

Notice of ceasing to be a substantial holder

Form 605
Corporations Law 2001
Section 671B

To: **Company Name/Scheme:** Shoply Limited
ACN/ARSN: 085 545 973

1. Details of substantial holder

Name: Chris Retzos

The holder ceased to be a substantial holder on: 3 March 2016
The previous notice was given to the company on: 19 March 2014
The previous notice was dated: 19 March 2014

2. 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
3 March 2016	Mrs Jaclyn Stojanovski	Dilution of interest after issue of 139,909,396 shares in the Company	N/A	750,000 Ordinary Shares	750,000
	Mrs Jaclyn Stojanovski & Mr Chris Retzos & Mrs Susie Retzos <Retzos Executive S/F A/C>			22,821,946 Ordinary Shares	22,821,946
	Retzos Investments Pty Ltd <Retzos Altona Property A/C>			3,912,280 Ordinary Shares	3,912,280
	Mr Chris Retzos & Mrs Susie Retzos <Retzos Family S/Fund A/C>			3,397,565 Ordinary Shares	3,397,565
	Mrs Melissa Martin			1,700,000 Ordinary Shares	1,700,000
	Stephen Retzos			1,566,000 Ordinary Shares	1,566,000

3. 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/ARSN (if applicable)	Nature of association
N/A	N/A

4. Addresses

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

Person/ Entity	Address
Retzos Investments Pty Ltd <Retzos Altona Property A/C>	Suite 1, Level 1, 1 Sobraon Street, Shepparton VIC 3630
Mrs Jaclyn Stojanovski & Mr Chris Retzos & Mrs Susie Retzos <Retzos Executive S/F A/C>	Suite 1, Level 1, 1 Sobraon Street, Shepparton VIC 3630
Mrs Jaclyn Stojanovski	Suite 1, Level 1, 1 Sobraon Street, Shepparton VIC 3630
Mr Chris Retzos & Mrs Suzie Retzos <Retzos Family S/Fund A/C>	Suite 1, Level 1, 1 Sobraon Street, Shepparton VIC 3630
Mrs Melissa Martin	Suite 1, Level 1, 1 Sobraon Street, Shepparton VIC 3630
Stephen Retzos	Suite 1, Level 1, 1 Sobraon Street, Shepparton VIC 3630

Dated 7 March 2016

Authorised for electronic lodgement by Mr Chris Retzos

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