

# Change of Director's Interests

File Reference:

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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: 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>	13 January 2023

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

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	31 December 2023
<b>No. of securities held prior to change</b>	A. 50,000 B. Nil
<b>Class</b>	A. Performance Rights B. Fully Paid Ordinary Shares
<b>Number acquired</b>	A. Nil B. 16,500
<b>Number disposed</b>	A. 16,500 B. Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A. N/A B. Nil – vesting of Performance Rights
<b>No. of securities held after change</b>	A. 33,500 B. 16,500
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Vesting of Performance Rights granted in Dec22 in accordance with the Company ESOP approved by general meeting on 22 April 2022

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

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