

6 August 2020

ASX Markets Announcements Office
ASX Limited ("ASX")
20 Bridge Street
SYDNEY NSW 2000

Appendix 3Y – Change of Director's Interest Notice – Michael Barrett

Attached is an Appendix 3Y (Change of Director's Interest Notice) for Mr Michael Barrett.

Authorised by
Phillip MacLeod
Company Secretary

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	Pearl Global Limited
ABN	90 118 710 508

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	Michael Barrett
Date of last notice	10 October 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MC & LC Barrett Super Fund Pty Ltd (director) MC & LC Barrett Family Pty Ltd (director)
Date of change	6 August 2020
No. of securities held prior to change MC & LC Barrett Super Fund Pty Ltd MC & LC Barrett Family Pty Ltd	100,000 Shares 1,000,000 Options expiring 13 June 2022
Class	Shares
Number acquired	142,858
Number disposed	-

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10,000
No. of securities held after change MC & LC Barrett Super Fund Pty Ltd MC & LC Barrett Family Pty Ltd	242,858 Shares 1,000,000 Options expiring 13 June 2022
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>	Shares acquired with shareholder approval at the meeting held 31 July 2020 on the same terms as the placement announced 10 June 2020

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	-
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

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?	-
If prior written clearance was provided, on what date was this provided?	-

+ See chapter 19 for defined terms.