# **Form 603**

## Corporations Act 2001 Section 671B

# Notice of initial substantial holder

To Company Name/Scheme PETER WARREN AUTOMOTIVE HOLD

ACN/ARSN 615 674 185

#### 1. Details of substantial holder (1)

Name UniSuper Limited as trustee for UniSuper and UniSuper Management Pty Limited

ACN/ARSN (if applicable) 006 027 121

The holder became a substantial holder on 31/05/2023

#### 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	Person's votes (5)	Voting power (6)
Ordinary Shares/Stapled securities	13,573,107	7.89%	7.89%

## 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
Refer to Appendix B		

## 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 securities	Person entitled to be registered as holder (8)	Class and number of securities
Refer to Appendix B			

## 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			
Refer to Appendix A						

#### 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		
N/A	N/A		

#### 7. Addresses

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

Name	Address
UniSuper Limited	Level 1, 385 Bourke Street, Melbourne VIC 3000
UniSuper Management Pty Limited	Level 1, 385 Bourke Street, Melbourne VIC 3000

# **Signature**

Harry Kavadias

Acting Head of Portfolio Analysis & Implementation

sign here

date

05/06/2023

#### 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 copuld 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
  - 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.

APPENDIX A						
Date of	Persons whose		Consideration		Number of	Persons votes
Change	relevant interest	Nature of Change	given in relation	Class of securities	securities	affected
30/04/2021	changed	Off-Market Purchase	to change	Fully paid stapled securities	2,495,998	2,495,998
20/05/2021	•	On-Market Sale		Fully paid stapled securities Fully paid stapled securities	-172,185	-172,185
21/05/2021		On-Market Sale		Fully paid stapled securities	-9,458	-9,458
24/05/2021	· ·	On-Market Sale		Fully paid stapled securities	-733,971	-733,971
25/05/2021	UniSuper	On-Market Sale	-645,645	Fully paid stapled securities	-177,590	-177,590
26/05/2021	UniSuper	On-Market Sale	-164,435	Fully paid stapled securities	-45,672	-45,672
26/05/2021	UniSuper	On-Market Sale		Fully paid stapled securities	-137,082	-137,082
28/05/2021		On-Market Purchase	,	Fully paid stapled securities	39,868	39,868
31/05/2021		On-Market Purchase		Fully paid stapled securities	16,455	16,455
1/06/2021		On-Market Purchase		Fully paid stapled securities	89,761 76,108	89,761
15/06/2021 14/07/2021		On-Market Purchase On-Market Purchase		Fully paid stapled securities Fully paid stapled securities	481,111	76,108 481,111
15/07/2021		On-Market Purchase		Fully paid stapled securities	303,708	303,708
15/07/2021		On-Market Purchase		Fully paid stapled securities	6,618	6,618
16/07/2021	UniSuper	On-Market Purchase		Fully paid stapled securities	33,647	33,647
21/07/2021	UniSuper	On-Market Purchase	120,607	Fully paid stapled securities	34,790	34,790
22/07/2021	UniSuper	On-Market Purchase	62,055	Fully paid stapled securities	17,999	17,999
22/07/2021		On-Market Purchase		Fully paid stapled securities	47,816	47,816
23/07/2021		On-Market Purchase		Fully paid stapled securities	100,818	100,818
26/07/2021		On-Market Purchase	· · · · · · · · · · · · · · · · · · ·	Fully paid stapled securities	40,434	40,434
27/07/2021 28/07/2021		On-Market Purchase On-Market Purchase		Fully paid stapled securities Fully paid stapled securities	3,737 29,605	3,737 29,605
29/07/2021		On-Market Purchase		Fully paid stapled securities	495	495
2/08/2021		On-Market Purchase		Fully paid stapled securities	4,466	4,466
4/08/2021		On-Market Purchase	,	Fully paid stapled securities	8,502	8,502
5/08/2021	UniSuper	On-Market Purchase	566,468	Fully paid stapled securities	159,409	159,409
6/08/2021	UniSuper	On-Market Purchase	1,869	Fully paid stapled securities	533	533
9/08/2021	•	On-Market Purchase	118,732	Fully paid stapled securities	33,952	33,952
10/08/2021	•	On-Market Purchase		Fully paid stapled securities	2,018	2,018
11/08/2021		On-Market Purchase		Fully paid stapled securities	29,391	29,391
12/08/2021 13/08/2021		On-Market Purchase		Fully paid stapled securities	52,207 37,848	52,207 37,848
16/08/2021		On-Market Purchase On-Market Purchase		Fully paid stapled securities Fully paid stapled securities	14,152	14,152
17/08/2021		On-Market Purchase		Fully paid stapled securities	37,302	37,302
27/08/2021		On-Market Purchase		Fully paid stapled securities	139,789	139,789
30/08/2021		On-Market Purchase		Fully paid stapled securities	13,945	13,945
31/08/2021	UniSuper	On-Market Purchase	527,771	Fully paid stapled securities	155,044	155,044
1/09/2021	UniSuper	On-Market Purchase		Fully paid stapled securities	80,015	80,015
6/09/2021		On-Market Purchase		Fully paid stapled securities	24,240	24,240
7/09/2021		On-Market Purchase		Fully paid stapled securities	361,025	361,025
10/09/2021 15/09/2021		On-Market Purchase On-Market Purchase	·	Fully paid stapled securities Fully paid stapled securities	15,308 367,021	15,308 367,021
21/09/2021		On-Market Purchase		Fully paid stapled securities	8,145	8,145
22/09/2021		On-Market Purchase		Fully paid stapled securities	73,377	73,377
28/09/2021		On-Market Purchase		Fully paid stapled securities	12,896	12,896
29/09/2021		On-Market Purchase		Fully paid stapled securities	2,521	2,521
25/10/2021	UniSuper	On-Market Purchase		Fully paid stapled securities	318,489	318,489
29/10/2021		On-Market Purchase		Fully paid stapled securities	110,782	110,782
29/10/2021		On-Market Purchase		Fully paid stapled securities	189,974	189,974
8/11/2021		On-Market Purchase		Fully paid stapled securities	32,435	32,435
23/12/2021		On-Market Purchase		Fully paid stapled securities Fully paid stapled securities	7,924	7,924
24/12/2021 4/01/2022		On-Market Purchase On-Market Purchase		Fully paid stapled securities  Fully paid stapled securities	24,240 4,397	24,240 4,397
10/01/2022		On-Market Purchase		Fully paid stapled securities	8,123	8,123
12/01/2022		On-Market Purchase		Fully paid stapled securities	22,475	22,475
14/01/2022		On-Market Purchase		Fully paid stapled securities	12,901	12,901
3/03/2022	UniSuper	On-Market Purchase		Fully paid stapled securities	73,325	73,325
3/03/2022		On-Market Purchase		Fully paid stapled securities	901	901
16/05/2022		On-Market Purchase		Fully paid stapled securities	1,173,394	1,173,394
15/09/2022		On-Market Sale		Fully paid stapled securities	-7,179	-7,179
16/09/2022		On-Market Sale		Fully paid stapled securities	-5,291	-5,291
16/01/2023 15/05/2023		On-Market Purchase On-Market Purchase		Fully paid stapled securities Fully paid stapled securities	1,120,057 460,044	1,120,057 460,044
18/05/2023		On-Market Purchase		Fully paid stapled securities	650,000	650,000
30/05/2023		On-Market Purchase		Fully paid stapled securities	2,200,000	2,200,000
31/05/2023		On-Market Purchase		Fully paid stapled securities	3,000,000	3,000,000
				TOTAL	13,573,107	10,573,107

APPENDIX B						
Holder of relevant	Registered Holder of	Person entitled to be	Nature of relevant	Class of securities	Number of	Person's
interest	securities	registered as holder	interest	Class of securities	securities	Votes
UniSuper	BNP Paribas Nominees	UniSuper	Power to control voting &	Fully paid stapled	13,573,107	13,573,107
Offisuper	Pty Limited	Onisupei	disposal of securities	securities	15,575,107	15,575,107
Closing number of units					13,573,107	13,573,107