

# 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>	Top Shelf International Holdings Ltd ( <b>TSI</b> )
<b>ABN</b>	22 164 175 535

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>	Adem Karafili
<b>Date of last notice</b>	10 December 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ankara Holdings Pty Ltd (ACN 132 390 955) (Adem Karafili is the sole shareholder and sole director of Ankara Holdings Pty Ltd)  Glankara Investments Pty Ltd (ACN 159 174 348) as trustee for the Glankara Super Fund ( <b>GSF</b> ) (Adem Karafili is a shareholder and director of Glankara Investments Pty Ltd and a beneficiary of the Glankara Super Fund)
<b>Date of change</b>	31 August 2021

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>1,318,632 Premium Priced Options (as defined in the prospectus dated 12 November 2020 issued by TSI and Top Shelf SaleCo Ltd (ACN 645 072 126)) held by Adem Karafili</p> <p>1,959, 416 fully paid ordinary shares held by Ankara Holdigs Pty Ltd (ACN 132 390 955)</p> <p>1,107,656 fully paid ordinary shares held by GSF</p>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	106,900
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$199,303.54
<b>No. of securities held after change</b>	<p>1,318,632 Premium Priced Options held by Adem Karafili</p> <p>1,959,632 fully paid ordinary shares held by Ankara Holdings Pty Ltd (ACN 132 390 955)</p> <p>1,214,556 fully paid ordinary shares held by GSF</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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable

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<b>Date of change</b>	Not applicable
<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>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

**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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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