

# 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>	Regal Asian Investments Limited
<b>ABN</b>	58 635 219 484

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>	Lawrence Myers
<b>Date of last notice</b>	28 October 2022

### 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>	Indirect interests
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Bodyelectric Pty Limited ACN 124 873 650 (Lawrence Myers is the sole director and secretary) ATF the Myers Family Trust No. 2 (Lawrence Myers is a beneficiary)</p> <p>Univision Investments Pty Limited ACN 120 117 562 (Lawrence Myers is a director) ATF The Univision Superannuation Fund</p> <p>Exodus Enterprises Pty Limited ACN 094 969 267 (Lawrence Myers is a director and shareholder) ATF Myers Superannuation Fund (Lawrence Myers is a member)</p> <p>Mrs. S D Myers in trust for J Myers</p> <p>Mrs. S D Myers in trust for N Myers</p> <p>Mrs. S D Myers in trust for C Myers</p> <p>AMB Investment Holdings Pty. Limited ACN 614 404 894 (Lawrence Myers is a director) ATF The AMB Investment Trust (Lawrence Myers is a beneficiary)</p>

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<b>Date of change</b>	3 October 2024
<b>No. of securities held prior to change</b>	<p>Bodyelectric Pty Limited ACN 124 873 650 ATF the Myers Family Trust No. 2 – 500,000 ordinary shares</p> <p>Univision Investments Pty Limited ACN 120 117 562 ATF The Univision Superannuation Fund – 50,000 ordinary shares</p> <p>Exodus Enterprises Pty Limited ACN 094 969 267 ATF Myers Superannuation Fund – 50,000 ordinary shares</p>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	95,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$206,373.80
<b>No. of securities held after change</b>	<p>Bodyelectric Pty Limited ACN 124 873 650 ATF the Myers Family Trust No. 2 – 500,000 ordinary shares</p> <p>Univision Investments Pty Limited ACN 120 117 562 ATF The Univision Superannuation Fund – 50,000 ordinary shares</p> <p>Exodus Enterprises Pty Limited ACN 094 969 267 ATF Myers Superannuation Fund – 50,000 ordinary shares</p> <p>Mrs. S D Myers in trust for J Myers – 15,000 ordinary shares</p> <p>Mrs. S D Myers in trust for N Myers – 15,000 ordinary shares</p> <p>Mrs. S D Myers in trust for C Myers – 15,000 ordinary shares</p> <p>AMB Investment Holdings Pty. Limited ACN 614 404 894 ATF The AMB Investment Trust – 50,000 ordinary shares</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

## **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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## **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