

# 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.

<b>Name of entity: OliveX Holdings Limited</b>
<b>ABN 12 631 675 986</b>

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

<b>Name of director</b>	Xavier Kris
<b>Date of last notice</b>	8 July 2021
<b>Date that director become a director</b> (if initial notice)	N/A
<b>Date that director ceased to be director</b> (if final notice)	24 August 2021

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

<b>Number &amp; class of securities</b>
N/A

## 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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	<p><b>Tri-Nation Holdings Pty Ltd &lt;Kris Family A/C&gt;</b></p> <p>250,000 Ordinary Shares</p> <p>250,000 Class A Director Options exercisable at \$0.20 per share on or before 20 August 2023 – Escrowed to 24 August 2022</p> <p>250,000 Class B Director Options exercisable at \$0.20 per share on or before 20 August 2024 – Escrowed to 24 August 2022</p> <p><b>Tri-Nation Holdings Pty Ltd &lt;Kris Family Super Fund A/C&gt;</b></p> <p>275,000 Ordinary Shares</p> <p><b>Four Nation Holdings Pty Ltd &lt;Kris Family Trust No. 2 A/C&gt;</b></p> <p>255,319 Ordinary Shares</p>

## Part 3 – Director's interests in contracts

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