



Antipodes Global Investment Company Limited
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Sydney NSW 2000

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ABN 38 612 843 517

4 March 2020

By Electronic Lodgement

Neel Bhomwick
ASX Ltd
20 Bridge Street
SYDNEY NSW 2000

Dear Neel,

Appendix 3Y – Change of Director’s Interest Notice

Antipodes Global Investment Company Limited (ASX: APL) (**Company**) advises that there has been an omission in lodgement of an Appendix 3Y for Mr Alex Ihlenfeldt relating to 2,639 shares acquired on 14 October 2019 due to an administrative error. The share acquisition related to shares issued to Mr Ihlenfeldt as a result of participation in the Company’s dividend reinvestment plan.

The Company confirms that it has appropriate arrangements in place to ensure that it meets its disclosure obligations under Listing Rule 3.19A, including:

- informing each director of ASX Listing Rule disclosure requirements upon appointment;
- having entered into agreements with each of its directors, which places an obligation on the directors to notify the Company of interests in shares and any changes thereto within three business days of such changes, to ensure the appropriate market disclosures are made;
- having adopted a Share Trading Policy, which requires any director wishing to trade in the Company’s shares to obtain the consent to do so from the Company Secretary and to inform the Company Secretary once approved trades are completed; and
- requesting its share registry to provide movement reports to alert the Company of any movement in director shareholdings.

The Company considers that the current arrangements are adequate to ensure its compliance with the relevant Listing Rules.

Authorised by:

Calvin Kwok
Company Secretary

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

Name of entity	Antipodes Global Investment Company Limited
ABN	38 612 843 517

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.

Name of Director	Alexander Ihlenfeldt
Date of last notice	24 June 2019

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.

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Usinoz Pty Ltd as trustee for the Ihlenfeldt Family Trust Funinoz Pty Ltd
Date of change	14 October 2019
No. of securities held prior to change	154,055 ordinary shares
Class	Ordinary
Number acquired	2,639 ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2,639 x \$0.94707 = \$2,499.32
No. of securities held after change	156,694 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of securities under dividend reinvestment plan
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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.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.