

Initial or Final Director's Interests Notice

File Reference:

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Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).



Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available.
Information and documents given to NSX become NSX's property and may be made public.

Name of entity OliveX Holdings Limited
ABN 12 631 675 986

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of director	Yat Siu
Date of last notice	
Date that director become a director (if initial notice)	30 April 2019
Date that director ceased to be director (if final notice)	N/A

Part 1 – Director's relevant interests in securities of which the director is the registered holder

Number & class of securities 150,000 Ordinary Shares 250,000 Class A Director Options exercisable at \$0.20 per share on or before 20 August 2023 - Escrowed to 24 August 2022 250,000 Class B Director Options exercisable at \$0.20 per share on or before 20 August 2024 - Escrowed to 24 August 2022 250,000 Class C Director Options exercisable at \$0.20 per share on or before 20 August 2025 - Escrowed to 24 August 2022

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
Animoca Brands Limited Mr Yat Siu is a director of Animoca Brands Limited (AB) and AB is a wholly owned subsidiary of Animoca Brand Corporation Limited (AB1) whom Mr Yat Sui has a relevant interest in approximately 5.74% of AB1.	2,071,428 Ordinary Shares 9,778,264 Ordinary Shares - Escrowed to 24 February 2021 517,857 Ordinary Shares – Escrowed to 24 August 2021 5,066,946 Performance Rights A - Escrowed to 24 February 2021 5,066,947 Performance Rights B - Escrowed to 24 February 2021 5,066,947 Performance Rights C - Escrowed to 24 February 2021
Gorgeous Star Ventures Limited The director is the practical controller of the registered shareholder.	750,000 Ordinary Shares

Part 3 – Director's interests in contracts

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