

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

| | |
|-----------------------|--|
| Name of entity | Top Shelf International Holdings Ltd (TSI) |
| ABN | 22 164 175 535 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|-----------------|
| Name of Director | Drew Fairchild |
| Date of last notice | 4 November 2021 |

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

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|--|
| Direct or indirect interest | Direct and indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | <p>Fairchild Advisory Pty Ltd (ACN 146 440 655) (Drew Fairchild is the sole shareholder and sole director of Fairchild Advisory Pty Ltd)</p> <p>Dandrewfairchild Pty Ltd (ACN 145 851 814) as trustee for the Fairchild Super Fund (Drew Fairchild is a shareholder and director of Dandrewfairchild Pty Ltd and a beneficiary of the Fairchild Super Fund)</p> <p>AFMFDF Pty Ltd (ACN 641 187 804) as trustee for the Fairchild Family Trust (Drew Fairchild is a shareholder and director of AFMFDF Pty Ltd and a beneficiary of the Fairchild Family Trust)</p> |
| Date of change | 15 December 2021 |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| No. of securities held prior to change | 1,318,632 Premium Priced Options held by AFMFDF Pty Ltd 1,875,300 fully paid ordinary shares held by Fairchild Advisory Pty Ltd (ACN 146 440 655) 882,820 fully paid ordinary shares held by Dandrewfairchild Pty Ltd |
| Class | Fully paid ordinary shares |
| Number acquired | 32,750 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$49,616.25 |
| No. of securities held after change | 1,318,632 Premium Priced Options held by AFMFDF Pty Ltd 1,937,800 fully paid ordinary shares held by Fairchild Advisory Pty Ltd (ACN 146 440 655) 915,570 fully paid ordinary shares held by Dandrewfairchild Pty Ltd |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market trade. |

Part 2 – Change of director's interests in contracts

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.

| | |
|---|----------------|
| Detail of contract | Not applicable |
| Nature of interest | Not applicable |
| Name of registered holder (if issued securities) | Not applicable |
| Date of change | Not applicable |

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|---|----------------|
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | Not applicable |
| Interest acquired | Not applicable |
| Interest disposed | Not applicable |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | Not applicable |
| Interest after change | Not applicable |

Part 3 – ⁺Closed period

| | |
|---|----------------|
| Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | Not applicable |
| If prior written clearance was provided, on what date was this provided? | Not applicable |

⁺ See chapter 19 for defined terms.