

# 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: ELLERSTON ASIAN INVESTMENTS LIMITED</b>
<b>ABN 82 606 683 729</b>

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>	Sam Brougham
<b>Date of last notice</b>	16 December 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.

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The registered holder Crofton Park Developments Pty Ltd holds the following securities as trustee of Sam Brougham Family A/C and The Brougham Superfund.  The director has a relevant interest in the above by virtue of the 608(1) of the Corporations Act.
<b>Date of change</b>	3 February 2022
<b>No. of securities held prior to change</b>	500,000 ordinary shares (Crofton Park Developments Pty Ltd <Sam Brougham Family A/C>  257,968 ordinary shares (Crofton Park Developments Pty Ltd <The Brougham Superfund A/C>)
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	219,494 ordinary shares (Crofton Park Developments Pty Ltd <The Brougham Superfund A/C>)

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$229,121.23
<b>No. of securities held after change</b>	500,000 ordinary shares (Crofton Park Developments Pty Ltd <Sam Brougham Family A/C>  477,462 ordinary shares (Crofton Park Developments Pty Ltd <The Brougham Superfund A/C>)
<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	On market purchase

### 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 – <sup>+</sup>Closed period

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