

# 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>	12 June 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.

<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>	03 November 2021

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>575,628 shares</p> <p>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.</p> <table border="1" data-bbox="719 445 1353 629"> <thead> <tr> <th>Date Vesting</th><th>Number</th></tr> </thead> <tbody> <tr> <td>4 June 2020</td><td>166,666</td></tr> <tr> <td>4 June 2021</td><td>166,666</td></tr> <tr> <td>4 June 2022</td><td>166,667</td></tr> <tr> <td></td><td><b>500,000</b></td></tr> </tbody> </table> <p>Unquoted options each a right to be issued one ordinary fully paid share exercisable at 3.0 cents before 29 June 2026 and vesting over the first three years.</p> <table border="1" data-bbox="719 808 1353 994"> <thead> <tr> <th>Date Vesting</th><th>Number</th></tr> </thead> <tbody> <tr> <td>29 June 2022</td><td>1,000,000</td></tr> <tr> <td>29 June 2023</td><td>1,000,000</td></tr> <tr> <td>29 June 2024</td><td>1,000,000</td></tr> <tr> <td></td><td><b>3,000,000</b></td></tr> </tbody> </table>	Date Vesting	Number	4 June 2020	166,666	4 June 2021	166,666	4 June 2022	166,667		<b>500,000</b>	Date Vesting	Number	29 June 2022	1,000,000	29 June 2023	1,000,000	29 June 2024	1,000,000		<b>3,000,000</b>
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<b>Class</b>	<p>Ordinary fully paid shares</p>																				
<b>Number acquired</b>	<p>287,814</p>																				
<b>Number disposed</b>	<p>-</p>																				
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>\$4,605.02</p>																				
<b>No. of securities held after change</b>	<p>863,442 shares</p> <p>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.</p> <table border="1" data-bbox="719 1420 1353 1603"> <thead> <tr> <th>Date Vesting</th><th>Number</th></tr> </thead> <tbody> <tr> <td>4 June 2020</td><td>166,666</td></tr> <tr> <td>4 June 2021</td><td>166,666</td></tr> <tr> <td>4 June 2022</td><td>166,667</td></tr> <tr> <td></td><td><b>500,000</b></td></tr> </tbody> </table> <p>Unquoted options each a right to be issued one ordinary fully paid share exercisable at 3.0 cents before 29 June 2026 and vesting over the first three years.</p> <table border="1" data-bbox="719 1783 1353 1964"> <thead> <tr> <th>Date Vesting</th><th>Number</th></tr> </thead> <tbody> <tr> <td>29 June 2022</td><td>1,000,000</td></tr> <tr> <td>29 June 2023</td><td>1,000,000</td></tr> <tr> <td>29 June 2024</td><td>1,000,000</td></tr> <tr> <td></td><td><b>3,000,000</b></td></tr> </tbody> </table>	Date Vesting	Number	4 June 2020	166,666	4 June 2021	166,666	4 June 2022	166,667		<b>500,000</b>	Date Vesting	Number	29 June 2022	1,000,000	29 June 2023	1,000,000	29 June 2024	1,000,000		<b>3,000,000</b>
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<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	Participation in 1 for 2 non renounceable rights offer announced 10 September 2021.
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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.

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

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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

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