

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 entity: ELLERSTON ASIAN INVESTMENTS LIMITED
ABN 82 606 683 729

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	Sam Brougham
Date of last notice	28 March 2022

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
Nature of indirect interest (including registered holder) <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 6o8(1) of the Corporations Act.
Date of change	4 and 5 April 2022
No. of securities held prior to change	500,000 ordinary shares (Crofton Park Developments Pty Ltd <Sam Brougham Family A/C>) 657,847 ordinary shares (Crofton Park Developments Pty Ltd <The Brougham Superfund A/C>)
Class	Ordinary shares
Number acquired	206,854 ordinary shares (Crofton Park Developments Pty Ltd <The Brougham Superfund A/C>)

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$187,931.72
No. of securities held after change	500,000 ordinary shares (Crofton Park Developments Pty Ltd <Sam Brougham Family A/C> 864,701 ordinary shares (Crofton Park Developments Pty Ltd <The Brougham Superfund A/C>)
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

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

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.