

# Appendix 3X

## Initial 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: THE AGENCY GROUP AUSTRALIA LIMITED</b>
<b>ABN: 118 913 232</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mitchell Atkins
<b>Date of appointment</b>	1 October 2019

### 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>
Nil

+ See chapter 19 for defined terms.

**Appendix 3X**  
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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
<u>Controller, Director and Beneficiary of each registered holder listed below,</u>	
Magnolia Equities III Pty Ltd	10,671,903 Ordinary Shares 6,210,835 Options exercisable at \$0.065 on or before 31 December 2020
Magnolia Equities IV Pty Ltd	14,940,655 Ordinary Shares 8,695,162 Options exercisable at \$0.065 on or before 31 December 2020
Magnolia Equities V Pty Ltd	19,209,419 Ordinary Shares 11,179,498 Options exercisable at \$0.065 on or before 31 December 2020
Magnolia Equities VI Pty Ltd	6,403,140 Ordinary Shares 3,726,499 Options exercisable at \$0.065 on or before 31 December 2020

**Part 3 – 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>No. and class of securities to which interest relates</b>	n/a

+ See chapter 19 for defined terms.