

# 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.

|   |
|---|
| <b>Name of entity: Phoenician International Limited</b> |
| <b>ARBN: 659 284 152</b>                                |

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

|  |                  |
|--|------------------|
| <b>Name of director</b>  | Mr Kwan Chan     |
| <b>Date of last notice</b>   | 28 November 2024 |
| <b>Date that director become a director</b><br>(if initial notice)   | N/A              |
| <b>Date that director ceased to be director</b><br>(if final notice) | 28 November 2024 |

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

|   |
|---|
| <b>Number &amp; class of securities</b> |
| Ordinary PHI Shares: 16,500             |

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 data-bbox="252 488 683 530">Note: Provide details of the circumstances giving rise to the relevant interest</p> <p data-bbox="252 593 300 618">N/A</p> | <p data-bbox="710 584 743 607">Nil</p> |

### Part 3 – Director's interests in contracts

|  |     |
|--|-----|
| <b>Detail of contract</b>                                    | N/A |
| <b>Nature of interest</b>                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>      | N/A |
| <b>No. and class of securities to which interest relates</b> | N/A |