

# Change of Director's Interests

File Reference:

/Users/andrewbrown/Dropbox (East 72 Holdings)/NSX Announcements/AJB 19 July 2018 NSX Change in 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).

## 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.

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Name of entity</b> | <b>EAST 72 HOLDINGS LIMITED</b> |
| <b>ABN</b>            | <b>85 099 912 044</b>           |

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

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | ANDREW JOHN BROWN |
| <b>Date of last notice</b> | 27 APRIL 2018     |

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

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | DIRECT/INDIRECT   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                         | HOLDINGS BY FAMILY MEMBERS/ JOINT HOLDING/ HOLDING BY RELEVANT INTEREST AS DIRECTOR & SHAREHOLDER/ BENEFICIARY OF SUPERANNUATION FUND |
| <b>Date of change</b>  | 18 JULY 2018  |
| <b>No. of securities held prior to change</b>  | 4,953,738 ORDINARY SHARES   |
| <b>Class</b>   | ORDINARY SHARES   |
| <b>Number acquired</b>   | 100,000 ORDINARY SHARES   |
| <b>Number disposed</b>   | -   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$30,000  |
| <b>No. of securities held after change</b>   | 5,053,738 ORDINARY SHARES   |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back. | PLACEMENT OF NEW SHARES AS APPROVED BY SHAREHOLDERS AT EGM OF 31 MAY 2018   |

**Part 2 – Change of director's interests in contracts**

|  |  |
|--|--|
| <b>Detail of contract</b>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder</b><br>(if issued securities)   |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |