

Appendix 3Z

Final 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 30/9/2001.

Name of entity	TOP SHELF INTERNATIONAL HOLDINGS LTD (TSI)
ACN	164 175 535

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Drew Fairchild
Date of last notice	24 March 2023
Date that director ceased to be director	21 April 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
154,520 Service Rights
180,370 Performance Rights

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
AFMFDF Pty Ltd <Fairchild Family A/C>*	1,238,093 Premium Priced Options (as defined in the Prospectus)
Fairchild Advisory Pty Ltd*	62,500 Fully Paid Ordinary Shares (Shares)
Fairchild Advisory Pty Ltd <Fairchild Family A/C>*	1,406,204 Shares
Dandrewfairchild Pty Ltd <Dandrewfairchild SF A/C>*	947,166 Shares
* Drew Fairchild has the power to exercise, or control the exercise of, a right to vote attached to the securities	

+ See chapter 19 for defined terms.

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<i>and to dispose of, or control the exercise of a power to dispose of, the securities of AFMFDF Pty Ltd <Fairchild Family A/C>, Fairchild Advisory Pty Ltd, Fairchild Advisory Pty Ltd <Fairchild Family A/C>, and Dandrewfairchild Pty Ltd <Dandrewfairchild SF A/C></i>	
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Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.