09/2025	Biramont Pty Ltd <The Pacific Superfund A/C>	On market trade	ORD -2000000	-2000000
12/09/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -255	-255
11/09/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -3	-3
9/09/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -3283	-3283
8/09/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -281	-281
21/08/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -102056	-102056
2/07/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -7900	-7900
25/06/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -4731	-4731
24/06/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -32769	-32769
23/06/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -10000	-10000
6/06/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -16427	-16427
5/06/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -28109	-28109
4/06/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -464	-464

27/05/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -17119	-17119
26/05/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -12022	-12022
23/05/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -161	-161
22/05/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -14460	-14460
9/05/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -548	-548
8/05/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -23796	-23796
7/05/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -96971	-96971
2/05/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -6718	-6718
2/04/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -21	-21
1/04/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -7415	-7415
31/03/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -13256	-13256
27/03/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -90	-90
21/02/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -72697	-72697
20/02/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -52303	-52303
10/02/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -4436	-4436
7/02/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -11538	-11538
6/02/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -7510	-7510
5/02/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -11835	-11835
4/02/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -26182	-26182
3/02/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -12814	-12814
31/01/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -685	-685
30/01/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -17089	-17089
29/01/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -67911	-67911
28/01/2025	Biramont Pty Ltd <The Pacific Superfund A/C>	On market trade	ORD -160000	-160000
28/01/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -37835	-37835
24/01/2025	Biramont Pty Ltd <The Pacific Superfund A/C>	On market trade	ORD -200000	-200000
24/01/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -1131	-1131
23/01/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -6665	-6665
22/01/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -402	-402
21/01/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -723	-723
20/01/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -1475	-1475
17/01/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -19825	-19825
16/01/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -32738	-32738
15/01/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -62510	-62510
14/01/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -161325	-161325
13/01/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -37022	-37022
8/01/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -481	-481
7/01/2025	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -1792	-1792
10/12/2024	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -17217	-17217
27/11/2024	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -2184	-2184

26/11/2024	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -16630	-16630
25/11/2024	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -2447	-2447
22/11/2024	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -21	-21
21/11/2024	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -58443	-58443
20/11/2024	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -1584	-1584
10/10/2024	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -792	-792
2/10/2024	Biramont Pty Ltd <The Pacific Superfund A/C>	On market trade	ORD -370000	-370000
1/10/2024	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -100000	-100000
23/09/2024	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -19935	-19935
20/09/2024	Biramont Pty Ltd <The Pacific Superfund A/C>	On market trade	ORD -545000	-545000
20/09/2024	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -32565	-32565
17/09/2024	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -26018	-26018
13/09/2024	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -26482	-26482
3/09/2024	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -319	-319
26/08/2024	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -10542	-10542
23/08/2024	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -6794	-6794
22/08/2024	Biramont Pty Ltd <Pacific S/F A/C>	On market trade	ORD -62164	-62164

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
Biramont Pty Ltd <Pacific S/F A/C>	Biramont Pty Ltd <Pacific S/F A/C>	Biramont Pty Ltd <Pacific S/F A/C>	Power to exercise or control the exercise of, a right to vote attached to the securities.	ORD 2,750,000	2,750,000
Biramont Pty Ltd <The Pacific Superfund A/C>	Biramont Pty Ltd <The Pacific Superfund A/C>	Biramont Pty Ltd <The Pacific Superfund A/C>	Power to exercise or control the exercise of, a right to vote attached to the securities.	ORD 5,560,239	5,560,239
Biramont Pty Ltd <The Atlantic Superfund A/C>	Biramont Pty Ltd <The Atlantic Superfund A/C>	Biramont Pty Ltd <The Atlantic Superfund A/C>	Power to exercise or control the exercise of, a right to vote attached to the securities.	ORD 664,068	664,068

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	N/A

6. Addresses

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

Name	Address
All relevant interests	PO Box 1793 West Perth WA 6872

print name

Michael Van Leeuwen

capacity

Director

sign here

date

19 / 09 / 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.