

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	26 September 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	INDIGO HOLDINGS 21 PTY LTD <BELLA VISTA SUPER FUND A/C> 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.
Date of change	27 November 2023
No. of securities held prior to change	Direct – 436,879 Fully Paid Ordinary Shares Indirect – 344,769 Fully Paid Ordinary Shares Total: 781,648 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Class	Unlisted Options exercisable at \$0.00 per option expiring 27 November 2026
Number acquired	1,000,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration paid. The non-cash value of the options is \$30,000 as outlined within the Notice of Annual General Meeting announced to the ASX on 23 October 2023.
No. of securities held after change	<p>Direct:</p> <p>436,879 Fully paid Ordinary Shares</p> <p>1,000,000 Unlisted Options exercisable at \$0.00 per option expiring 27 November 2026</p> <p>Indirect:</p> <p>344,769 Fully Paid Ordinary Shares</p> <p>Total:</p> <p>781,648 Fully Paid Ordinary Shares</p> <p>1,000,000 Unlisted Options exercisable at \$0.00 per option expiring 27 November 2026</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of options pursuant to the Company's Employee Incentive Plan as approved by Shareholders at the Company's Annual General Meeting held on 24 November 2023.

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
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.