

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 30/9/2001.

Name of entity:	London City Equities Limited
ABN:	59 003 200 664

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	Peter E J Murray
Date of last notice	9 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	Direct and Indirect interest changes	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Imperial Pacific Limited – (Director & Shareholder) Capel Court Corporation Pty Limited – (Trustee – PEJ Murray Super Fund)	
Date of change	19 October 2022	
No. of securities held prior to change	Direct -	106,787
	Indirect – Imperial Pacific Limited -	12,128,767
	Capel Court Corporation Pty Ltd	1,163,786
Class	Ordinary Shares	
Number acquired	7,956 - Direct 316,252 – Imperial Pacific Limited 28,839 – Capel Court Corporation Pty Ltd	
Number disposed	Nil	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	56.5 Cents per share	
No. of securities held after change	Direct -	114,743
	Indirect -	
	Imperial Pacific Limited -	12,445,019
	Capel Court Corporation Pty Ltd	1,192,625

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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 for Direct – 2,910 Imperial Pacific Ltd - 316,252 Capel Court Corporation Pty Ltd – 28,839 Off Market Purchase – Direct – 5,046
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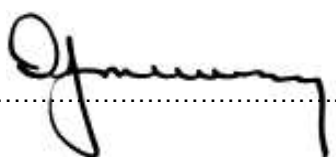
Part 2 – Change of director's interests in contracts

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

Signed


20 October 2022

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Introduced 30/9/2001.

Name of entity:	London City Equities Limited
ABN:	59 003 200 664

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	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 and Indirect change
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect – Imperial Pacific Limited (Director & Shareholder)
Date of change	19 October 2022
No. of securities held prior to change	Direct – 57,241 Indirect – Imperial Pacific Limited - 12,129,867
Class	Fully Paid Ordinary Shares
Number acquired	1,417 - Direct 315,152 – Imperial Pacific Limited
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	56.5 Cents per share
No. of securities held after change	Direct – 58,658 Indirect – Imperial Pacific Limited - 12,445,019

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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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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

Signed
P. E.J. Murray - Director

20 October 2022

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Introduced 30/9/2001.

Name of entity:	London City Equities Limited
ABN:	59 003 200 664

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	David G Butel
Date of last notice	9 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 change
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect – DG Butel Superannuation Fund (Grow Wrap) Imperial Pacific Limited (Director & Shareholder)
Date of change	2 March 2022
No. of securities held prior to change	Indirect – DG Butel Superannuation Fund (Grow Wrap) - 120,934 Imperial Pacific Limited - 12,129,867
Class	Fully Paid Ordinary Shares
Number acquired	315,152 – Imperial Pacific Limited
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	56.5 Cents per share
No. of securities held after change	Indirect – DG Butel Superannuation Fund (Grow Wrap) - 120,934 Imperial Pacific Limited - 12,445,019

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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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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

Signed
P. E.J. Murray - Director

20 October 2022

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Introduced 30/9/2001.

Name of entity:	London City Equities Limited
ABN:	59 003 200 664

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	Neil E Schafer
Date of last notice	9 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 changes
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect – Imperial Pacific Limited - (Director & Shareholder) Indirect – Lodge Road Super Fund
Date of change	19 October 2022
No. of securities held prior to change	Indirect – Imperial Pacific Limited - 12,129,867 Lodge Road Super Fund - 128,350
Class	Fully Paid Ordinary Shares
Number acquired	315,152 – Imperial Pacific 3,181 – Lodge Road
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	56.5 cents per share
No. of securities held after change	Indirect – Imperial Pacific Limited - 12,445,019 Lodge Road Super Fund - 131,531
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

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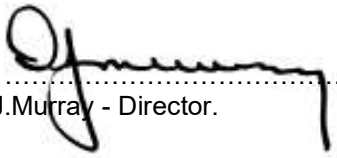
Part 2 – Change of director's interests in contracts

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
If prior clearance was provided, on what date was this provided?	Not Applicable

Signed 
P.E.xzJ.Murray - Director.

20 October 2022

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