

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	GOOD DRINKS AUSTRALIA LIMITED
ABN	22 103 014 320

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	John Hoedemaker
Date of last notice	4 September 2020

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.	<p>Smooth Seas Pty Ltd atf The Due West Trust. Director is a Director and Shareholder of the body corporate and a beneficiary of the trust.</p> <p>Mintox Investments Pty Ltd atf Sukabumi Superfund. Director is a Director and Shareholder of the body corporate and a beneficiary of the fund.</p> <p>The Texel Holding Company Pty Ltd atf The Texel Superannuation Fund. Director is a Director of the body corporate and not a beneficiary of the superfund.</p>
Date of change	21 June 2024
No. of securities held prior to change	<p>4,825,400 ordinary Shares held indirectly by Smooth Seas Pty Ltd atf The Due West Trust.</p> <p>1,280,000 ordinary Shares held indirectly by Mintox Investments Pty Ltd atf Sukabumi Superfund.</p>

+ See chapter 19 for defined terms.

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Class	ORDINARY
Number acquired	425,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	425,000 at \$0.25 per share
No. of securities held after change	<p>4,825,400 ordinary Shares held indirectly by Smooth Seas Pty Ltd atf The Due West Trust.</p> <p>1,332,000 ordinary Shares held indirectly by Mintox Investments Pty Ltd atf Sukabumi Superfund.</p> <p>373,000 ordinary Shares held indirectly by The Texel Holding Company Pty Ltd atf The Texel Superannuation Fund</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-Market Trade

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

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	NO
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

⁺ See chapter 19 for defined terms.