



Beyond International Pty Limited  
A.B.N. 65 003 174 409  
109 Reserve Road Artarmon NSW 2064 Australia  
Tel: 61 (0)2 9437 2000 Fax: 61 (0)2 9437 2181  
Website: www.beyond.com.au

Rule 3.19A.2

## 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

|                       |                                     |
|-----------------------|-------------------------------------|
| <b>Name of entity</b> | <b>BEYOND INTERNATIONAL LIMITED</b> |
| <b>ABN</b>            | <b>65 003 174 409</b>               |

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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | MIKAEL BORGLUND |
| <b>Date of last notice</b> | 17/09/2021      |

#### 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Direct & Indirect  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ol style="list-style-type: none"><li>1. Axphon Pty Ltd –<br/>Section<br/>608(3)(b) Corporations Act 2001</li><li>2. Axphon Pty Ltd (Borglund Super<br/>Fund A/C) - Section 608(3)(b)<br/>Corporations Act 2001</li><li>3. Axphon Pty Ltd (Castlegrove Unit<br/>Trust A/C) - Section 608(3)(b)<br/>Corporations Act 2001</li></ol> |
| <b>Date of change</b>   | 01/11/2021   |

|  |   |
|--|---|
| <b>No. of securities held prior to change</b>  | 1,011,770 shares<br>605 shares (Indirect interest 1)<br>2,244,954 shares (Indirect interest 2)<br>12,000 shares (Indirect interest 3)                               |
| <b>Class</b>   | Ordinary shares   |
| <b>Number acquired</b>   | 7,651   |
| <b>Number disposed</b>   |   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$4,973.15  |
| <b>No. of securities held after change</b>   | 1,011,770 shares<br>605 shares (Indirect interest 1)<br>2,252,605 shares (Indirect interest 2) –<br>Increase of 7,651 shares<br>12,000 shares (Indirect interest 3) |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 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.

|   |  |
|---|--|
| <b>Detail of contract</b>   |  |
| <b>Nature of interest</b>   |  |
| <b>Name of registered holder<br/>(if issued securities)</b>   |  |
| <b>Date of change</b>   |  |
| <b>No. and class of securities to<br/>which interest related prior to<br/>change</b><br><small>Note: Details are only required for a contract in relation<br/>to which the interest has changed</small> |  |
| <b>Interest acquired</b>  |  |

|   |  |
|---|--|
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> |  |
| <b>Interest after change</b>  |  |

**Part 3 – +Closed period**

|  |    |
|--|----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>  |    |