

Attention: Company Announcements Australian Securities Exchange Limited

28 August 2020

APPENDIX 3 Y - CHANGE OF DIRECTOR'S INTEREST NOTICE

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

It relates to on-market purchases of 13,462 shares by companies 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	15 JUNE 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.	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)	
	FHH International Pty Ltd (Trustee for FHH Trust) (Stephen David Hill has a relevant interest in FHH International under section 608 (3) (b) of the Corporations Act 2001)	
Date of change	26 August 2020	
No. of securities held prior to change	Direct : 75,000 Indirect : 12,581,549 Total relevant interest : 12,656,549	
Class	Ordinary	
Number acquired	13,462	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$23,020.02	
No. of securities held after change	Direct : 75,000 Indirect : 12,595,011 Total relevant interest : 12,670,011	

⁺ See chapter 19 for defined terms.

Nature of change	On market trades on 26 August 2020
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	5,962 shares purchased @ \$1.71 per share by Bond Hill International Pty Ltd 7,500 shares purchased @\$1.71 per share by FHH 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.

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

Appendix 3Y Page 2 01/01/2011

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