

Form 604

**Corporations Act 2001
Section 671B**

Notice of change of interests of substantial holder

To Company Name/Scheme **Rent.com.au Limited**

ACN/ARSN **062 063 692**

1. Details of substantial holder (1)

Name **Mr John Wood**

ACN/ARSN (if applicable) **n/a**

There was a change in the interests of the substantial holder on **24/07/2025**

The previous notice was given to the company on **24/06/2024**

The previous notice was dated **24/06/2024**

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	31,961,040	5.08%	62,973,222	7.03%

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
See Annexure					

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
See Annexure					

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
Mr John Wood	55/1002 Canning Beach Drive, Applecross, WA, 6153, Australia

Signature

print name **John Wood**

capacity

sign here



date **24/07/2025**

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 6 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 person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. 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.
- (7) 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.
- (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) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure to Notice of Change of Interests of Substantial Holder – John Wood

3. Changes in Relevant Interests

DATE	DESCRIPTION	AMOUNT	HOLDING NAME
29-Jul-24	Rights issue acceptance	212,130	REEFBAY HOLDINGS PTY LTD <J & G WOOD SUPER A/C>
29-Jul-24	Rights issue acceptance	2,722,027	REEFBAY HOLDINGS PTY LTD <J & G WOOD SUPER A/C>
29-Jul-24	Rights issue acceptance	1,328,278	REEFBAY HOLDINGS PTY LTD
29-Jul-24	Rights issue acceptance	525,841	REEFBAY HOLDINGS PTY LTD
29-Jul-24	Rights issue acceptance	412,535	MR JOHN CHRISTOPHER WOOD
29-Jul-24	Rights issue acceptance	405,227	REEFBAY HOLDINGS PTY LTD
29-Jul-24	Rights issue acceptance	366,340	REEFBAY HOLDINGS PTY LTD <J & G WOOD A/C>
29-Jul-24	Rights issue acceptance	344,355	REEFBAY HOLDINGS PTY LTD <JOHN & GEORGINA WOOD FAM A/C>
29-Jul-24	Rights issue acceptance	58,748	REEFBAY HOLDINGS PTY LTD
29-Jul-24	Rights issue acceptance	16,722	JOHN WOOD
27-Sep-24	Market movement	857,312	MR JOHN CHRISTOPHER WOOD
6-Nov-24	Market movement	244,612	REEFBAY HOLDINGS PTY LTD <J & G WOOD SUPER A/C>
21-Nov-24	Market movement	600,000	REEFBAY HOLDINGS PTY LTD <J & G WOOD SUPER A/C>
22-Nov-24	Market movement	137,756	REEFBAY HOLDINGS PTY LTD <J & G WOOD SUPER A/C>
25-Nov-24	Market movement	87,788	REEFBAY HOLDINGS PTY LTD <J & G WOOD SUPER A/C>
27-Nov-24	Market movement	74,456	REEFBAY HOLDINGS PTY LTD <J & G WOOD SUPER A/C>
16-Dec-24	Market movement	500,000	REEFBAY HOLDINGS PTY LTD <J & G WOOD SUPER A/C>
17-Dec-24	Market movement	500,000	REEFBAY HOLDINGS PTY LTD <J & G WOOD SUPER A/C>
23-Dec-24	Market movement	1,000,000	REEFBAY HOLDINGS PTY LTD <J & G WOOD SUPER A/C>
24-Dec-24	Market movement	583,563	REEFBAY HOLDINGS PTY LTD <J & G WOOD SUPER A/C>
27-Dec-24	Market movement	1,773,102	REEFBAY HOLDINGS PTY LTD <J & G WOOD SUPER A/C>
30-Dec-24	Market movement	2,250	REEFBAY HOLDINGS PTY LTD <J & G WOOD SUPER A/C>
31-Dec-24	Market movement	641,085	REEFBAY HOLDINGS PTY LTD <J & G WOOD SUPER A/C>
22-Apr-25	Rights issue acceptance	659,097	REEFBAY HOLDINGS PTY LTD <J & G WOOD SUPER A/C>
22-Apr-25	Rights issue - additional acceptance	4,896,458	REEFBAY HOLDINGS PTY LTD <J & G WOOD SUPER A/C>
3-Jun-25	Market movement	62,500	REEFBAY HOLDINGS PTY LTD <J & G WOOD A/C>
24-Jul-25	Rights issue acceptance	1,353,542	REEFBAY HOLDINGS PTY LTD <J & G WOOD SUPER A/C>
24-Jul-25	Rights issue - additional acceptances	10,646,458	REEFBAY HOLDINGS PTY LTD <J & G WOOD SUPER A/C>

4. Present Relevant Interests

HOLDING NAME	HOLDING BALANCE
JOHN WOOD	100,335
MR JOHN CHRISTOPHER WOOD	2,475,214
MR JOHN CHRISTOPHER WOOD	857,312
REEFBAY HOLDINGS PTY LTD	7,969,671
REEFBAY HOLDINGS PTY LTD	3,155,046
REEFBAY HOLDINGS PTY LTD	2,431,363
REEFBAY HOLDINGS PTY LTD	352,489
REEFBAY HOLDINGS PTY LTD <J & G WOOD A/C>	2,260,542
REEFBAY HOLDINGS PTY LTD <J & G WOOD SUPER A/C>	22,828,338
REEFBAY HOLDINGS PTY LTD <JOHN & GEORGINA WOOD FAM A/C>	2,066,133
REEFBAY HOLDINGS PTY LTD <WOOD FAMILY A/C>	18,476,777
RENT INVESTMENT PTY LTD <RENT INVESTMENT UNIT A/C>	2
	<u>62,973,222</u>