

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Steamships Trading Company Limited
ABN	055836952

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Barnaby Nicholas Swire
Date of last notice	1 January 2015
Date that director ceased to be director	12 August 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 1,566,322 Ordinary shares in John Swire & Sons Limited (1.57% of the class) which in turn ultimately owns 72.12 of Steamships Trading Company Limited giving a net interest of 1.13%. Separately Mr Swire is a trustee of various settlement and charitable trusts representing 20.41% of the Ordinary shares in John Swire & Sons Limited.

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
R M Fitzgerald & M V Allfrey as Trustees of the JKS 1964 Trust – BNS Fund	4,036,093 Ordinary Shares in John Swire & Sons Limited (4.04% of the class) which in turn owns 72.12% of Steamships Trading Company Limited giving a net interest of 2.91%

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.