



## **L1 Long Short Fund Limited**

6 February 2024

ASX Market Announcements

Australian Securities Exchange

### **Appendix 3Y –Change of Director’s Interest Notice**

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L1 Long Short Fund Limited (ASX: LSF) (‘LSF’ or the ‘Company’) attaches an Appendix 3Y for Mark Landau.

This 3Y reflects an on-market sale for the L1 Employees Remuneration Trust, resulting in a net change in the number of securities controlled by Mark Landau.

This announcement has been authorised for release by the 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: L1 Long Short Fund Limited</b>
<b>ABN: 47 623 418 539</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>	Mark Landau
<b>Date of last notice</b>	9 October 2023

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Annaeus Pty Ltd as trustee for the Mark Landau Family Trust</p> <p>Billy Ray Pty Ltd as trustee for the Kram Super Fund</p> <p>Equity Trustees Limited as trustee for L1 Employees Remuneration Trust</p> <p>Sylverly Pty Ltd</p> <p>Mark Landau has a relevant interest in the Shares held by the above bodies by virtue of s608(1) of the Corporations Act.</p>
<b>Date of change</b>	31 January 2024, 1 February 2024 and 2 February 2024
<b>No. of securities held prior to change</b>	<p><b><i>Annaeus Pty Ltd as trustee for the Mark Landau Family Trust</i></b> 2,150,000 Ordinary Shares (subject to voluntary escrow until 24 April 2028)</p> <p>5,010,030 Ordinary Shares</p> <p><b><i>Billy Ray Pty Ltd as trustee for the Kram Super Fund</i></b> 350,000 Ordinary Shares (subject to voluntary escrow until 24 April 2028)</p> <p>26,870 Ordinary Shares</p> <p><b><i>Equity Trustees Limited as trustee for L1 Employees Remuneration Trust</i></b> 577,376 Ordinary Shares</p>

+ See chapter 19 for defined terms.

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	<b>Sylverly Pty Ltd</b> 25,680,773 Ordinary Shares  15,285,179 Ordinary Shares (subject to voluntary escrow until 24 April 2028)
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	515,485
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,493,792.33
<b>No. of securities held after change</b>	<b>Annaeus Pty Ltd as trustee for the Mark Landau Family Trust</b> 2,150,000 Ordinary Shares (subject to voluntary escrow until 24 April 2028)  5,010,030 Ordinary Shares  <b>Billy Ray Pty Ltd as trustee for the Kram Super Fund</b> 350,000 Ordinary Shares (subject to voluntary escrow until 24 April 2028)  26,870 Ordinary Shares  <b>Equity Trustees Limited as trustee for L1 Employees Remuneration Trust</b> 61,891 Ordinary Shares  <b>Sylverly Pty Ltd</b> 25,680,773 Ordinary Shares  15,285,179 Ordinary Shares (subject to voluntary escrow until 24 April 2028)
<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	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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	

+ See chapter 19 for defined terms.

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

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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