

22nd August 2019

Company Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Late Lodgement of Appendix 3Y – Change of Directors Interest Notice

Please find enclosed with this letter Appendix 3Y's – Change of Directors Interest Notice. We advise that the Appendix 3Y's are late, as the Company was not provided with information relating to the Director's change in notifiable interest which occurred as a result of dividend reinvestment plan shares being issued.

The Company will take measures to remind Directors of their obligations pursuant to listing rule 3.19A, and the processes in place to ensure the Company is able to meet its disclosure obligations.

Yours sincerely



Ian Kelly
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

Name of entity: ELLERSTON GLOBAL INVESTMENTS LIMITED
ABN 75 169 464 706

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	Sam Brougham
Date of last notice	9 March 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.

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Crofton Park Developments Pty Ltd as trustee and nominee for Sam Brougham Fund and Sam Brougham Family Account or the Brougham Superannuation Fund.
Date of change	05 April 2019
No. of securities held prior to change	2,047,497 ordinary shares
Class	Ordinary shares
Number acquired	26,489 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$24,104.26
No. of securities held after change	2,073,986 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Dividend Reinvestment Plan
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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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

Name of entity: ELLERSTON GLOBAL INVESTMENTS LIMITED
ABN 75 169 464 706

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	Sam Brougham
Date of last notice	9 March 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.

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Crofton Park Developments Pty Ltd as trustee and nominee for Sam Brougham Fund and Sam Brougham Family Account or the Brougham Superannuation Fund.
Date of change	05 October 2018
No. of securities held prior to change	2,025,075 ordinary shares
Class	Ordinary shares
Number acquired	22,422 ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$23767.94
No. of securities held after change	2,047,497 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Dividend Reinvestment Plan
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Name of entity: ELLERSTON GLOBAL INVESTMENTS LIMITED
ABN 75 169 464 706

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	Sam Brougham
Date of last notice	9 March 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.

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Crofton Park Developments Pty Ltd as trustee and nominee for Sam Brougham Fund and Sam Brougham Family Account or the Brougham Superannuation Fund.
Date of change	18 May 2018
No. of securities held prior to change	1,988,565 ordinary shares
Class	Ordinary shares
Number acquired	36,510 ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$38,700.60
No. of securities held after change	2,025,075 ordinary shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Dividend Reinvestment Plan
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