

Form 604

Corporations Law

Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Coventry Group Limited

ACN/ARSN 008 670 102

1. Details of substantial holder (1)

Name Richmond Hill Capital Pty Ltd ("Richmond Hill Capital") and its associates listed in Annexure A

ABN (if applicable) 95 642 505 584

There was a change in the interests of the substantial holder on 04/10/2021

The previous notice was given to the company on 23/07/2021

The previous notice was dated 23/07/2021

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 ("FPO")	10,170,083	11.30%	14,004,884	15.44%

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)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
23/07/2021 to 05/10/2021	Refer to Annexure A	On market trades	\$5,827,869	3,834,801 FPO	3,834,801

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
Refer to Annexure A	Refer to Annexure A	Refer to Annexure A	Power to vote	14,004,884 FPO	Refer to Annexure A

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	

6. Addresses

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

Name	Address
Refer to Annexure A	Refer to Annexure A

Signature

Print Name Edmon Odza

Capacity Director

Sign Here



Date 06 / 10 / 2021

6 October 2021

Annexure A

This is page 1 of 2 of Annexure A referred to in Form 604 "Notice of change of interests of substantial holder"

Change in relevant interests

Date of change	Holder of relevant interest	Consideration given in relation to change	Class and number of securities	Person's votes affected
23/07/2021 to 05/10/2021	Richmond Hill Capital Pty Ltd Level 4, 7 Howard Street, Richmond Vic 3121	\$5,605,929	3,607,495 FPO	3,607,495
As above	Ovens Valley Pty Ltd Level 4, 7 Howard Street, Richmond Vic 3121	\$5,713,200	3,711,844 FPO	3,711,844
As above	E & M Odza Pty Ltd 59A Rose Avenue, Lower Templestowe, Vic 3107	\$5,713,200	3,711,844 FPO	3,711,844
As above	Edmon Odza 59A Rose Avenue, Lower Templestowe, Vic 3107	\$5,792,442	3,803,560 FPO	3,803,560
As above	Odza Family Investments Pty Ltd <Odza Superannuation Fund> 59A Rose Avenue, Lower Templestowe, Vic 3107	\$29,894	34,600 FPO	34,600
As above	White Piranha Super Pty Ltd <White Piranha Superannuation Fund> Level 1, 176 Burgundy Street, Heidelberg Vic 3084	\$35,427	31,241 FPO	31,241
As above	Rat Pack Adventures Pty Ltd 59A Rose Avenue, Lower Templestowe, Vic 3107	\$107,270	104,349 FPO	104,349

Annexure A

This is page 2 of 2 of Annexure A referred to in Form 604 "Notice of change of interests of substantial holder"

Present relevant interests

Holder of relevant interest	Registered holder of securities	Nature of relevant interest	Class and number of securities
Richmond Hill Capital Pty Ltd ACN 642 505 584	JP Morgan Nominees Australia Ltd	Investment Manager	13,777,578 FPO
Ovens Valley Pty Ltd ACN 618 963 821	Ovens Valley Pty Ltd	Relevant interest under section 608(3)(a) and/or 608(3)(b) of the Corporations Act 2001 (Cth).	13,881,927 FPO
E & M Odza Pty Ltd ACN 618 695 248	E & M Odza Pty Ltd	Relevant interest under section 608(3)(a) and/or 608(3)(b) of the Corporations Act 2001 (Cth).	13,881,927 FPO
Edmon Odza	Edmon Odza	Relevant interest under section 608(3)(a) and/or 608(3)(b) of the Corporations Act 2001 (Cth).	13,973,643 FPO
Odza Family Investments Pty Ltd <Odza Superannuation Fund> ACN 168 438 079	Odza Family Investments Pty Ltd <Odza Superannuation Fund>	Relevant interest under section 608(3)(a) and/or 608(3)(b) of the Corporations Act 2001 (Cth).	34,600 FPO
White Piranha Super Pty Ltd <White Piranha Superannuation Fund> ACN 638 520 519	White Piranha Super Pty Ltd <White Piranha Superannuation Fund>	Relevant interest under section 608(3)(a) and/or 608(3)(b) of the Corporations Act 2001 (Cth).	31,241 FPO
Rat Pack Adventures Pty Ltd ACN 619 114 340	Rat Pack Adventures Pty Ltd	Relevant interest under section 608(3)(a) and/or 608(3)(b) of the Corporations Act 2001 (Cth).	104,349 FPO

The associated entities of **Ovens Valley Pty Ltd** are:
Alexander White

The associated entities of **E & M Odza Pty Ltd** are:
Edmon Odza

The associated entities of **Odza Family Investments Pty Ltd** are:
Edmon Odza

The associated entities of **White Piranha Super Pty Ltd** are:
Alexander White

The associated entities of **Rat Pack Adventures Pty Ltd** are:
Alexander White, Edmon Odza

Edmon Odza
Director
Richmond Hill Capital Pty Ltd