

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme Visionflex Group Limited

ACN/ARSN 138 897 533

1. Details of substantial holder (1) Adcock Private Equity Pty Limited ATF Adcock Private Equity Trust (APET) and Brook Adcock

Name

ACN/ARSN (if applicable) 137 476 843

There was a change in the interests of the substantial holder on

02 / 07 / 2024

The previous notice was given to the company on

09 / 05 / 2023

The previous notice was dated

09 / 05 / 2023

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 of scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORD	502,766,004	35.48%	502,766,004	33.52% (Note: Voting power decreased due to issue of shares under placement on 2 July 2024)

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 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

4. Present relevant interest

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
Adcock Private Equity Pty Ltd ATF Adcock Private Equity Trust (APET)	Adcock Private Equity Pty Ltd	Adcock Private Equity Pty Ltd ATF Adcock Private Equity Trust (APET)	Registered holder	ORD	407,799,337
Adcock Group Super Pty Ltd ATF Adcock Group Superfund	Adcock Group Superfund	Adcock Group Super Pty Ltd ATF Adcock Group Superfund	Registered holder	ORD	95,266,667

Brook Adcock		Indirect	Indirect	ORD	502,766,004
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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

6. Addresses

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

Name	Address
Adcock Private Equity Pty Ltd ATF Adcock Private Equity	PO Box 300, Newport NSW 2106
Adcock Group Superfund	PO Box 300, Newport NSW 2106
Brook Adcock	PO Box 300, Newport NSW 2106

Signature

print name	Brook Adcock	capacity	Director
sign here		date	04 / 07 / 2024

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