

# 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

|                        |                                 |
|------------------------|---------------------------------|
| <b>Name of entity:</b> | <b>Imperial Pacific Limited</b> |
| <b>ABN:</b>            | <b>65 000 144 561</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>Mr Peter E J Murray</b> |
| <b>Date of last notice</b> | 23 June 2023               |

### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | Capel Court Corporation Pty Limited (Trustee of PEJ Murray Superannuation Fund) |
| <b>Date of change</b>  | 18 September 2023   |
| <b>No. of securities held prior to change</b>  | PEJ Murray - 2,611,446<br>Capel Court Corporation Pty Ltd - 37,450              |
| <b>Class</b>   | Ordinary Shares   |
| <b>Number acquired</b>   | 6,480   |
| <b>Number disposed</b>   | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$9,072.00  |
| <b>No. of securities held after change</b>   | PEJ Murray - 2,611,446<br>Capel Court Corporation Pty Ltd - 43,930              |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Off-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<br/>(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><br>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><br>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 |



21 September 2023