

Change of Director's Interests

File Reference:

I:\Issuers\Firms\website forms\documents 2016\issuers\NSX Change in Directors Interests.doc



Table of Contents

INTRODUCTION 2

CHANGE OF DIRECTOR’S INTEREST NOTICE..... 3

 PART 1 - CHANGE OF DIRECTOR’S RELEVANT INTERESTS IN SECURITIES 3

 PART 2 – CHANGE OF DIRECTOR’S INTERESTS IN CONTRACTS..... 4

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).



Change of 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	Beroni Group Limited
ABN	613 077 526

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

Name of Director	Richard Buchta
Date of last notice	1 July 2020

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Jersey Rover Pty Ltd
Date of change	20 July 2021
No. of securities held prior to change	Nil
Class	Unlisted Options
Number acquired	600,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	400,000 options exercisable at US\$2 expiring 30 June 2024 100,000 options exercisable at US\$2.5 expiring 30 June 2024 100,000 options exercisable at US\$3 expiring 30 June 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of options following shareholder approval on 16 July 2021

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A