

## ASX Announcement

18 October 2023

### *Director's Interest Notice*

Elixinol Wellness Limited (**Elixinol Wellness** or the **Company**) (**ASX:EXL**) advises that the attached Appendix 3Y relates to changes in the interests of Ms Pauline Gately, with a total value of \$23,203.79. Due to an administrative oversight the changes to Ms Gately's interests were not notified in accordance with ASX Listing Rule 3.19A.2.

In relation to the late lodgment of the attached Appendix 3Y, we advise the following:

- 1) The Appendix 3Y is being lodged late due to an administrative oversight. As soon as the oversight was identified, the documents were prepared and lodged with ASX.
- 2) Ms Gately and all Elixinol Wellness directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B. Ms Gately sought and obtained clearance for the sale of the shares in accordance with the Company's Securities Trading Policy.
- 3) Elixinol Wellness considers the late lodgment to be an isolated incident and confirms that its current processes are adequate to ensure compliance with the ASX Listing Rules.

This document was authorised to be given to the ASX by the Board of the Company.

#### **Investor relations please contact:**

Ron Dufficy, Group CEO and Managing Director  
[ron.dufficy@elixinolwellness.com](mailto:ron.dufficy@elixinolwellness.com)

#### **About Elixinol Wellness**

Elixinol Wellness Limited (ASX: EXL) is a pioneer in the global hemp industry, innovating, marketing and selling hemp and other plant-derived food, skincare and nutraceutical products:

- In Australia, EXL operates a vertically integrated business which produces, manufactures, exports and distributes a range of sustainable and plant-based nutrition brands including Hemp Foods Australia, Mt Elephant, Field Day and The Australian Superfood Company. EXL sells to grocery, wholesale, e-commerce and white label customers.
- In the Americas, innovating, marketing and selling high quality Elixinol branded hemp and other plant derived nutraceutical and skincare products based in Colorado, USA.
- In the United Kingdom, Japan, Brazil, Mexico and South Africa, branded hemp and other plant-derived products are available to consumers via exclusive distribution and/or trademark and know-how licensing agreements.

See more at [www.elixinolwellness.com](http://www.elixinolwellness.com)

# 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

<b>Name of entity</b>	<b>Elixinol Wellness Limited</b>
<b>ABN</b>	<b>34 621 479 794</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>	Pauline Gately
<b>Date of last notice</b>	17 August 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	1) 8 September 2023 2) 11 September 2023 3) 12 September 2023 4) 21 September 2023
<b>No. of securities held prior to change</b>	13,280,164
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1) 705,318 2) 803,976 3) 43,859 4) 1,796,428
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1,796,428 at \$0.006 per share and 1,553,153 at \$0.008 per share

+ See chapter 19 for defined terms.

## Appendix 3Y

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<b>No. of securities held after change</b>	9,930,583
<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	On market trades

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

#### Part 3 – <sup>+</sup>Closed period

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

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