

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	Top Shelf International Holdings Ltd (TSI)
ABN	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.

Name of Director	Drew Fairchild
Date of last notice	17 December 2021

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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Fairchild Advisory Pty Ltd (ACN 146 440 655) (Drew Fairchild is the sole shareholder and sole director of Fairchild Advisory Pty Ltd)</p> <p>Dandrewfairchild Pty Ltd (ACN 145 851 814) as trustee for the Fairchild Super Fund (Drew Fairchild is a shareholder and director of Dandrewfairchild Pty Ltd and a beneficiary of the Fairchild Super Fund)</p> <p>AFMFDF Pty Ltd (ACN 641 187 804) as trustee for the Fairchild Family Trust (Drew Fairchild is a shareholder and director of AFMFDF Pty Ltd and a beneficiary of the Fairchild Family Trust)</p>
Date of change	27 January 2022

+ See chapter 19 for defined terms.

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No. of securities held prior to change	1,318,632 Premium Priced Options held by AFMFDF Pty Ltd 1,875,300 fully paid ordinary shares held by Fairchild Advisory Pty Ltd (ACN 146 440 655) 882,820 fully paid ordinary shares held by Dandrewfairchild Pty Ltd
Class	Premium Priced Options
Number acquired	558,644
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
No. of securities held after change	1,877,276 Premium Priced Options held by AFMFDF Pty Ltd 1,937,800 fully paid ordinary shares held by Fairchild Advisory Pty Ltd (ACN 146 440 655) 915,570 fully paid ordinary shares held by Dandrewfairchild Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of pursuant to .

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

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

⁺ See chapter 19 for defined terms.