

12 November 2021

Ms Ramona Seeto  
Listings Compliance Advisor  
ASX Limited

Dear Ms Seeto

**Class Limited (CL1 or the Company): Appendix 3Y – Change of Director’s Interest Notice**

As discussed, please find attached an Appendix 3Y – Change of Director’s Interest Notice relating to Ms Nicolette Rubinsztein.

The Appendix 3Y was lodged late due to an administrative oversight. As soon as this oversight was identified, the Appendix 3Z was lodged without delay.

The Company’s standard Director’s Letter of Appointment requires their full compliance with the Company’s Constitution, Charters and Policies at all times during their appointment, including the requirement to notify the Company of any changes which are required to be disclosed under the relevant Listing Rules. In addition, the Company’s Securities Trading Policy requires directors to notify the Company Secretary of any sale or purchase of CL1 securities within 3 days so that the Company may notify ASX in compliance with the Listing Rules.

The Company believes that the current arrangements are adequate to ensure compliance with its continuous disclosure obligations. The late lodgment of the Appendix 3Y was an administrative oversight and does not represent a deficiency in the current arrangements to ensure the Company’s continued compliance with Listing Rule 3.19A.

Yours sincerely

Jasmin Chew  
Company Secretary

# 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> Class Limited |
| <b>ABN</b> 70 116 802 058           |

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>    | Nicolette Liesbeth Rubinsztein |
| <b>Date of last notice</b> | 27 August 2018                 |

### 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>   | Indirect interest  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <p>Yazarskia Pty Ltd &lt;The Yazarskia S/F A/C&gt; (relevant interest by operation of s608(1)(b) and (c) and s608(3) of the Corporations Act 2001 (Cth))</p> <p>Nanrad Holdings Pty Ltd &lt;The Nanrad Trust A/C&gt; (relevant interest by operation of s608(1)(b) and (c) of the Corporations Act 2001 (Cth))</p> |
| <b>Date of change</b>  | 3 November 2021  |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|  |  |
|--|--|
| <b>No. of securities held prior to change</b>  | <p>152,864 ordinary shares</p> <p>122,000 fully paid ordinary shares (held by Yazarskia Pty Ltd &lt;The Yazarskia S/F A/C&gt; (relevant interest by operation of s608(1)(b) and (c) and s608(3) of the Corporations Act 2001 (Cth))</p> <p>30,864 fully paid ordinary shares (held by Nanrad Holdings Pty Ltd &lt;The Nanrad Trust A/C&gt; (relevant interest by operation of s608(1)(b) and (c) of the Corporations Act 2001 (Cth))</p> |
| <b>Class</b>   | Fully paid ordinary shares   |
| <b>Number acquired</b>   | 0  |
| <b>Number disposed</b>   | 20,000 fully paid ordinary shares (held by Yazarskia Pty Ltd <The Yazarskia S/F A/C> (relevant interest by operation of s608(1)(b) and (c) and s608(3) of the Corporations Act 2001 (Cth))   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$56,000.00  |
| <b>No. of securities held after change</b>   | <p>102,000 fully paid ordinary shares (held by Yazarskia Pty Ltd &lt;The Yazarskia S/F A/C&gt; (relevant interest by operation of s608(1)(b) and (c) and s608(3) of the Corporations Act 2001 (Cth))</p> <p>30,864 fully paid ordinary shares (held by Nanrad Holdings Pty Ltd &lt;The Nanrad Trust A/C&gt; (relevant interest by operation of s608(1)(b) and (c) of the Corporations Act 2001 (Cth))</p>                                |

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

## Part 3 – <sup>+</sup>Closed period

|   |    |
|---|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>  | NA |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | NA |

<sup>+</sup> See chapter 19 for defined terms.