



GROUND FLOOR
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ROSEBERY NSW 2018

T: 1300 728 980
ABN: 96 003 321 579

ASX ANNOUNCEMENT

6 February 2024

Company Announcements Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

APPENDIX 3Y - MR QUENTIN GRACANIN

An Appendix 3Y for Quentin Gracanin is attached.

Mosaic Brands Limited (ASX: MOZ) (Company) advises that:

1. A non-material share trade has occurred in an account held jointly with Mr Gracanin. This trade was an administrative error and was not intended to be made within a closed period. Upon identification of this trade any further trading was ceased; and
2. MOZ's existing arrangements are considered adequate, and this erroneous trade was an isolated incident. MOZ is mindful of its disclosure obligations under ASX Listing Rule 3.19A.2. The directors are also aware of their personal obligation involving MOZ's securities.

This announcement has been authorised for release by the Company Secretary of MOZ.



Living our purpose with shared values and behaviours.

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	MOSAIC BRANDS LIMITED
ABN	96 003 321 579

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	Quentin Gracanin
Date of last notice	27 February 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	Indirectly
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> 1. QG Super Fund (Mr Gracanin is a beneficiary of the QG Super Fund) 2. Infinity Australasia Pty Ltd (Mr Gracanin is a director of Infinity Australasia) 3. Quentin & Roze Pty Ltd (Mr Gracanin is a director of Quentin and Roze) 4. Jai Rose Cook (Mr Gracanin is a close relation to Jai Rose Cook)
Date of change	1 February 2024
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 72,550 fully paid ordinary shares 2. 518,488 fully paid ordinary shares 3. 9,966 fully paid ordinary shares 4. 28,541 fully paid ordinary shares
Class	Fully Paid Ordinary Shares (Shares)
Number acquired	0

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	<ol style="list-style-type: none"> 1. Nil 2. Nil 3. 1,085 Shares 4. Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.14 per Share
No. of securities held after change	<ol style="list-style-type: none"> 1. 72,550 fully paid ordinary shares 2. 518,488 fully paid ordinary shares 3. 8,881 fully paid ordinary shares 4. 28,541 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 buy-back	The Shares were sold on market

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
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 above traded during a ⁺closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.