



## Top Shelf International Holdings Ltd

**Principal Place of Business:  
16-18 National Boulevard  
Campbellfield  
Victoria  
Australia 3061**

11 May 2023

### **ASX ANNOUNCEMENT (ASX:TSI)**

#### **Resignation of Non-Executive Director**

Top Shelf International Holdings Ltd (ASX:TSI) (**Top Shelf** or the **Company**) advises that Mr Michael East has stepped down from his position as a Non-Executive Director. This change forms part of a planned sequence of Board succession, following the appointment of Julian Davidson as a Non-Executive Director as announced on 26 April 2023.

Mr East has served as a Non-Executive Director of Top Shelf since 2020 and has served as the Chair of the Remuneration and Nomination Committee since 2022.

TSI Executive Chairman, Adem Karafili, said:

*“Michael has been an outstanding Director and Chair of the Remuneration and Nomination Committee, providing guidance and leadership across many areas with his extensive wine and spirits industry expertise. We thank Michael for his exceptional contribution over the last 3 years, a period that has included significant change and growth for the Company. We wish him all the best in future endeavours but look forward to him continuing to be part of the wider TSI family”.*

Mr East’s Appendix 3Z is attached.

**Ends**

*This announcement was approved by Top Shelf’s Executive Chairman, Adem Karafili, on behalf of the Top Shelf Board.*

#### **For more information (investors and media)**

For further information, please visit our investor website <https://www.topshelfgroup.com.au/investors> or contact investor relations at [info@topshelfgroup.com.au](mailto:info@topshelfgroup.com.au) or on (03) 8317 9990.

Media enquiries, please contact Matt Slade 0409 916 474.

#### **About Top Shelf**

Top Shelf International is a Melbourne based distiller and marketer of premium Australian spirits, with distinctive brands in NED Australian Whisky and Grainshaker Hand Made Australian Vodka. The Company has a track record of success creating high quality, premium Australian products and brands; each in its own way encapsulating a distinctive Aussie attitude, social experience and flavour profile.

The Company has expertise in the development and production of distilled spirits, undertakes a significant level of research and development and operates modern fermentation, distillation and packaging facilities in Campbellfield, Victoria.

The Company is creating Australia's first agave spirit range and is developing an Agave farm in The Whitsundays region of Queensland specifically chosen for the suitability of its climate for growing blue agave. In development of the farm the Company has committed to the application of up-to-date and innovative horticultural practices.

In addition to distilling and manufacturing its own portfolio of spirit brands, Top Shelf also provides canning, bottling and packaging services to a range of customers.

## Appendix 3Z

### Final 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 30/9/2001.

<b>Name of entity</b>	<b>TOP SHELF INTERNATIONAL HOLDINGS LTD (TSI)</b>
<b>ACN</b>	<b>164 175 535</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Michael East
<b>Date of last notice</b>	20 December 2022
<b>Date that director ceased to be director</b>	10 May 2023

#### **Part 1 – Director's relevant interests in securities of which the director is the registered holder**

*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>Number &amp; class of securities</b>
27,149 Fully Paid Ordinary Shares (Shares)
23,688 Start-up Options (as defined in the Prospectus)

#### **Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
MJ East Group Pty Ltd <East Group Holdings A/C>*	197,400 Shares
	39,480 Premium Priced Options (as defined in the Prospectus)
	19,740 Start-up Options (as defined in the Prospectus)

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 3 – Director's interests in contracts**

<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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.