



## L1 Long Short Fund Limited

5 May 2022

ASX Market Announcements  
Australian Securities Exchange

### Appendix 3Y – Correction and late lodgement of Change of Director’s Interest Notice

L1 Long Short Fund Limited (**ASX: LSF**) (‘LSF’ or the ‘Company’) attaches a revised Appendix 3Y for Raphael Lamm, which replaces the Appendix 3Y filed on 5 April 2022.

Further, the Company attaches an Appendix 3Y for Mark Landau.

The revised Appendix 3Y for Raphael Lamm and the Appendix 3Y for Mark Landau include 64,982 shares acquired under the Dividend Reinvestment Plan by L1 Capital Nominees Pty Ltd as trustee for L1 Investment Trust (‘**Transaction**’).

Due to an administrative oversight, the Appendix 3Y for Raphael Lamm has been revised to reflect the Transaction and the Appendix 3Y for Mark Landau has been lodged beyond the 5 business days permitted in which to lodge an Appendix 3Y under Listing Rule 3.19A.

This announcement has been authorised for release by the Company Secretary.

## 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: L1 Long Short Fund Limited</b>
<b>ABN: 47 623 418 539</b>

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>	Raphael Lamm
<b>Date of last notice</b>	28 March 2022

**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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shomron Pty Ltd as trustee for the Lamm FM Family Trust  Equity Trustees Limited as trustee for L1 Employees Remuneration Trust  L1 Capital Nominees Pty Ltd as trustee for L1 Investment Trust  Cantone No. 2 Pty Ltd  Raphael Lamm has a relevant interest in the Shares held by the above entities by virtue of s608(1) of the Corporations Act.
<b>Date of change</b>	1 April 2022

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+ See chapter 19 for defined terms.

Appendix 3Y  
Change of Director's Interest Notice

<b>No. of securities held prior to change</b>	<p><b>Raphael Lamm</b> 1 Ordinary Share</p> <p><b>Shomron Pty Ltd as trustee for the Lamm FM Family Trust</b> 2,500,000 Ordinary Shares (subject to voluntary escrow until 24 April 2028)</p> <p>4,603,763 Ordinary Shares</p> <p><b>Equity Trustees Limited as trustee for L1 Employees Remuneration Trust</b> 783,659 Ordinary Shares</p> <p><b>L1 Capital Nominees Pty Ltd as trustee for L1 Investment Trust</b> 4,646,202 Ordinary Shares</p> <p><b>Cantone No. 2 Pty Ltd</b> 15,890,161 Ordinary Shares</p> <p>15,285,179 Ordinary Shares (subject to voluntary escrow until 24 April 2028)</p>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	597,597 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,709,127.42
<b>No. of securities held after change</b>	<p><b>Raphael Lamm</b> 1 Ordinary Share</p> <p><b>Shomron Pty Ltd as trustee for the Lamm FM Family Trust</b> 2,500,000 Ordinary Shares (subject to voluntary escrow until 24 April 2028)</p> <p>4,700,360 Ordinary Shares</p> <p><b>Equity Trustees Limited as trustee for L1 Employees Remuneration Trust</b> 783,659 Ordinary Shares</p> <p><b>L1 Capital Nominees Pty Ltd as trustee for L1 Investment Trust</b> 4,711,184 Ordinary Shares</p> <p><b>Cantone No. 2 Pty Ltd</b> 16,326,179 Ordinary Shares</p> <p>15,285,179 Ordinary Shares (subject to voluntary escrow until 24 April 2028)</p>

+ See chapter 19 for defined terms.

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Securities under Dividend Reinvestment Plan
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**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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

## Appendix 3Y

### Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: L1 Long Short Fund Limited</b>
<b>ABN: 47 623 418 539</b>

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>	Mark Landau
<b>Date of last notice</b>	28 March 2022

**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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Annaeus Pty Ltd as trustee for the Mark Landau Family Trust  Billy Ray Pty Ltd as trustee for the Kram Super Fund  Equity Trustees Limited as trustee for L1 Employees Remuneration Trust  L1 Capital Nominees Pty Ltd as trustee for L1 Investment Trust  Sylverly Pty Ltd  Mark Landau has a relevant interest in the Shares held by the above bodies by virtue of s608(1) of the Corporations Act.
<b>Date of change</b>	1 April 2022
<b>No. of securities held prior to change</b>	<b><i>Annaeus Pty Ltd as trustee for the Mark Landau Family Trust</i></b> 2,150,000 Ordinary Shares (subject to voluntary escrow until 24 April 2028)  4,547,360 Ordinary Shares  <b><i>Billy Ray Pty Ltd as trustee for the Kram Super Fund</i></b> 350,000 Ordinary Shares (subject to voluntary escrow until 24 April 2028)  6,446 Ordinary Shares

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**Appendix 3Y**  
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	<p><b>Equity Trustees Limited as trustee for L1 Employees Remuneration Trust</b>  783,659 Ordinary Shares</p> <p><b>L1 Capital Nominees Pty Ltd as trustee for L1 Investment Trust</b>  4,646,202 Ordinary Shares</p> <p><b>Sylverly Pty Ltd</b>  20,934,556 Ordinary Shares</p> <p>15,285,179 Ordinary Shares (subject to voluntary escrow until 24 April 2028)</p>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	64,982 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$185,848.52
<b>No. of securities held after change</b>	<p><b>Annaeus Pty Ltd as trustee for the Mark Landau Family Trust</b>  2,150,000 Ordinary Shares (subject to voluntary escrow until 24 April 2028)</p> <p>4,547,360 Ordinary Shares</p> <p><b>Billy Ray Pty Ltd as trustee for the Kram Super Fund</b>  350,000 Ordinary Shares (subject to voluntary escrow until 24 April 2028)</p> <p>6,446 Ordinary Shares</p> <p><b>Equity Trustees Limited as trustee for L1 Employees Remuneration Trust</b>  783,659 Ordinary Shares</p> <p><b>L1 Capital Nominees Pty Ltd as trustee for L1 Investment Trust</b>  4,711,184 Ordinary Shares</p> <p><b>Sylverly Pty Ltd</b>  20,934,556 Ordinary Shares</p> <p>15,285,179 Ordinary Shares (subject to voluntary escrow until 24 April 2028)</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Securities under Dividend Reinvestment Plan

+ See chapter 19 for defined terms.

**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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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