

# Change of Director's Interests

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).

## 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.

<b>Name of entity</b>	Circle International Holdings Limited
<b>ARBN</b>	621 001 296

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

<b>Name of Director</b>	Jerome Augustus Bateman
<b>Date of last notice</b>	16 Dec 2021

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

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Landvidia Sdn Bhd of which Mr Bateman is a director and shareholder.
<b>Date of change</b>	16 Nov 2021
<b>No. of securities held prior to change</b>	<u>Direct</u> : NIL <u>Indirect</u> : 62,000,000 ORD
<b>Class</b>	ORD
<b>Number acquired</b>	N/A
<b>Number disposed</b>	28,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.0003per share
<b>No. of securities held after change</b>	<u>Direct</u> : NIL <u>Indirect</u> : 34,000,000 ORD
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Off Market sale

**Part 2 – Change of director's interests in contracts**

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