



23 January 2025

SUBSTANTIAL SHAREHOLDER NOTICE AND SECTION 249D NOTICE

Emu NL (**ASX: EMU** or **the Company**) advises that it has received a Form 603 Initial Substantial Shareholder Notice which has attached a notice given pursuant to Section 249D of the Corporations Act.

The Company is considering if the Notice is valid and will comply with its obligations under the Corporations Act.

The Company will keep all shareholders updated on any material developments.

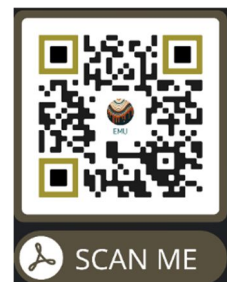
RELEASE AUTHORISED BY THE BOARD

Contact Details: Doug Grewar - Mobile: 0419 833 604

E info@emunl.com.au

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<https://investorhub.emunl.com.au/auth/signup>



Form 603

Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company Name/Scheme Emu NL (EMU)

ACN/ARSN 127 291 927

1. Details of substantial holder (1)

Each of the following persons:

- Mayfair Communications Pty Ltd (ACN 144 673 138), Coolibah WA Pty Ltd (ACN 620 574 094) and Christopher Wippl (**Wippl Parties**);
- Oakmount Nominees Pty Ltd (ACN 076 377 387) and Julian Stawell (**Stawell Parties**);
- Farris Corporation Pty Ltd (ACN 008 933 711), Susan Farris and Peter Farris (**Farris Parties**);
- Blackannie Pty Ltd (ACN 128 339 686), Keith Bowden Rowe and Lesley Bowden Rowe (**Rowe Parties**); and
- Ando Family Pty Ltd (ACN 141 449 863), John Hugh Anderson and Nicole Margaret Anderson (**Anderson Parties**).

Name

ACN/ARSN (if applicable) Refer above

The holder became a substantial holder on 20/01/2025

2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Persons' votes (5)	Voting power (6)
Ordinary fully paid shares (Shares)	17,100,000	17,100,000	8.89% on the basis of there being 192,379,187 Shares in EMU

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Wippl Parties		
Mayfair Communications Pty Ltd (ACN 144 673 138)	Relevant interest under section 608(1)(a) of the Corporations Act 2001 (Cth) (Corporations Act) as registered holder of securities in EMU.	2,000,000 Shares
Coolibah WA Pty Ltd (ACN 620 574 094)	Relevant interest under section 608(1)(a) of the Corporations Act 2001 (Cth) (Corporations Act) as registered holder of securities in EMU.	2,000,000 Shares
Christopher Wippl	Relevant interest under section 608(1)(b) of the Corporations Act by virtue of being sole director and shareholder of Mayfair Communications Pty Ltd and Coolibah WA Pty Ltd.	4,000,000 Shares
Stawell Parties		
Oakmount Nominees Pty Ltd (ACN 076 377 387)	Relevant interest under section 608(1)(a) of the Corporations Act as registered holder of securities in EMU.	3,000,000 Shares
Julian Stawell	Relevant interest under section 608(1)(b) of the Corporations Act by virtue of being sole director and shareholder of Oakmount Nominees Pty Ltd.	3,000,000 Shares
Farris Parties		
Farris Corporation Pty Ltd (ACN 008 933 711)	Relevant interest under section 608(1)(a) of the Corporations Act as registered holder of securities in EMU.	4,500,000 Shares
Susan Farris	Relevant interest under section 608(1)(b) of the Corporations Act by virtue of being sole director of Farris Corporation Pty Ltd.	4,500,000 Shares
Peter Farris	Relevant interest under section 608(1)(b) of the Corporations Act by virtue of being sole shareholder of Farris Corporation Pty Ltd.	4,500,000 Shares
Rowe Parties		
Blackannie Pty Ltd (ACN 128 339 686)	Relevant interest under section 608(1)(a) of the Corporations Act as registered holder of securities in EMU.	2,000,000 Shares
Keith Bowden Rowe	Relevant interest in: 2,000,000 Shares under section 608(3)(a)	4,000,000 Shares

	of the Corporations Act by virtue of having a voting power in Blackannie Pty Ltd above 20%; and 2,000,000 Shares under section 608(1)(a) of the Corporations Act as registered holder of securities in EMU.	
Lesley Ruth Rowe	Relevant interest in: 2,000,000 Shares under section 608(3)(a) of the Corporations Act by virtue of having a voting power in Blackannie Pty Ltd above 20%; and 2,000,000 Shares under section 608(1)(a) of the Corporations Act as registered holder of securities in EMU.	4,000,000 Shares
Anderson Parties		
Ando Family Pty Ltd (ACN 141 449 863)	Relevant interest under section 608(1)(a) of the Corporations Act as registered holder of securities in EMU.	1,600,000 Shares
John Hugh Anderson	Relevant interest under section 608(3)(a) of the Corporations Act by virtue of having a voting power in Ando Family Pty Ltd above 20%.	1,600,000 Shares
Nicole Margaret Anderson	Relevant interest under section 608(3)(a) of the Corporations Act by virtue of having a voting power in Ando Family Pty Ltd above 20%.	1,600,000 Shares

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Wippl Parties			
Mayfair Communications Pty Ltd (ACN 144 673 138) and Christopher Wippl	Mayfair Communications Pty Ltd (ACN 144 673 138)	Mayfair Communications Pty Ltd (ACN 144 673 138)	2,000,000 Shares
Coolibah WA Pty Ltd (ACN 620 574 094) and Christopher Wippl	Coolibah WA Pty Ltd (ACN 620 574 094) as trustee for the WIPPL FAMILY SUPERANNUATION FUND	Christopher Wippl	2,000,000 Shares
Stawell Parties			
Oakmount Nominees Pty Ltd (ACN 076 377 387) and Julian Stawell	Oakmount Nominees Pty Ltd (ACN 076 377 387) as trustee for the NARROMINE SUPER FUND	Julian Stawell	3,000,000 Shares
Farris Parties			
Farris Corporation Pty Ltd (ACN 008 933 711), Susan Farris and Peter Farris	Farris Corporation Pty Ltd (ACN 008 933 711) as trustee for the FARRIS FAMILY TRUST	Peter Farris, Susan Farris and the children of Peter and Susan Farris	4,500,000 Shares
Rowe Parties			
Keith Bowden Rowe and Lesley Ruth Rowe	Keith Bowden Rowe and Lesley Ruth Rowe as trustees for the Marita Trust	Keith Bowden Rowe and Lesley Ruth Rowe	2,000,000 Shares
Blackannie Pty Ltd (ACN 128 339 686), Keith Bowden Rowe and Lesley Ruth Rowe	Blackannie Pty Ltd (ACN 128 339 686) as trustee for the Rowe Self Administered Superannuation Fund	Keith Bowden Rowe and Lesley Ruth Rowe	2,000,000 Shares
Anderson Parties			
Ando Family Pty Ltd (ACN 141 449 863)	Ando Family Pty Ltd (ACN 141 449 863) as trustee for the Ando Family Super Fund	John Hugh Anderson and Nicole Margaret Anderson	1,600,000 Shares

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	

Mayfair Communications Pty Ltd (ACN 144 673 138) and Christopher Wippl	17 December 2024	\$50,000	N/A	2,000,000 Shares
Coolibah WA Pty Ltd (ACN 620 574 094) and Christopher Wippl	17 December 2024	\$50,000	N/A	2,000,000 Shares
Oakmount Nominees Pty Ltd (ACN 076 377 387) and Julian Stawell	29 October 2024	\$75,000	N/A	3,000,000 Shares
Farris Corporation Pty Ltd (ACN 008 933 711), Susan Farris and Peter Farris	29 October 2024	\$100,000	N/A	4,000,000 Shares
	22 November 2024	\$5,600	N/A	200,000 Shares
	22 November 2024	\$2,800	N/A	100,000 Shares
	3 January 2025	\$5,400	N/A	200,000 Shares
Keith Bowden Rowe and Lesley Ruth Rowe	29 October 2024	\$50,000	N/A	2,000,000 Shares
Blackannie Pty Ltd (ACN 128 339 686), Keith Bowden Rowe and Lesley Ruth Rowe	29 October 2024	\$50,000	N/A	2,000,000 Shares
Ando Family Pty Ltd (ACN 141 449 863), John Hugh Anderson and Nicole Margaret Anderson	29 October 2024	\$40,000	N/A	1,600,000 Shares

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Wippl Parties	Association pursuant to sections 12(2)(b) and 12(2)(c) of the <i>Corporations Act 2001</i> (Cth) (Corporations Act) by reason of proposal to issue a signed notice of intention to move resolution to remove a director of EMU pursuant to section 203D of the Corporations Act, and a notice to EMU requesting the directors to call a general meeting of the Company pursuant to section 249D of the Corporations Act to consider the resolutions to remove directors of EMU and elect Keith Rowe and John Anderson as directors of EMU. A copy of the section 203D notice and a copy of the section 249D notice is annexed to this document as Annexure A.
Stawell Parties	
Farris Parties	
Rowe Parties	
Anderson Parties	

7. Addresses

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

Name	Address
Each of the Wippl Parties	C/- Hamilton Locke Pty Ltd, Level 39, 152-158 St Georges Terrace, Perth WA 6000
Each of the Stawell Parties	32 King Albert Road, Trigg WA 6029
Each of the Farris Parties	PO Box 1427, Subiaco PO WA 6904
Each of the Rowe Parties	PO Box 429 Nedlands, WA, 6909
Each of the Anderson Parties	C/- Morgans Wealthplus, GPO Box 582, Brisbane QLD 4001

Signature

The Form 603 lodged in relation to Emu NL (ACN 127 291 927), signed by me on behalf of all associated parties and dated 22 January 2025.

print name Christopher Wippl

capacity Shareholder

sign here



date 22 / 01 / 2025

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.

(6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(7) Include details of:

- (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
- (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

ANNEXURE A

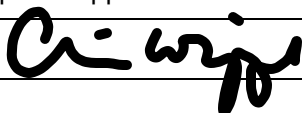
Emu NL (ACN 127 291 927)

This is Annexure A of ten (10) pages referred to in Form 603 (Notice of initial substantial holder)

The annexed notices to the Board of Directors of Emu NL pursuant to sections 203D and 249D of the Corporations Act are true copies of those notices.

Signature

This is Annexure A referred to in the Form 603 lodged in relation to Emu NL (ACN 127 291 927), signed by me on behalf of all associated parties and dated 22 January 2025.

Name	Christopher Wippl	Capacity	Shareholder
Sign		Date	22/01/2025

The Directors
Emu NL
C/- Elderton Audit Pty Ltd
Level 32
152-158 St Georges Terrace
Perth WA 6000

**Notice of intention to move resolutions for the removal of directors pursuant to section 203D
of the Corporations Act 2001 (Cth)**

Pursuant to section 203D(2) of the *Corporations Act 2001* (Cth), the undersigned, being members of Emu NL (ACN 127 291 927) (**Company**) holding at least 5.00% of the votes that may be cast at a general meeting of the Company, hereby gives notice to the Company of its intention to move at the next general meeting of the Company (and any adjournment or postponement of that meeting):

- (a) the following resolution for the removal of Peter Thomas as a director of the Company:

“That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Peter Thomas be removed as a director of the Company effective immediately on the passing of this resolution.”

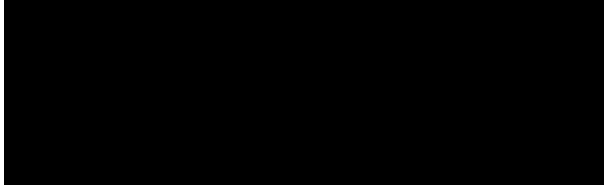
- (b) the following resolution for the removal of Roland Bartsch as a director of the Company:

“That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Roland Bartsch be removed as a director of the Company effective immediately on the passing of this resolution.”

Execution

Dated: 20 January 2025

Executed by Mayfair Communications Pty Ltd (ACN 144 673 138) in accordance with section 127 of the *Corporations Act 2001* (Cth)



Christopher Wippl

Full name (print)

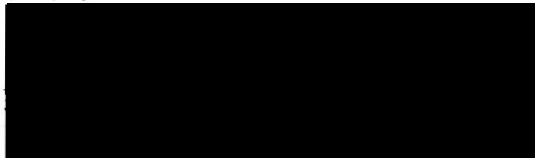
Executed by Coolibah WA Pty Ltd (ACN 620 574 094) as trustee for the **WIPPL FAMILY SUPERANNUATION FUND** in accordance with section 127 of the *Corporations Act 2001*



Christopher Wippl

Full name (print)

Executed by Oakmount Nominees Pty Ltd
(ACN 076 377 387) as trustee for the
NARROMINE SUPER FUND in accordance
with section 127 of the *Corporations Act 2001*
(Cth) by:



JULIAN STAWELL

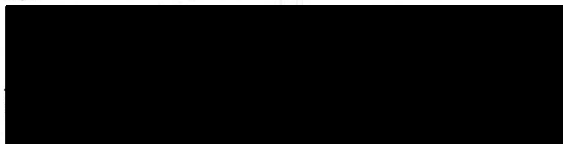
Full name (print)

Signature of *Director/*Secretary

**Please indicate whichever applies or strike-out entirely for
sole director companies where the sole director is also the
sole company secretary or there is no company secretary*

Full name (print)

Executed by Farris Corporation Pty Ltd ACN
008 933 711 as trustee for the FARRIS
FAMILY TRUST in accordance with
section 127 of the *Corporations Act 2001* (Cth)
by:



SUSAN MARY PATRICIA FARRIS
Full name (print)

The Directors
Emu NL
C/- Elderton Audit Pty Ltd
Level 32
152-158 St Georges Terrace
Perth WA 6000

Request that the directors of Emu NL call and arrange to hold a general meeting under section 249D of the Corporations Act 2001 (Cth)

Pursuant to section 249D of the *Corporations Act 2001* (Cth) (**Corporations Act**), the undersigned, being members of Emu NL (ACN 127 291 927) (**Company**) holding (as at midnight on 21 January 2025) at least 5.00% of the votes that may be cast at a general meeting of the Company (together, the **Requisitioning Shareholders**), hereby request that the directors of the Company call and arrange to hold a general meeting of the Company (**General Meeting**) as soon as possible.

The business of that General Meeting is to consider, and if thought fit to pass, the following resolutions each as an ordinary resolution:

RESOLUTION 1 – REMOVAL OF DIRECTOR – PETER THOMAS

“That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Peter Thomas be removed as a director of the Company effective immediately on the passing of this resolution.”

RESOLUTION 2 - REMOVAL OF DIRECTOR – ROLAND BARTSCH

“That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Roland Bartsch be removed as a director of the Company effective immediately on the passing of this resolution.”

RESOLUTION 3 – ELECTION OF DIRECTOR – KEITH ROWE

“That Keith Rowe be elected as a director of the Company effective immediately on the passing of this resolution.”

RESOLUTION 4 – ELECTION OF DIRECTOR – JOHN ANDERSON

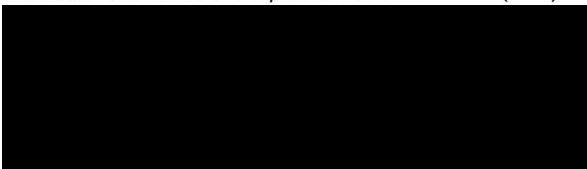
“That John Anderson be elected as a director of the Company effective immediately on the passing of this resolution.”

We look forward to seeing the notice of General Meeting sent out. If the General Meeting is not called and held in accordance with the timetable in section 249D of the Corporations Act, then the Requisitioning Shareholders reserve their rights to call the General Meeting themselves under section 249E of the Corporations Act and recover the cost of doing so from the current directors.

Execution

Dated: 21 January 2025

Executed by **Mayfair Communications Pty Ltd (ACN 144 673 138)** in accordance with section 127 of the *Corporations Act 2001* (Cth)



Chris Wippl

Full name (print)

Executed by **Coolibah WA Pty Ltd (ACN 620 574 094)** as trustee for the **WIPPL FAMILY SUPERANNUATION FUND** in accordance with section 127 of the *Corporations Act 2001* (Cth) by:



Chris Wippl

Full name (print)

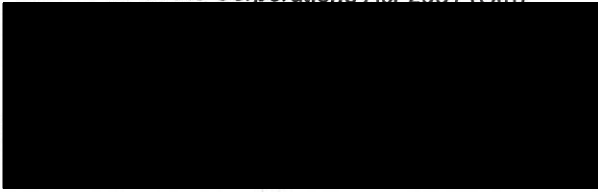
Executed by Oakmount Nominees Pty Ltd
(ACN 076 377 387) as trustee for the
NARROMINE SUPER FUND in accordance
with section 127 of the *Corporations Act 2001*
(Cth) by:



JULIAN STAWELL

Full name (print)

Executed by Farris Corporation Pty Ltd
(ACN 008 933 711) as trustee for the FARRIS
FAMILY TRUST in accordance with
section 127 of the *Corporations Act 2001 (Cth)*



Susan Mary Patricia Farris
Full name (print)