

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 30/9/01. Amended 01/01/11

| | |
|------------------------|---------------------------------|
| Name of entity: | Imperial Pacific Limited |
| ABN: | 65 000 144 561 |

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 | Mr Peter E J Murray |
| Date of last notice | 30 September 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 | Direct interest change |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | N/A |
| Date of change | 19 October 2022 |
| No. of securities held prior to change | 2,464,047 |
| Class | Ordinary Shares |
| Number acquired | 106,926 |
| Number disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$1.4625 per share |
| No. of securities held after change | 2,570,973 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off Market Purchase – 4,567 Dividend Reinvestment Plan Participation – 102,359 |

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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.

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

Part 3 – Closed Period

| | |
|--|----------------|
| Were the interests in the securities or contracts detailed above traded during a closed period where prior written permission was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | Not Applicable |
| If prior clearance was provided, on what date was this provided? | Not Applicable |



20 October 2022

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|------------------------|---------------------------------|
| Name of entity: | Imperial Pacific Limited |
| ABN: | 65 000 144 561 |

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 | Mr Neil E Schafer |
| Date of last notice | 30 October 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 | Indirect change |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Superannuation Fund – Lodge Road |
| Date of change | 19 October 2022 |
| No. of securities held prior to change | 6,692 – Indirect (Lodge Road Superannuation Fund) 15,000 – Direct |
| Class | Ordinary Shares |
| Number acquired | 286 – Dividend Reinvestment Plan Participation – Super |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$1.4625 per share |
| No. of securities held after change | 6,978 – Indirect (Lodge Road Superannuation Fund) 15,000 – Direct |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Dividend Reinvestment Plan Participation – Super Fund |

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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.

| | |
|---|----|
| Detail of contract | NA |
| Nature of interest | NA |
| Name of registered holder (if issued securities) | NA |
| Date of change | NA |
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | NA |
| Interest acquired | NA |
| Interest disposed | NA |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | NA |
| Interest after change | NA |

Part 3 – Closed Period

| | |
|--|----------------|
| Were the interests in the securities or contracts detailed above traded during a closed period where prior written permission was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | Not Applicable |
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| Name of entity: | Imperial Pacific Limited |
| ABN: | 65 000 144 561 |

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 | Mr Louis J Joseph |
| Date of last notice | 28 September 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 | Direct change |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | NA |
| Date of change | 19 October 2022 |
| No. of securities held prior to change | 99,636 |
| Class | Ordinary Shares |
| Number acquired | 4,258 - Dividend Reinvestment Plan Participation |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$1.4625 per share |
| No. of securities held after change | 103,894 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Dividend Reinvestment Plan Participation |

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

Part 3 – Closed Period

| | |
|--|----------------|
| Were the interests in the securities or contracts detailed above traded during a closed period where prior written permission was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | Not Applicable |
| If prior clearance was provided, on what date was this provided? | Not Applicable |



20 October 2022