

# 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>	Simon Bird
<b>Date of last notice</b>	5 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.

<b>Direct or indirect interest</b>	Indirect Interests	
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	BNE Management Pty Ltd (Bird Super Fund Account)	
<b>Date of change</b>	5 June 2020	
<b>No. of securities held prior to change</b>	287,814 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>Class</b>	Ordinary fully paid shares	
<b>Number acquired</b>	287,814	
<b>Number disposed</b>	Nil	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A\$0.01 cash per share	

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	575,628 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>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>500,000</b>	
	Participation in 1 for 1 non-renounceable rights offer announced 24 April 2020.	

### 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> 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> 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

+ See chapter 19 for defined terms.