

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 30/9/01. Amended 01/01/11

Name of entity:	Imperial Pacific Limited
ABN:	65 000 144 561

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	Mr David G Butel
Date of last notice	9 April 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect – DG Butel Superannuation Fund (Portfolio One) – 36,800 shares
Date of change	23 November 2020
No. of securities held prior to change	36,800 – Indirect (DG Butel Superannuation Fund – Portfolio One)
Class	Ordinary Shares
Number acquired	22,080 – Share Issue Entitlement 45,000 – Share Issue sub-underwriting
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.00 per share
No. of securities held after change	58,880– Indirect (DG Butel Superannuation Fund – Portfolio One) 45,000 - Direct
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Share Issue entitlement subscription and sub-underwriting support allotment

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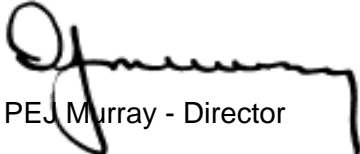
Part 2 – Change of director's interests in contracts

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

Part 3 – Closed Period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written permission was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior clearance was provided, on what date was this provided?	Not Applicable


PEJ Murray - Director

25 November 2020

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Name of entity:	Imperial Pacific Limited
ABN:	65 000 144 561

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	Mr Neil E Schafer
Date of last notice	21 March 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	23 November 2020
No. of securities held prior to change	4,000
Class	Ordinary Shares
Number acquired	2,400 – Share Issue Entitlement 15,000 – Share Issue sub-underwriting
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.00 per share
No. of securities held after change	6,400 – Indirect (Lodge Road Superannuation Fund) 15,000 – Direct
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Issue entitlement subscription and sub-underwriting support allotment.

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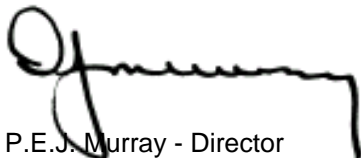
Part 2 – Change of director's interests in contracts

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

Part 3 – Closed Period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written permission was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior clearance was provided, on what date was this provided?	Not Applicable



P.E.J. Murray - Director

25 November 2020

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Name of entity:	Imperial Pacific Limited
ABN:	65 000 144 561

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	Mr Peter Edward John Murray
Date of last notice	8 October 2020

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 interest change
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	23 November 2020
No. of securities held prior to change	1,209,105
Class	Ordinary Shares
Number acquired	725,464 – Share Issue Entitlement 348,768 - Share Issue sub-underwriting
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.00 per share
No. of securities held after change	2,283,337
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Issue entitlement subscription and sub-underwriting support allotment.

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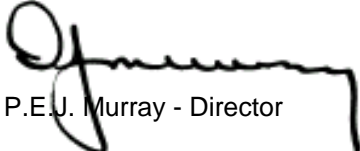
Part 2 – Change of director's interests in contracts

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

Part 3 – Closed Period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written permission was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior clearance was provided, on what date was this provided?	Not Applicable


P.E.J. Murray - Director

25 November 2020