

# 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>	ECS Botanics Holdings Ltd
<b>ABN</b>	98 009 805 298

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>	Jeremy Philip King
<b>Date of last notice</b>	11 July 2019

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Bushwood Nominees Pty Ltd  Mr King is a director of Bushwood Nominees Pty Ltd.
<b>Date of change</b>	11 and 14 January 2022
<b>No. of securities held prior to change</b>	<b><u>Jeremy Philip King</u></b> 11,000,000 Unquoted Options (\$0.08; Expiry 11 January 2022)
<b>Class</b>	<ul style="list-style-type: none"> <li>• Fully paid ordinary</li> <li>• ECSO (Quoted Options – exercisable at \$0.08; Expiry 17 December 2023)</li> </ul>
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• 1,515,152 Fully paid ordinary shares</li> <li>• 757,576 ECSO</li> </ul>
<b>Number disposed</b>	11,000,000 Unquoted Options (\$0.08; Expiry 11 January 2022)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$50,000 participation in placement for ECS shares

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b><u>Bushwood Nominees Pty Ltd</u></b> <ul style="list-style-type: none"> <li>• 1,515,152 Fully paid ordinary shares</li> <li>• 757,576 ECSO (Quoted Options – exercisable at \$0.08; Expiry 17 December 2023)</li> </ul>
<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	<ul style="list-style-type: none"> <li>• Unquoted options expired and lapsed.</li> <li>• Director participation in placement (shareholder approval received on 17 December 2021)</li> </ul>

### 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity</b>	ECS Botanics Holdings Ltd
<b>ABN</b>	98 009 805 298

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>	Alexander Keach
<b>Date of last notice</b>	10 September 2021

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Keach Securities & Investments Pty Ltd (director)
<b>Date of change</b>	11 January 2022
<b>No. of securities held prior to change</b>	Indirect <ul style="list-style-type: none"> <li>• 104,327,813 fully paid ordinary shares</li> <li>• 937,500 Unquoted Options (\$0.08; Expiry 11 January 2022)</li> <li>• 27,558,290 performance rights</li> </ul>
<b>Class</b>	Unquoted Options (\$0.08; Expiry 11 January 2022)
<b>Number acquired</b>	Nil
<b>Number disposed</b>	937,500
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held after change</b>	Indirect <ul style="list-style-type: none"> <li>• 104,327,813 fully paid ordinary shares</li> <li>• 27,558,290 performance rights</li> </ul>
<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	Unquoted options expired and lapsed.

### 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity</b>	ECS Botanics Holdings Ltd
<b>ABN</b>	98 009 805 298

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>	David McCredie
<b>Date of last notice</b>	10 September 2021

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	HUB24 Super Fund (HTFS Nominees Pty Limited) as Trustee of Director Related Superannuation Fund
<b>Date of change</b>	11 January 2022
<b>No. of securities held prior to change</b>	Direct <ul style="list-style-type: none"> <li>• 690,378 fully paid ordinary shares</li> <li>• 937,500 Unquoted Options (\$0.08; Expiry 11 January 2022)</li> <li>• 129,534 performance rights</li> </ul> Indirect <ul style="list-style-type: none"> <li>• 270,000 fully paid ordinary shares</li> </ul>
<b>Class</b>	Unquoted Options (\$0.08; Expiry 11 January 2022)
<b>Number acquired</b>	Nil
<b>Number disposed</b>	937,500
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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## Appendix 3Y

### Change of Director's Interest Notice

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<b>No. of securities held after change</b>	Direct <ul style="list-style-type: none"> <li>• 690,378 fully paid ordinary shares</li> <li>• 129,534 performance rights</li> </ul> Indirect <ul style="list-style-type: none"> <li>• 270,000 fully paid ordinary shares</li> </ul>
<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	Unquoted options expired and lapsed.

#### 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity</b>	ECS Botanics Holdings Ltd
<b>ABN</b>	98 009 805 298

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>	Michael Nitsche
<b>Date of last notice</b>	11 July 2019

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	11 January 2022
<b>No. of securities held prior to change</b>	<u>Michael Nitsche</u> 5,500,000 Unquoted Options (\$0.08; Expiry 11 January 2022)
<b>Class</b>	Unquoted Options (\$0.08; Expiry 11 January 2022)
<b>Number acquired</b>	Nil
<b>Number disposed</b>	5,500,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<u>Michael Nitsche</u>

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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<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	Unquoted options expired and lapsed.
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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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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