Rule 3.19A.2

# **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	East 33 Limited	
ABN	70 636 173 281	

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	Sarah Courtney
Date of last notice	12 December 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	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	INDIGO HOLDINGS 21 PTY LTD <bella a="" c="" fund="" super="" vista="">  Sarah is a director of and holds more than 20% of the voting power in Indigo Holdings 21 Pty Ltd thus is deemed under Section 608(3) of the Corporations Act 2001 (Cth) to also have the same relevant interest in the Company as Indigo Holdings 21 Pty Ltd.</bella>	
Date of change	21 - 22, 25 September 2023	
No. of securities held prior to change	Nil	
Class	Fully Paid Ordinary Shares	

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<sup>+</sup> See chapter 19 for defined terms.

Number acquired	Direct – 436,879 Fully Paid Ordinary Shares Indirect – 344,769 Fully Paid Ordinary Shares
Number disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$12,011.17 - Direct \$8,350.97 - Indirect Total: \$20,362.14
No. of securities held after change	Direct – 436,879 Fully paid Ordinary Shares  Indirect – 344,769 Fully Paid Ordinary Shares  Total: 781,648 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

## Part 3 – +Closed period

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

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<sup>+</sup> See chapter 19 for defined terms.