

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Clover Corporation Limited

ACN/ARSN ACN 003 622 866

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

Name Washington H. Soul Pattinson and Company Limited (WHSP)

ACN/ARSN (if applicable) ACN 000 002 728

There was a change in the interests of the substantial holder on 05/03/2021

The previous notice was given to the company on 27/10/2020

The previous notice was dated 27/10/2020

### 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)
Ordinary Shares	33,713,035	20.27%	33,926,867	20.40%

### 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 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
12-Jan-2021	WHSP	On market purchase	115,547.85	78,781	78,781
13-Jan-2021	WHSP	On market purchase	135,812.11	92,300	92,300
18-Jan-2021	WHSP	On market purchase	11,958.52	8,277	8,277
18-Jan-2021	WHSP	On market purchase	50,888.59	34,474	34,474
5-Mar-2021	WHSP	Annexure A	Annexure A	Annexure A	Annexure A

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:



Identity of taker	WHSP
Entry date	24 February 2021
Relevant security	Fully paid ordinary shares of Clover Corporation Limited ABN: 85 003 622 866
Number of securities to which the derivative relates	820,000 shares however the counterparty can elect to increase to 1,640,000 shares
Price	A\$1.1991
Type of derivative	Long cash settled forward