

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	Ken Poutakidis
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Poutakidis Superannuation Fund Pty Ltd <Poutakidis Super Fund A/C> (Ken Poutakidis has the power to exercise, or control the exercise of, a right to vote attached to the securities and to dispose of, or control the exercise of a power to dispose of, the securities of each entity.)
Date of change	1. 16 March 2022 2. 18 March 2022
No. of securities held prior to change Ken Poutakidis Saint Sofia Holdings Pty Ltd <Saint Sofia A/C>* *Ken is a beneficiary of the trust/fund	27,149 Non-Executive Director Options (as defined in the Prospectus dated 12 November 2020 issued by TSI and Top Shelf SaleCo Ltd (ACN 645 072 126) (Prospectus)) 532,980 Fully Paid Ordinary Shares 39,480 Premium Priced Options (as defined in the Prospectus) 201,348 Start-up Options (as defined in the Prospectus)

+ See chapter 19 for defined terms.

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Number acquired	1. 38,592 Ordinary Fully Paid Shares (Shares) 2. 29,102 Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$1.40 per Share, totalling \$54,028.80 2. \$1.45 per Share, totalling 42,197.90
No. of securities held after change Ken Poutakidis Saint Sofia Holdings Pty Ltd <Saint Sofia A/C>* Poutakidis Superannuation Fund Pty Ltd <Poutakidis Super Fund A/C>* *Ken is a beneficiary of the trust/fund	27,149 Non-Executive Director Options (as defined in the Prospectus dated 12 November 2020 issued by TSI and Top Shelf SaleCo Ltd (ACN 645 072 126) (Prospectus)) 532,980 Fully Paid Ordinary Shares 39,480 Premium Priced Options (as defined in the Prospectus) 201,348 Start-up Options (as defined in the Prospectus) 67,694 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.