

# 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.

<b>Name of entity:</b>	<b>London City Equities Limited</b>
<b>ABN:</b>	<b>59 003 200 664</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>	<b>David G Butel</b>
<b>Date of last notice</b>	<b>6 June 2023</b>

### **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 change
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect – DG Butel Superannuation Fund (Grow Wrap) Imperial Pacific Limited (Director & Shareholder)
<b>Date of change</b>	8, 9 and 14 June 2023
<b>No. of securities held prior to change</b>	Indirect – DG Butel Superannuation Fund (Grow Wrap) - 120,934 Imperial Pacific Limited - 12,491,264
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	8 Jun – 8,546 – Imperial Pacific Limited 9 Jun – 10,054 – Imperial Pacific Limited 14 Jun – 27,500 – Imperial Pacific Limited
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	52.0 Cents per share
<b>No. of securities held after change</b>	Indirect – DG Butel Superannuation Fund (Grow Wrap) - 120,934 Imperial Pacific Limited - 12,537,364

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<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	Market Purchase
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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.

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

### Part 3 – Closed Period

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

Signed .....  
P. E.J. Murray - Director

14 June 2023

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+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

<b>Name of entity:</b>	<b>London City Equities Limited</b>
<b>ABN:</b>	<b>59 003 200 664</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>	<b>Louis J Joseph</b>
<b>Date of last notice</b>	<b>6 June 2023</b>

### 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 interest change
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect – Imperial Pacific Limited (Director & Shareholder)
<b>Date of change</b>	8,9 and 14 June 2023
<b>No. of securities held prior to change</b>	Direct – 78,658 Indirect – Imperial Pacific Limited - 12,491,264
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	8 Jun – 8,546 – Imperial Pacific Limited 9 Jun – 10,054 – Imperial Pacific Limited 14 Jun – 27,500 – Imperial Pacific Limited
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	52.0 Cents per share
<b>No. of securities held after change</b>	Direct – 78,658 Indirect – Imperial Pacific Limited - 12,537,364
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Market Purchase

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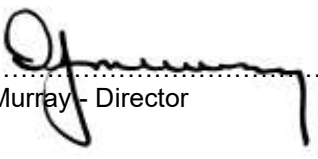
#### Part 2 – Change of director's interests in contracts

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.

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

#### Part 3 – Closed Period

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

Signed  .....  
P. E.J. Murray - Director

14 June 2023

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Introduced 30/9/2001.

<b>Name of entity:</b>	<b>London City Equities Limited</b>
<b>ABN:</b>	<b>59 003 200 664</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>	<b>Peter E J Murray</b>
<b>Date of last notice</b>	<b>6 June 2023</b>

### 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>	Direct and Indirect interest changes
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Imperial Pacific Limited – (Director & Shareholder) Capel Court Corporation Pty Limited – (Trustee – PEJ Murray Super Fund)
<b>Date of change</b>	8,9 and 14 June 2023
<b>No. of securities held prior to change</b>	Direct - 697,674 Indirect – Imperial Pacific Limited - 12,491,264 Capel Court Corporation Pty Ltd 1,375,125
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	8 Jun - 8,546 – Imperial Pacific Limited 9 Jun – 10,054 – Imperial Pacific Limited 14 Jun – 27,500 Imperial Pacific Limited
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	52.0 Cents per share
<b>No. of securities held after change</b>	Direct - 697,674 Indirect - Imperial Pacific Limited - 12,537,364 - Capel Court Corporation Pty Ltd 1,375,125
<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	Market Purchase

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### Change of Director's Interest Notice

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#### Part 2 – Change of director's interests in contracts

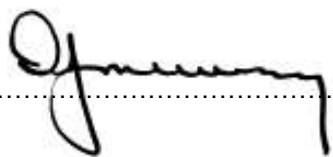
Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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

#### Part 3 – Closed Period

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

Signed .....



14 June 2023

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+ See chapter 19 for defined terms.