Rule 3.19A.2

# **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: L1 Long Short Fund Limited	
ABN: 47 623 418 539	

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	Andrew Larke
Date of last notice	22 June 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.

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Andrew Larke and Mrs Polly Larke as trustees for the Larke Family Super Fund (Larke Family Super Fund)	
	Willbon Pty Ltd as trustee for the Spark Super Fund ( <b>Spark Super Fund</b> )	
	Andrew Larke has a relevant interest in the Shares held by the above bodies by virtue of s608(1) of the Corporations Act.	
Date of change	30 September 2022	
No. of securities held prior to change	Larke Family Super Fund 747,000 Ordinary Shares	
	Spark Super Fund	
	278,846 Ordinary Shares	
Class	Ordinary Shares	
Number acquired	18,613	
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<sup>+</sup> See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$46,160.24
No. of securities held after change	Larke Family Super Fund 760,554 Ordinary Shares
	Spark Super Fund 283,905 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Issue of Securities under Dividend Reinvestment Plan

### 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	
Name of registered holder	
(if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

### Part 3 - +Closed period

Were the interests in the securities or contracts detailed above	No
traded during a <sup>+</sup> closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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