

Appendix 3Z

Final 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	ABSOLUTE EQUITY PERFORMANCE FUND LIMITED
ABN	17 608 552 496

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Andrew James Reeve-Parker
Date of last notice	29 November 2017
Date that director ceased to be director	30 November 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
N/A

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
A. Professional Consulting Pty Ltd <AJRP Super Fund> <i>Mr. Reeve-Parker is a beneficiary of the AJRP Super Fund</i>	A. 7,436 Ordinary Shares
B. Andrew James Reeve-Parker & Kimbel Reeve-Parker <Reeve-Parker Super Fund> <i>Mr. Reeve-Parker is a beneficiary of the Reeve-Parker Super Fund</i>	B. 124,816 Ordinary Shares
C. Ms. Belinda Anne Reeve-Parker- <i>related party</i>	C. 175,000 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.