

# Appendix 3Z

## Final 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 | Australian Primary Hemp Ltd (Formerly Alchemia Limited) |
| ABN            | 43 071 666 334                                          |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                                          |                 |
|------------------------------------------|-----------------|
| Name of director                         | Lynden Polonsky |
| Date of last notice                      | 5 March 2019    |
| Date that director ceased to be director | 2 October 2019  |

### 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                          |

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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

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.

*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<br>Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities       |
|------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| LPKF Pty Ltd <LKPF Family A/C><br>(Director)                                                                           | 200,000 fully paid ordinary shares |
| LKE Super Pty Ltd <LKE Super Fund A/C> (Director)                                                                      | 175,000 fully paid ordinary shares |

#### Part 3 – Director's interests in contracts

|                                                          |     |
|----------------------------------------------------------|-----|
| Detail of contract                                       | N/A |
| Nature of interest                                       | N/A |
| Name of registered holder<br>(if issued securities)      | N/A |
| No. and class of securities to which<br>interest relates | N/A |

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Introduced 30/9/2001.

|                |                                                         |
|----------------|---------------------------------------------------------|
| Name of entity | Australian Primary Hemp Ltd (Formerly Alchemia Limited) |
| ABN            | 43 071 666 334                                          |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                                          |                |
|------------------------------------------|----------------|
| Name of director                         | Melanie Leydin |
| Date of last notice                      | 5 March 2019   |
| Date that director ceased to be director | 2 October 2019 |

### 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                          |

+ See chapter 19 for defined terms.

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

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.

*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<br>Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities       |
|------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| TMENA Pty Ltd <Combivan Pty Ltd A/C> (Director)                                                                        | 125,000 fully paid ordinary shares |

#### Part 3 – Director's interests in contracts

|                                                          |     |
|----------------------------------------------------------|-----|
| Detail of contract                                       | N/A |
| Nature of interest                                       | N/A |
| Name of registered holder<br>(if issued securities)      | N/A |
| No. and class of securities to which<br>interest relates | N/A |

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+ See chapter 19 for defined terms.