

# Change of Director's Interests

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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> Agri Skylight Ltd
<b>ABN</b> 28 611 470 010

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

<b>Name of Director</b>	Michael Beer
<b>Date of last notice</b>	31 October 2022

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

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	19 January 2024
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Fully paid ordinary Shares
<b>Number acquired</b>	2,000,000 fully paid ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$0.05 per share
<b>No. of securities held after change</b>	2,000,000 fully paid ordinary Shares
<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.	Share issue pursuant to Resolution 12 of the Annual General Meeting held on 31 May 2023.

**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

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<b>Name of entity</b> Agri Skylight Ltd
<b>ABN</b> 28 611 470 010

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

<b>Name of Director</b>	Koon Lip Choo
<b>Date of last notice</b>	14 July 2023

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

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	19 January 2024
<b>No. of securities held prior to change</b>	840,000 fully paid ordinary Shares
<b>Class</b>	fully paid ordinary Shares
<b>Number acquired</b>	900,000 fully paid ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$0.05 per share
<b>No. of securities held after change</b>	1,740,000 fully paid ordinary Shares
<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.	Share issue pursuant to Resolution 13 of the Annual General Meeting held on 31 May 2023.

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

<b>Detail of contract</b>	Converting Loan Note Agreement
<b>Nature of interest</b>	Indirect
<b>Name of registered holder</b> (if issued securities)	GA Skylight Berhad or their nominee
<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	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.
<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	\$275,000
<b>Interest after change</b>	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.



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<b>ABN</b> 28 611 470 010

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

<b>Name of Director</b>	Matthew Leonard
<b>Date of last notice</b>	20 September 2022

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

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	19 January 2024
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Fully paid ordinary Shares
<b>Number acquired</b>	1,800,000 fully paid ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$0.05 per share
<b>No. of securities held after change</b>	1,800,000 fully paid ordinary Shares
<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.	Share issue pursuant to Resolution 14 of the Annual General Meeting held on 31 May 2023.

**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