

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme Top Shelf International Holdings Ltd (TSI)

ACN/ARSN 164 175 353

1. Details of substantial holder(1)

Name Top Shelf International Holdings Ltd

ACN/ARSN (if applicable) 164 175 353

The holder ceased to be a
substantial holder on 13/07 / 2023

The previous notice was given to the company on 28/02 /2022

The previous notice was dated 25/02 /2022

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
13/07/2023	TSI	Dilution of interest pursuant to share issue	N/A	6,866,800 Fully Paid Ordinary Shares	6,866,800

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Top Shelf International Holdings Ltd	16-18 National Boulevard Campbellfield VIC 3061

Signature

print name Carlie Hodges

capacity Company Secretary

sign here 

date 21 // 07 / / 2023