



26 September 2022

ASX Market Announcements Office, Melbourne  
Level 4, North Tower, Rialto  
525 Collins Street  
MELBOURNE VIC 3000

Dear Sir / Madam

**Cann Group Limited (ASX:CAN) – Amended Appendix 3Y – Mr Douglas Rathbone**

Please see attached amended Appendix 3Y Change of Director's Interest Notice for Mr Douglas Rathbone after it was noted that an entity in which Mr Douglas Rathbone has a controlling interest participated in the Cann Group Share Purchase Plan (**SPP**) in October 2021 but the relevant form was not lodged with the ASX due to an administrative error. A review of Cann's reporting processes has been undertaken and improvement to processes have now been implemented to prevent any such occurrence in the future.

Yours faithfully,

**Geraldine Farrell**  
Company Secretary  
Cann Group Limited

# 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>	<b>Cann Group Limited</b>
<b>ABN</b>	<b>25 603 949 739</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>	<b>Doug Rathbone</b>
<b>Date of last notice</b>	<b>7 September 2021</b>

### **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>	<b>Direct and indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Invia Custodian Pty Ltd &lt;Grapefull Superannuation A/C&gt;</b> <ul style="list-style-type: none"><li>• <b>Sole director of Grapefull Pty Ltd (trustee of Grapefull Superannuation A/C)</b></li><li>• <b>Sole shareholder of Grapefull Pty Ltd</b></li><li>• <b>Sole member of Grapefull Superannuation Fund</b></li></ul> <b>Ann Rathbone (Spouse)</b>
<b>Date of change</b>	<b>22 October 2021</b>
<b>No. of securities held prior to change</b>	<b>3,185,217</b>
<b>Class</b>	<b>Fully paid ordinary shares</b>
<b>Number acquired</b>	<b>109,090</b>
<b>Number disposed</b>	<b>Nil</b>

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>\$30,000</b>
<b>No. of securities held after change</b>	<b>3,294,307</b>
<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	<b>Participation in Share Placement Plan in October 2022.</b>

### 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>	<b>N/A</b>
<b>Nature of interest</b>	<b>N/A</b>
<b>Name of registered holder (if issued securities)</b>	<b>N/A</b>
<b>Date of change</b>	<b>N/A</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>N/A</b>
<b>Interest acquired</b>	<b>N/A</b>
<b>Interest disposed</b>	<b>N/A</b>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	<b>N/A</b>
<b>Interest after change</b>	<b>N/A</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>	<b>N/A</b>
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	<b>N/A</b>
<b>If prior written clearance was provided, on what date was this provided?</b>	<b>N/A</b>

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