

15 June 2022

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

By electronic lodgement

Dear Sir/Madam

Re: Notice of change of interests of substantial holder – Breville Group Limited (BRG)

We enclose notice of change of interests of substantial holder in Breville Group Limited. This notice is given by Greencape Capital Pty Ltd.

Yours faithfully

A handwritten signature in blue ink that reads "L. Matthews". The signature is fluid and cursive.

Linda Matthews
Company Secretary

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **Breville Group Ltd**

ACN/ARSN **90086 933 431**

1. Details of substantial holder(1)

Name **Greencape Capital Pty Ltd**

ACN/ARSN (if applicable) **120 328 529**

There was a change in the interests of the substantial holder on **10/06/2022**

The previous notice was given to the company on **14/03/2022**

The previous notice was dated **14/03/2022**

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 Fully Paid	10,236,388	7.35%	8,743,250	6.27%

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
Refer Annexure 1	Greencape Capital Pty Ltd	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1

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
Greencape Capital Pty Ltd	Citicorp Nominees Pty Limited	Citicorp Nominees Pty Limited	Ordinary Fully Paid securities purchased and sold on market and sold (via off market transfer) by Greencape Capital Pty Ltd	3,388,588 (Ordinary Fully Paid)	3,388,588
Greencape Capital Pty Ltd	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	As above	3,971,827 (Ordinary Fully Paid)	3,971,827
Greencape Capital Pty Ltd	National Nominees Limited	National Nominees Limited	As above	344,983 (Ordinary Fully Paid)	344,983

Greencape Capital Pty Ltd	J. P. Morgan Nominees Australia Pty Limited	J. P. Morgan Nominees Australia Pty Limited	As above	1,037,852 (Ordinary Fully Paid)	1,037,852

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	N/A

6. Addresses

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

Name	Address
Greencape Capital Pty Ltd	Level 2, 5 Martin Place, Sydney NSW 2000

Signature

print name Linda Matthews Capacity Company Secretary



sign here _____ date 15/06/2022

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.

Linda Matthews
Company Secretary of Greencape Capital Pty Ltd

Transactions:

Company

Name/Scheme: Breville Group Ltd (BRG)

As at: 10/06/2022

Class of security: Ordinary Fully Paid

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
11/03/2022	Greencape Capital Pty Ltd	Buy	224,123	8,503	8,503
11/03/2022	as above	Buy	101,663	3,857	3,857
11/03/2022	as above	Buy	72,327	2,744	2,744
11/03/2022	as above	Buy	201,929	7,661	7,661
11/03/2022	as above	Buy	44,387	1,684	1,684
11/03/2022	as above	Buy	178,286	6,764	6,764
11/03/2022	as above	Buy	73,750	2,798	2,798
11/03/2022	as above	Buy	186,879	7,090	7,090
11/03/2022	as above	Buy	24,355	924	924
11/03/2022	as above	Buy	66,581	2,526	2,526
11/03/2022	as above	Buy	57,988	2,200	2,200
14/03/2022	as above	Buy	235,855	8,720	8,720
14/03/2022	as above	Buy	166,586	6,159	6,159
14/03/2022	as above	Buy	21,449	793	793
14/03/2022	as above	Buy	84,118	3,110	3,110
14/03/2022	as above	Buy	466,706	17,255	17,255
14/03/2022	as above	Buy	102,240	3,780	3,780
14/03/2022	as above	Buy	412,314	15,244	15,244
14/03/2022	as above	Buy	133,588	4,939	4,939
15/03/2022	as above	Buy	151,753	5,580	5,580
15/03/2022	as above	Buy	107,179	3,941	3,941
15/03/2022	as above	Buy	13,788	507	507
15/03/2022	as above	Buy	54,120	1,990	1,990
15/03/2022	as above	Buy	300,379	11,045	11,045
15/03/2022	as above	Buy	65,814	2,420	2,420
15/03/2022	as above	Buy	265,323	9,756	9,756
15/03/2022	as above	Buy	85,966	3,161	3,161
04/04/2022	as above	Sell	97,450	-3,700	3,700
04/04/2022	as above	Sell	68,478	-2,600	2,600
04/04/2022	as above	Sell	10,535	-400	400
04/04/2022	as above	Sell	39,507	-1,500	1,500
04/04/2022	as above	Sell	192,266	-7,300	7,300
04/04/2022	as above	Sell	42,140	-1,600	1,600
04/04/2022	as above	Sell	171,196	-6,500	6,500
04/04/2022	as above	Sell	55,309	-2,100	2,100
06/04/2022	as above	Sell	96,919	-3,700	3,700
06/04/2022	as above	Sell	70,725	-2,700	2,700
06/04/2022	as above	Sell	10,478	-400	400
06/04/2022	as above	Sell	39,291	-1,500	1,500
06/04/2022	as above	Sell	193,838	-7,400	7,400

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
06/04/2022	as above	Sell	41,911	-1,600	1,600
06/04/2022	as above	Sell	172,882	-6,600	6,600
06/04/2022	as above	Sell	55,008	-2,100	2,100
07/04/2022	as above	Sell	151,730	-6,000	6,000
07/04/2022	as above	Sell	108,740	-4,300	4,300
07/04/2022	as above	Sell	300,931	-11,900	11,900
07/04/2022	as above	Sell	65,750	-2,600	2,600
07/04/2022	as above	Sell	268,056	-10,600	10,600
07/04/2022	as above	Sell	88,509	-3,500	3,500
08/04/2022	as above	Sell	80,710	-3,200	3,200
08/04/2022	as above	Sell	224,476	-8,900	8,900
08/04/2022	as above	Sell	12,611	-500	500
08/04/2022	as above	Sell	199,254	-7,900	7,900
08/04/2022	as above	Sell	65,577	-2,600	2,600
11/04/2022	as above	Sell	83,848	-3,300	3,300
11/04/2022	as above	Sell	127,042	-5,000	5,000
11/04/2022	as above	Sell	66,062	-2,600	2,600
12/04/2022	as above	Sell	109,636	-4,400	4,400
12/04/2022	as above	Sell	57,310	-2,300	2,300
21/04/2022	as above	Sell	169,207	-6,576	6,576
21/04/2022	as above	Sell	77,528	-3,013	3,013
21/04/2022	as above	Sell	54,370	-2,113	2,113
21/04/2022	as above	Sell	7,050	-274	274
21/04/2022	as above	Sell	27,687	-1,076	1,076
21/04/2022	as above	Sell	152,044	-5,909	5,909
21/04/2022	as above	Sell	33,219	-1,291	1,291
21/04/2022	as above	Sell	105,729	-4,109	4,109
21/04/2022	as above	Sell	134,419	-5,224	5,224
21/04/2022	as above	Sell	140,980	-5,479	5,479
21/04/2022	as above	Sell	18,629	-724	724
21/04/2022	as above	Sell	50,356	-1,957	1,957
21/04/2022	as above	Sell	43,794	-1,702	1,702
22/04/2022	as above	Sell	134,208	-5,316	5,316
22/04/2022	as above	Sell	61,499	-2,436	2,436
22/04/2022	as above	Sell	43,120	-1,708	1,708
22/04/2022	as above	Sell	5,579	-221	221
22/04/2022	as above	Sell	21,964	-870	870
22/04/2022	as above	Sell	120,600	-4,777	4,777
22/04/2022	as above	Sell	26,357	-1,044	1,044
22/04/2022	as above	Sell	83,867	-3,322	3,322
22/04/2022	as above	Sell	106,639	-4,224	4,224
22/04/2022	as above	Sell	111,815	-4,429	4,429
22/04/2022	as above	Sell	14,769	-585	585
22/04/2022	as above	Sell	39,939	-1,582	1,582
22/04/2022	as above	Sell	34,739	-1,376	1,376
26/04/2022	as above	Sell	357,798	-14,439	14,439
26/04/2022	as above	Sell	293,429	-11,812	11,812
26/04/2022	as above	Sell	163,102	-6,582	6,582
26/04/2022	as above	Sell	133,772	-5,385	5,385
26/04/2022	as above	Sell	114,682	-4,628	4,628
26/04/2022	as above	Sell	94,075	-3,787	3,787
26/04/2022	as above	Sell	14,744	-595	595
26/04/2022	as above	Sell	12,073	-486	486
26/04/2022	as above	Sell	57,861	-2,335	2,335
26/04/2022	as above	Sell	47,472	-1,911	1,911
26/04/2022	as above	Sell	320,951	-12,952	12,952
26/04/2022	as above	Sell	263,222	-10,596	10,596
26/04/2022	as above	Sell	70,499	-2,845	2,845
26/04/2022	as above	Sell	57,831	-2,328	2,328
26/04/2022	as above	Sell	224,135	-9,045	9,045
26/04/2022	as above	Sell	183,828	-7,400	7,400
26/04/2022	as above	Sell	284,103	-11,465	11,465

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
26/04/2022	as above	Sell	233,014	-9,380	9,380
26/04/2022	as above	Sell	297,781	-12,017	12,017
26/04/2022	as above	Sell	244,243	-9,832	9,832
26/04/2022	as above	Sell	38,929	-1,571	1,571
26/04/2022	as above	Sell	31,921	-1,285	1,285
26/04/2022	as above	Sell	106,281	-4,289	4,289
26/04/2022	as above	Sell	87,169	-3,509	3,509
26/04/2022	as above	Sell	92,603	-3,737	3,737
26/04/2022	as above	Sell	75,941	-3,057	3,057
27/04/2022	as above	Sell	16,502	- 676	676
27/04/2022	as above	Sell	720,557	- 29,498	29,498
27/04/2022	as above	Sell	7,494	- 307	307
27/04/2022	as above	Sell	328,107	- 13,432	13,432
27/04/2022	as above	Sell	5,297	- 217	217
27/04/2022	as above	Sell	231,620	- 9,482	9,482
27/04/2022	as above	Sell	684	- 28	28
27/04/2022	as above	Sell	30,021	- 1,229	1,229
27/04/2022	as above	Sell	2,685	- 110	110
27/04/2022	as above	Sell	117,959	- 4,829	4,829
27/04/2022	as above	Sell	14,793	- 606	606
27/04/2022	as above	Sell	647,665	- 26,514	26,514
27/04/2022	as above	Sell	3,247	- 133	133
27/04/2022	as above	Sell	141,532	- 5,794	5,794
27/04/2022	as above	Sell	10,302	- 422	422
27/04/2022	as above	Sell	450,366	- 18,437	18,437
27/04/2022	as above	Sell	13,084	- 536	536
27/04/2022	as above	Sell	572,600	- 23,441	23,441
27/04/2022	as above	Sell	13,719	- 562	562
27/04/2022	as above	Sell	600,472	- 24,582	24,582
27/04/2022	as above	Sell	1,806	- 74	74
27/04/2022	as above	Sell	79,340	- 3,248	3,248
27/04/2022	as above	Sell	4,907	- 201	201
27/04/2022	as above	Sell	214,447	- 8,779	8,779
27/04/2022	as above	Sell	4,272	- 175	175
27/04/2022	as above	Sell	186,576	- 7,638	7,638
28/04/2022	as above	Sell	128,806	- 5,348	5,348
28/04/2022	as above	Sell	58,719	- 2,438	2,438
28/04/2022	as above	Sell	41,691	- 1,731	1,731
28/04/2022	as above	Sell	5,684	- 236	236
28/04/2022	as above	Sell	20,833	- 865	865
28/04/2022	as above	Sell	115,559	- 4,798	4,798
28/04/2022	as above	Sell	24,639	- 1,023	1,023
28/04/2022	as above	Sell	79,577	- 3,304	3,304
28/04/2022	as above	Sell	102,313	- 4,248	4,248
28/04/2022	as above	Sell	106,094	- 4,405	4,405
28/04/2022	as above	Sell	13,271	- 551	551
28/04/2022	as above	Sell	37,886	- 1,573	1,573
28/04/2022	as above	Sell	32,202	- 1,337	1,337
29/04/2022	as above	Sell - transfer	13,276,859	- 550,907	550,907
08/06/2022	as above	Sell	151,144	- 8,000	8,000
10/06/2022	as above	Sell - transfer	9,216,327	- 506,670	506,670
					-
			Total Number of Securities	-1,493,138	
					-