



Attention : Company Announcements
Australian Securities Exchange Limited

25 February 2020

APPENDIX 3 Y – CHANGE IN DIRECTORS INTEREST

Attached is an Appendix 3 Y form for Globe International Limited (ASX Code: GLB)

This relates to an acquisition of 21,790 shares by companies in which Stephen David Hill has a relevant interest.

Details of the transactions are contained in the attachment.

A handwritten signature in black ink, appearing to read "Gerhard Correa", written over a horizontal line.

Gerhard Correa
Company Secretary

Globe International Limited

1 Fennell Street, Port Melbourne 3207, Australia

Tel: 61 3 8534 9999 Fax: 61 3 8534 9955

A C N 007 066 033

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 :GLOBE INTERNATIONAL LIMITED
ABN 65 007 066 033

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	STEPHEN DAVID HILL
Date of last notice	6 NOVEMBER 2019

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	Change in indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	FHH International Pty Ltd (Trustee for FHH Trust) (Stephen David Hill has a relevant interest in FHH International under section 608 (3) (b) of the Corporations Act 2001) Bond Hill International Pty Ltd (Trustee for Bond Hill International Trust) (Stephen David Hill is sole director and 100% shareholder of Bond Hill International Pty Ltd)
Date of change	24 February 2020
No. of securities held prior to change	Direct : 75,000 Indirect : 12,555,562 Total : 12,630,562
Class	Ordinary
Number acquired	21,790
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$33,338.70

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Direct : 75,000 Indirect : 12,577,352 Total : 12,652,352
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<u>On market trades on 24 February 2020</u> 11,790 shares purchased @ \$1.53 per share by FHH International Pty Ltd 10,000 shares purchased @ \$1.53 per share by Bond Hill International Pty Ltd

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	NOT APPLICABLE
Nature of interest	NOT APPLICABLE
Name of registered holder (if issued securities)	NOT APPLICABLE
Date of change	NOT APPLICABLE
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	NOT APPLICABLE
Interest acquired	NOT APPLICABLE
Interest disposed	NOT APPLICABLE
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NOT APPLICABLE
Interest after change	NOT APPLICABLE

+ See chapter 19 for defined terms.

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?	NOT APPLICABLE
If prior written clearance was provided, on what date was this provided?	NOT APPLICABLE

⁺ See chapter 19 for defined terms.