

Change of Director's Interests

File Reference:

I:\Issuers\Firms\website forms\documents 2016\issuers\NSX Change in Directors Interests.doc

Table of Contents

INTRODUCTION 2

CHANGE OF DIRECTOR’S INTEREST NOTICE 3

 PART 1 - CHANGE OF DIRECTOR’S RELEVANT INTERESTS IN SECURITIES 3

 PART 2 – CHANGE OF DIRECTOR’S INTERESTS IN CONTRACTS 4

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: Phoenician International Limited
ARBN: 659 284 152

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

Name of Director	Mr Yiu Man Lo
Date of last notice	13 January 2023

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

Direct or indirect interest	31 December 2023
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A. 50,000 B. Nil
Date of change	31 December 2023
No. of securities held prior to change	A. 50,000 B. Nil
Class	A. Performance Rights B. Fully Paid Ordinary Shares
Number acquired	A. Nil B. 16,500
Number disposed	A. 16,500 B. Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. N/A B. Nil – vesting of Performance Rights
No. of securities held after change	A. 33,500 B. 16,500
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Vesting of Performance Rights granted in Dec22 in accordance with the Company ESOP approved by general meeting on 22 April 2022

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A