

## ASX ANNOUNCEMENT

7 December 2022

### NOTICES OF CHANGES TO DIRECTORS' INTERESTS

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**7 December 2022** - Cann Group Limited (the **Company**) provides notice of changes to directors' interests in accordance with listing rule 3.19A.2, and as agent for the following directors for the purposes of section 205G of the *Corporations Act 2001* (Cth):

- Mr Allan McCallum AO
- Mr Doug Rathbone AM

Notices for each of these directors are attached to this announcement.

**Authorised for release by Deborah Ambrosini, Company Secretary, Cann Group Limited.**

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**About Cann Group**

Cann Group Limited (ABN 25 603 949 739) is enhancing patients' lives by developing, producing, and supplying innovative cannabis medicines. The Company has built world-class research, cultivation and GMP manufacturing facilities in Melbourne, and a state-of-the-art large-scale cultivation and GMP manufacturing facility near Mildura, Victoria. Cann Group supplies a range of dried flower and oil products, as well as active pharmaceutical ingredients and extracts, to customers in Australia and around the world. Cann Group also owns Satipharm and its patent-protected capsule technology.

**Learn more at:** [www.canngrouplimited.com](http://www.canngrouplimited.com) | [www.satipharm.com](http://www.satipharm.com)

# 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>Allan McCallum</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>Mullacam Pty Ltd &lt;McCallum Family Super Fund&gt;</b> <ul style="list-style-type: none"><li>• <b>Director of Mullacam Pty Ltd</b></li><li>• <b>Member of McCallum Family Super Fund</b></li></ul>
<b>Date of change</b>	<b>7 December 2022</b>
<b>No. of securities held prior to change</b>	<b>Direct – 1,000,000</b> <b>Indirect - 5,700,455</b>
<b>Class</b>	<b>Fully paid ordinary shares</b>
<b>Number acquired</b>	<b>272,726</b>
<b>Number disposed</b>	<b>Nil</b>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>\$60,000</b>
<b>No. of securities held after change</b>	<b>Direct – 1,136,363</b> <b>Indirect – 5,836,818</b>

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<b>Participation in the October 2022 Share Purchase Plan.</b>
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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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

#### 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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

# 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>26 September 2022</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>7 December 2022</b>
<b>No. of securities held prior to change</b>	<b>Direct – 165,395</b> <b>Indirect – 3,128,912</b>
<b>Class</b>	<b>Fully paid ordinary shares</b>
<b>Number acquired</b>	<b>136,363</b>
<b>Number disposed</b>	<b>Nil</b>

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## 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>Direct – 165,395</b> <b>Indirect – 3,265,275</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 the October 2022 Share Purchase Plan.</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.