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 er	ity BEYOND INTERNATIONAL LIMITED
ABN	65 003 174 409

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	MIKAEL BORGLUND
Date of last notice	26/10/2015

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	Direct & Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	 Axphon Pty Ltd – Section 608(3)(b) Corporations Act 2001 Axphon Pty Ltd (Borglund Super Fund A/C) - Section 608(3)(b) Corporations Act 2001 	
	 Axphon Pty Ltd (Castlegrove Unit Trust A/C) - Section 608(3)(b) Corporations Act 2001 	
Date of change	09/09/2020	
No. of securities held prior to change	1,011,770 shares 605 shares (Indirect interest 1) 2,108,478 shares (Indirect interest 2) 12,000 shares (Indirect interest 3)	
Class	Ordinary shares	
Number acquired	1,800	
Number disposed		

⁺ See chapter 19 for defined terms.

Rule 3.19A.2

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$909
No. of securities held after change	1,011,770 shares 605 shares (Indirect interest 1) 2,110,278 shares (Indirect interest 2) – Increase of 1,800 shares 12,000 shares (Indirect interest 3)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	
	1

⁺ See chapter 19 for defined terms.

Part 3 – +Closed period

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

⁺ See chapter 19 for defined terms.