

Attention: Company Announcements Australian Securities Exchange Limited

15 June 2020

#### **APPENDIX 3 Y - CHANGE IN DIRECTOR'S INTEREST**

Attached is an Appendix 3 Y form for Globe International Limited (ASX Code: GLB)

It relates to an on-market purchase of 4,197 shares by a company in which Stephen David Hill has a relevant interest.

Details of the transaction are contained in the attachment.

Gerhard Correa

**Company Secretary** 

Lotale

Rule 3.19A.2

# **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 :GLOBE INTERNATIONAL LIMITED	
ABN 65 007 066 033	

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	STEPHEN DAVID HILL
Date of last notice	25 FEBRUARY 2020

#### 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	Change in indirect interest	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.  Date of change	Bond Hill International Pty Ltd (Trustee for Bond Hill International Trust) (Stephen David Hill is sole director and 100% shareholder of Bond Hill International Pty Ltd)  11 June 2020	
No. of securities held prior to change	Direct : 75,000 Indirect : 12,577,352 Total relevant interest : 12,652,352	
Class	Ordinary	
Number acquired	4,197	
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$4,950.26	
No. of securities held after change	Direct : 75,000 Indirect : 12,581,549 Total relevant interest : 12,656,549	

<sup>+</sup> See chapter 19 for defined terms.

Nature of change	On market trade on 11 June 2020
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	4,197 shares purchased @ \$1.179477 per share by Bond Hill International Pty Ltd

### 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.

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Detail of contract	NOT APPLICABLE
Nature of interest	NOT APPLICABLE
Name of registered holder (if issued securities)	NOT APPLICABLE
Date of change	NOT APPLICABLE
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	NOT APPLICABLE
Interest acquired	NOT APPLICABLE
Interest disposed	NOT APPLICABLE
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	NOT APPLICABLE
Interest after change	NOT APPLICABLE

## 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?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	NOT APPLICABLE
If prior written clearance was provided, on what date was this provided?	NOT APPLICABLE

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<sup>+</sup> See chapter 19 for defined terms.