## Form 604

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

<u>To:</u> Company Name/Scheme Big Star Energy Limited

ACN/ARSN 009 230 835

1. Details of substantial holder (1)

Name United Equity Partners Pty Ltd <Polycorp Family Trust>

ACN/ARSN (if applicable) N/A

There was a change in the interests of the

 substantial holder on
 31
 /
 07
 /
 19

 The previous notice was given to the company on
 25
 /
 05
 /
 18

 The previous notice was dated
 25
 /
 05
 /
 18

#### 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) |
| Fully paid ordinary shares | 26,000,000      | 7.85%            | 26,000,000     | 5.54%            |

#### 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 |
|----------------|---|--|---|---|-------------------------|
| 13/06/2019     | United Equity Partners Pty<br>Ltd <polycorp family<br="">Trust&gt;</polycorp> | Dilution due to<br>completion of tranche<br>1 of placement<br>announced on 11 June<br>2019 | N/A   | ORD 26,000,000                          | 26,000,000              |
| 13/06/2019     | Michael Pollak  | Dilution due to<br>completion of tranche<br>1 of placement<br>announced on 11 June<br>2019 | N/A   | ORD 26,000,000                          | 26,000,000              |
| 31/07/2019     | United Equity Partners Pty<br>Ltd <polycorp family<br="">Trust&gt;</polycorp> | Dilution due to<br>completion of tranche<br>2 of placement<br>announced on 11 June<br>2019 | N/A   | ORD 26,000,000                          | 26,000,000              |
| 31/07/2019     | Michael Pollak  | Dilution due to<br>completion of tranche<br>2 of placement<br>announced on 11 June<br>2019 | N/A   | ORD 26,000,000                          | 26,000,000              |

#### 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<br>holder of<br>securities   | Person entitled to be registered as holder (8)                             | Nature of relevant interest (6)  | Class and number of securities | Person's votes |
|--|---|--|--|--------------------------------|----------------|
| Michael Pollak   | United Equity Partners<br>Pty Ltd <polycorp family<br="">Trust&gt;</polycorp> | United Equity Partners Pty<br>Ltd <polycorp family="" trust=""></polycorp> | Power to control the votes attached to the securities held by United Equity Partners <polycorp family="" trust=""> in accordance with section 608(1)(b) of the Corporations Act</polycorp> | ORD 26,000,000                 | 26,000,000     |
| United Equity Partners<br><polycorp family="" trust=""></polycorp> | United Equity Partners Pty Ltd <polycorp family="" trust=""></polycorp>       | United Equity Partners Pty Ltd<br><polycorp family="" trust=""></polycorp> | Holder of the shares pursuant to section 608(1)(a) of the Corporations Act   | ORD 26,000,000                 | 26,000,000     |

#### 6. 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                               | N/A                   |

### 7. Addresses

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

| Name        | Address  |
|-------------|--|
| All parties | c/- Mr Michael Pollak. GPO Box 3068. Sydney NSW 2001 |

# Signature

print name Michael Pollak capacity Director

sign here date 06 / 08 / 19