

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 30/9/2001.

Name of entity:	London City Equities Limited
ABN:	59 003 200 664

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	David G Butel
Date of last notice	25 November 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	Indirect change
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 (Grow Wrap) - 120,934 Imperial Pacific Limited (Director & Shareholder) - 11,795,771
Date of change	15 June 2021
No. of securities held prior to change	Indirect – DG Butel Superannuation Fund (Grow Wrap) - 120,934 Imperial Pacific Limited - 11,790,771
Class	Fully Paid Ordinary Shares
Number acquired	5,000 – Share Purchase (Imperial Pacific Limited)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	45.0 cents per share
No. of securities held after change	Indirect – DG Butel Superannuation Fund (Grow Wrap) - 120,934 Imperial Pacific Limited - 11,795,771

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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 Purchase
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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 Note: Details are only required for a contract in relation to which the interest has changed	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

Signed

P.E.J. Murray - Director

19 June 2021

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity:	London City Equities Limited
ABN:	59 003 200 664

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	Neil E Schafer
Date of last notice	25 November 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	Indirect change
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect – Imperial Pacific Limited - 11,795,771 (Director & Shareholder) Indirect – Lodge Road Super Fund – 125,000
Date of change	15 June 2021
No. of securities held prior to change	Indirect – Imperial Pacific Limited - 11,790,771 Indirect – Lodge Road Super Fund - 125,000
Class	Fully Paid Ordinary Shares
Number acquired	5,000 – Imperial Pacific Limited
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	45.0 cents per share
No. of securities held after change	Indirect – Imperial Pacific Limited - 11,795,771 Indirect – Lodge Road Super Fund - 125,000
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 Purchases

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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

Signed
P.E.J. Murray - Director.

19 June 2021

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Introduced 30/9/2001.

Name of entity:	London City Equities Limited
ABN:	59 003 200 664

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	Peter E J Murray
Date of last notice	25 November 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 and Indirect interest change	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Imperial Pacific Limited – 11,795,771 Ordinary Shares (Director & Shareholder) Capel Court Corporation Pty Limited – 1,133,409 Ordinary Shares (Trustee – PEJ Murray Super Fund)	
Date of change	15 June 2021	
No. of securities held prior to change	Direct -	104,001
	Indirect – Imperial Pacific Limited -	11,790,771
	Capel Court Corporation Pty Ltd	1,133,409
Class	Ordinary Shares	
Number acquired	5,000 – Imperial Pacific Limited	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	45.0 cents per share	
No. of securities held after change	Direct -	104,001
	Indirect -	
	Imperial Pacific Limited -	11,795,771
	Capel Court Corporation Pty Ltd	1,133,409

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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 Purchase
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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.

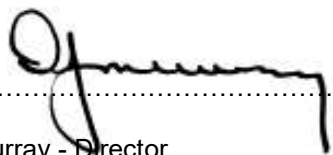
Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	NA
Interest acquired	NA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

Signed

P.E.J Murray - Director



19 June 2021

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