

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 30/9/2001.

Name of entity:	London City Equities Limited
ABN:	59 003 200 664

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	Peter E J Murray
Date of last notice	14 December 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 interest change	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Imperial Pacific Limited – Director Capel Court Corporation Pty Ltd – Trustee Super Fund	
Date of change	13 May 2024	
No. of securities held prior to change	Direct -	722,284
	Indirect – Imperial Pacific Limited -	12,807,695
	Capel Court Corporation Pty Ltd	1,412,170
Class	Ordinary Shares	
Number acquired	Direct Purchase - 30,000 Transfer Super Fund to Direct – 172,650 Super Fund – Audit reconcile extra shares – 5,351	
Number disposed	Transfer Super Fund to Direct – 172,650	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	60.0 Cents per share	
No. of securities held after change	Direct -	924,934
	Indirect	
	- Imperial Pacific Limited -	12,807,695
	- Capel Court Corporation Pty Ltd	1,244,871
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back Off Market transfers – family related.	Off Market Transfer- 30,000 – family related.	

Chapter 19 for defined terms.

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Part 2 – Change of director's interests in contracts

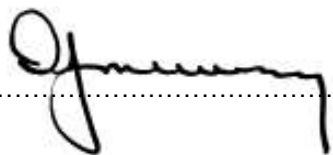
Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

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

Part 3 – Closed Period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written permission was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior clearance was provided, on what date was this provided?	Not Applicable

Signed



15 May 2024

+ See chapter 19 for defined terms.