

# Change of Director's Interests

File Reference:

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## 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>	<b>Australia &amp; International Holdings Limited</b>
<b>ABN</b>	<b>98 009 706 414</b>

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

<b>Name of Director</b>	Roger John Burrell
<b>Date of last notice</b>	5 March 2021

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

<b>Direct or indirect interest</b>	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	RJB Superannuation Pty Ltd <The R J Burrell Super A/c>
<b>Date of change</b>	28 November 2022
<b>No. of securities held prior to change</b>	61,300 ordinary fully paid shares
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	3,065
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$9,011.10
<b>No. of securities held after change</b>	64,365 ordinary fully paid 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.	Participation in a Non-Renounceable Entitlement Offer

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

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder</b> (if issued securities)	Not applicable
<b>Date of change</b>	Not applicable
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

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<b>ABN</b>	<b>98 009 706 414</b>

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

<b>Name of Director</b>	Roger John Burrell
<b>Date of last notice</b>	5 March 2021

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

<b>Direct or indirect interest</b>	Direct interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	28 November 2022
<b>No. of securities held prior to change</b>	22,708 ordinary fully paid shares
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	1,135
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3,336.90
<b>No. of securities held after change</b>	23,843 ordinary fully paid 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.	Participation in a Non-Renounceable Entitlement Offer

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

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder</b> (if issued securities)	Not applicable
<b>Date of change</b>	Not applicable
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable