

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To: Company Name/Scheme Yonder & Beyond Group Limited  
ACN/ARSN 149 278 759

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

Name Nicholas James Johnston  
ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interest of the  
Substantial holder on 14 November 2016  
The previous notice was given to the company on 26 February 2015  
The previous notice was dated 25 February 2015

### 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	5,000,000	6.95%	9,850,000	9.51%

### 3. Change 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
19 June 2015	Nicholas James Johnston	On market purchase	\$382,500	2,250,000 Fully Paid Ordinary Shares	2,250,000
22 June 2016	Nicholas James Johnston	On market purchase	\$87,500	1,750,000 Fully Paid Ordinary Shares	1,750,000
14 Nov 2016	Nicholas James Johnston	Placement	\$51,000	850,000 Fully Paid Ordinary Shares	850,000

### 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 a holder (8)	Nature of relevant interests (6)	Class and number of securities	Person's votes
Nicholas James Johnston	Nicholas James Johnston	Nicholas James Johnston	Fully Paid Ordinary Shares	9,850,000 Fully Paid Ordinary Shares	9,850,000

**5. Change 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	

**6. Addresses**

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

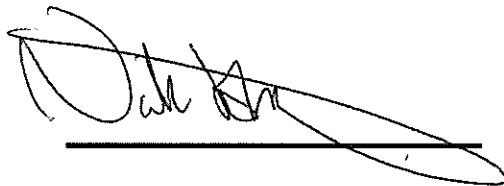
Name	Address
Nicholas James Johnston	68 St Thomas Walk #27-01 Skyline 360 SINGAPORE 238142

**Signature**

Print name Nicholas James Johnston

Capacity Holder of securities

Sign here



Date 25 / 1 / 2016