

# Initial or Final Director's Interests Notice

File Reference: I:\lssuers\Forms\website forms\documents 2016\issuers\NSX Initial-Final Directors Interests.doc

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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  | Karen Contet |
|---|--------------|
| Date of last notice   | 10 May 2021  |
| Date that director become a director<br>(if initial notice) | -            |
| Date that director ceased to be director (if final notice)  | 10 June 2022 |

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

Number & class of securities

Nil



## 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<br>interest<br>Note: Provide details of the circumstances<br>giving rise to the relevant interest | Number & class of securities |
|--|------------------------------|
|  |                              |
|  |                              |
|  |                              |
|  |                              |

#### Part 3 – Director's interests in contracts

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

