

22 March 2022

The Manager

Market Announcements Office
Australia Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Electronic Lodgement

Attached is an announcement for release to the market.

Authorised for lodgement by Adrian Lucchese, Company Secretary.

Investor Relations

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Appendix 3Z – Ms Louise McCann

Please see attached the Appendix 3Z for Louise McCann.

Ms McCann's Appendix 3Z was not lodged within the required timeframe due to an administrative oversight during the transition process.

Ms McCann's holding of A2B shares remains unchanged since the last 3Y lodged on her behalf on 2 September 2019.

The Company has arrangements in place under which directors are required to report any changes in their holdings to the Company.

The Company has reviewed its administrative processes and believes the arrangements are adequate.

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.

Name of entity	A2B Australia Limited
ABN	99 001 958 390

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.

Name of director	Louise McCann
Date of last notice	2 September 2019
Date that director ceased to be director	2 March 2022

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.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Tyrrell McCann Pty Ltd ATF for the Tyrrell McCann Superannuation Fund	48,800 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.