

ASX Announcement

14 June 2024

Directors Interests - Appendix 3X

Papyrus Australia Ltd (ASX:PPY) advises that the attached Appendix 3x relates to the interests executive director - Al Jawhari.

The Appendix 3X was not lodged within the 5 business days as required by Listing Rule 3.19A.1 as the Executive Director did not hold any securities in PPY, nor, had any interest in any PPY contracts. However, the Listing Rule requires that an Appendix 3X must still be lodged, accordingly, Company procedures have been revised to ensure that this does not occur in the future.

PPY has a procedure in place that upon appointment of a new director, the director is advised that he/she must immediately disclose to the Company Secretary what securities are held in PPY and what interest in any PPY contracts.

If no response is received from the director within 48 hours, the Company Secretary is required to contact the director to ascertain a response.

The current procedures in place are adequate to ensure that the information is provided on a timely bases in order for PPY to comply with the disclosure requirements in the Listing Rules.

Vince Rigano
Company Secretary

ENDS

Attached – Appendix – 3X – Al Jawhari

Appendix 3X

Initial 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 Papyrus Australia Ltd
ABN 63 110 868 409

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Al Jawhari
Date of appointment	4 June 2024

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Nil	

Part 3 – 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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.