



11 December 2023

NSX RELEASE Australia Sunny Glass Group Limited (NSX: AG1)

Resignation of Director – Kunal Malhotra

Australia Sunny Glass Group Limited (“Company”) wishes to advise of the resignation of Mr Kunal Malhotra as Company Non-Executive Director, due to other business commitments.

Mr Kunal’s resignation will take effect immediately on 11 December 2023. The Company thanks Mr Kunal for his valued contribution to the Company.

Mr Kunal’s Final Director’s Interest Notice follows this announcement.

– END –

Authorised by:
The Board of Directors
Australia Sunny Glass Group Limited

Investor Inquiries
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Initial or Final Director's Interests Notice

File Reference:

I:\Issuers\Firms\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	AUSTRALIA SUNNY GLASS GROUP LIMITED
ABN	54 632 790 660

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

Name of director	Kunal Malhotra
Date of last notice	12 October 2021
Date that director become a director (if initial notice)	Not applicable
Date that director ceased to be director (if final notice)	11 December 2023

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

Number & class of securities
Nil

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
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Not applicable</p>	

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable