

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.

Name of entity Agri Skylight Ltd
ABN 28 611 470 010

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

Name of Director	Koon Lip Choo
Date of last notice	28 October 2021

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	13 July 2023
No. of securities held prior to change	1,880,000 fully paid ordinary Shares (post consolidation)
Class	fully paid ordinary Shares
Number acquired	Nil
Number disposed	1,040,000 fully paid ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$52,000
No. of securities held after change	840,000 fully paid ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Off market share sale.

Part 2 – Change of director's interests in contracts

Detail of contract	Converting Loan Note Agreement
Nature of interest	Indirect
Name of registered holder (if issued securities)	GA Skylight Berhad or their nominee
Date of change	20 October 2021
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	Option to convert loan amount (\$275,000) and any applicable interest amounts into shares at a conversion price of A\$0.05 (5 cents) per share subject to applicable shareholder and regulatory approval requirements.
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$275,000
Interest after change	Option to convert loan amount (\$275,000) and any applicable interest amounts into shares at a conversion price of A\$0.05 (5 cents) per share subject to applicable shareholder and regulatory approval requirements.