

Form604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme National Veterinary Care Ltd (NVL)ACN/ARSN ACN 166200059**1. Details of substantial holder(1)**Name Charles Foster Pty Ltd atf Foster Family Superannuation FundACN/ARSN (if applicable) ACN 081358778There was a change in the interests of the substantial holder on 7/6/19The previous notice was given to the company on 15/1/18The previous notice was dated 10/1/18**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 or scheme, areas follows:

Class of securities(4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power(5)
Ordinary Shares	3817185	6.48%	3720185	5.55%

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 the securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme areas 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 the securities after the change areas 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
Charles Foster Director	Charles Foster Pty Ltd at Foster Family Superannuation Fund	Charles Foster	Holder of Shares	3720185	5.55%
Charles Foster Director	AD Foster Consultants Pty Ltd atf AD Foster Family Trust	Charles Foster	Holder of Shares	677897	1.02%

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 (3) 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

6. Addresses

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

Name	Address
Charles Foster	274 Pascoe Vale Rd Essendon 3040
National Veterinary Care Ltd	The Company Secretary, National Veterinary Care Ltd Unit, 28 Burnside Road Qld 4208

Signature

print name

Charles Foster

Capacity Director

sign here

[Handwritten Signature]

Date 24 / 6 / 19

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 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 Included details of:
- a any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B 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 rights 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 that benefit was 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 a subpoena) write "unknown".
- 9 Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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Annexure to Form 604

Notice of change of interests of substantial shareholder
Consists of 1 page.

1. Details of Substantial Holder

Charles Foster Pty Ltd atf The Foster Family Superannuation Fund
ACN 081358778

AD Foster Consultants atf AD Foster Family Trust
ACN 006168449
(Associate interest)

2. Changes in relevant interests

Person whose relevant interest has changed	Date of Change	Nature of Change	Consideration given in relation to change	Class and Number of securities affected	Person's vote affected
Charles Foster Pty Ltd atf Foster Family Superannuation Fund	21/8/2018	Decrease in voting power sale of shares	\$56002.50	25,000	Aggregate -0.87%
	30/10/2018		\$21362.50	10,000	
	19/3/2019		\$3272.02	1,853	
	20/3/2019		\$86306.89	48,147	
AD Foster Consultants Pty Ltd atf AD Foster Family Trust	7/3/2018	Decrease in voting power sale of shares	\$11653.70	4335	Aggregate -1.90%
	8/3/2018		\$4444.48	1634	
	13/3/2018		\$62538.33	24031	
	18/4/2018		\$49236.98	20000	
	18/4/2018		\$24618.49	10000	
	26/4/2018		\$367782.30	150000	
	31/5/2018		\$254158.50	100000	
	26/9/2018		\$12373.54	5598	
	28/9/2018		\$16764.08	7512	
	1/10/2018		\$59821.45	26890	
	30/10/2018		\$42763.50	20000	
	11/12/2018		\$56701.42	30000	
	18/1/2019		\$74399.87	40006	
	21/1/2019		\$23172.98	12494	
	22/1/2019		\$116833.86	66000	
	29/1/2019		\$2685.15	1500	
	29/1/2019		\$179556.97	100000	
	25/3/2019		\$367073.54	204831	
	27/3/2019		\$124351.25	70169	
9/5/2019	\$3747.81	1859			
10/5/2019	\$58035.91	28141			
7/6/2019	\$226900.00	120000			

Charles Foster 24/6/19
Charles Foster

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