

Beyond International Pty Limited A.B.N. 65 003 174 409 109 Reserve Road Artarmon NSW 2064 Australia Tel: 61 (0)2 9437 2000 Fax: 61 (0)2 9437 2181 Website: www.beyond.com.au

Rule 3.19A.2

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 e	ntity 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	08/06/2021

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	06/09/2021	
No. of securities held prior to change	1,011,770 shares 605 shares (Indirect interest 1) 2,180,605 shares (Indirect interest 2) 12,000 shares (Indirect interest 3)	

Class	Ordinary shares	
Number acquired	723	
Number disposed		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$527.79	
No. of securities held after change	1,011,770 shares 605 shares (Indirect interest 1) 2,181,328 shares (Indirect interest 2) – Increase of 723 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	

Part 3 – *Closed period

Were the interests in the securities or contracts	No
detailed 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?	