

# Appendix 3Y

## Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

|                                                         |
|---------------------------------------------------------|
| <b>Name of entity</b> Pacific American Holdings Limited |
| <b>ABN</b> 83 127 131 604                               |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Mark Sykes     |
| <b>Date of last notice</b> | 4 January 2018 |

### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                                                                                                                      |                                                                                                                                                                 |                |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Direct and Indirect Interests                                                                                                                                   |                |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Related parties:<br>1. Mrs Clare Sykes<br>2. PBAV Pty Ltd                                                                                                       |                |
| <b>Date of change</b>                                                                                                                                | 4 June 2019                                                                                                                                                     |                |
| <b>No. of securities held prior to change</b>                                                                                                        | 35,000 Shares                                                                                                                                                   |                |
| <b>Class</b>                                                                                                                                         | Unquoted Options - each a right to be issued one ordinary fully paid share, exercisable at 6.3 cents before 4 June 2024 and vesting over the first three years. |                |
|                                                                                                                                                      | <b>Date Vesting</b>                                                                                                                                             | <b>Number</b>  |
|                                                                                                                                                      | 4 June 2020                                                                                                                                                     | 166,666        |
|                                                                                                                                                      | 4 June 2021                                                                                                                                                     | 166,667        |
|                                                                                                                                                      | 4 June 2022                                                                                                                                                     | 166,667        |
|                                                                                                                                                      |                                                                                                                                                                 | <b>500,000</b> |
| <b>Number acquired</b>                                                                                                                               | 500,000                                                                                                                                                         |                |
| <b>Number disposed</b>                                                                                                                               | Nil                                                                                                                                                             |                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | Nil                                                                                                                                                             |                |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                 |                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>No. of securities held after change</b>                                                                                                                                  | 35,000 Shares                                                                                                                                                   |                |
|                                                                                                                                                                             | Unquoted Options - each a right to be issued one ordinary fully paid share, exercisable at 6.3 cents before 4 June 2024 and vesting over the first three years. |                |
|                                                                                                                                                                             | <b>Date Vesting</b>                                                                                                                                             | <b>Number</b>  |
|                                                                                                                                                                             | 4 June 2020                                                                                                                                                     | 166,666        |
|                                                                                                                                                                             | 4 June 2021                                                                                                                                                     | 166,667        |
|                                                                                                                                                                             | 4 June 2022                                                                                                                                                     | 166,667        |
|                                                                                                                                                                             |                                                                                                                                                                 | <b>500,000</b> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Granting of employee options to the Company's directors, as approved at the Company's annual general meeting held on 14 May 2019                                |                |

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | Nil |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                 | N/A |

### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

<sup>+</sup> See chapter 19 for defined terms.