Rule 3.19A.1

## **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 Adairs Ltd |  |
|---------------------------|--|
| <b>ABN</b> 50 147 375 451 |  |

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    | Brett Chenoweth                |
|---------------------|--------------------------------|
| Date of appointment | 16 <sup>th</sup> November 2020 |

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                          |
|                              |
|                              |
|                              |
|                              |
|                              |
|                              |

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

## 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  Note: Provide details of the circumstances giving rise to the relevant interest. | Number & class of Securities |
|---|------------------------------|
| NIL   | 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                                    | NIL |
| Name of registered holder (if issued securities)      | NIL |
| No. and class of securities to which interest relates | NIL |

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