

# 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>	ECS Botanics Holdings Ltd
<b>ABN</b>	98 009 805 298

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>	Alexander Keach
<b>Date of last notice</b>	5 April 2022

### 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.	Keach Securities & Investments Pty Ltd (director)
<b>Date of change</b>	3 November 2022
<b>No. of securities held prior to change</b>	Indirect <ul style="list-style-type: none"> <li>• 100,253,739 fully paid ordinary shares</li> <li>• 27,558,290 performance rights</li> </ul>
<b>Class</b>	performance rights
<b>Number acquired</b>	Nil
<b>Number disposed</b>	27,558,290
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$316,920 (estimated)

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	Indirect <ul style="list-style-type: none"> <li>100,253,739 fully paid ordinary shares</li> </ul>
<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	Lapse of performance rights relating to ECS Botanics 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – +Closed period

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

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

<b>Name of entity</b>	ECS Botanics Holdings Ltd
<b>ABN</b>	98 009 805 298

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>	Jeremy Philip King
<b>Date of last notice</b>	14 January 2022

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bushwood Nominees Pty Ltd Mr King is a director of Bushwood Nominees Pty Ltd.
<b>Date of change</b>	3 November 2022
<b>No. of securities held prior to change</b>	<b><u>Bushwood Nominees Pty Ltd</u></b> <ul style="list-style-type: none"> <li>• 1,515,152 Fully paid ordinary shares</li> <li>• 757,576 ECSO (Quoted Options – exercisable at \$0.08; Expiry 17 December 2023)</li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li>• Class C Performance Rights</li> <li>• Class D Performance Rights</li> </ul>
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• 2,500,000 Class C Performance Rights</li> <li>• 2,500,000 Class D Performance Right</li> </ul>
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Value of \$125,000 under Black & Scholes for performance rights.
<b>No. of securities held after change</b>	<b><u>Bushwood Nominees Pty Ltd</u></b> <ul style="list-style-type: none"> <li>• 1,515,152 Fully paid ordinary shares</li> <li>• 757,576 ECISO (Quoted Options – exercisable at \$0.08; Expiry 17 December 2023)</li> <li>• 2,500,000 Class C Performance Rights</li> <li>• 2,500,000 Class D Performance Rights</li> </ul>
<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	<ul style="list-style-type: none"> <li>• Issue of Performance Rights approved by shareholders at the AGM dated 26 October 2022</li> </ul>

### 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
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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

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

<b>Name of entity</b>	ECS Botanics Holdings Ltd
<b>ABN</b>	98 009 805 298

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>	Mrs Nan Maree Schoerie
<b>Date of last notice</b>	27 June 2022

### 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.	<ul style="list-style-type: none"> <li>• Flowerday Holdings Pty Ltd (sole director)</li> <li>• Schoerie Fides Pty Ltd &lt;Schoerie SMSF A/C&gt; (Mrs Schoerie is a Beneficiary of Schoerie Fides Pty Ltd &lt;Schoerie SMSF A/C&gt;)</li> </ul>
<b>Date of change</b>	3 November 2022
<b>No. of securities held prior to change</b>	<p><b><u>Flowerday Holdings Pty Ltd</u></b></p> <ul style="list-style-type: none"> <li>• 100,000,000 fully paid ordinary shares</li> </ul> <p><b><u>Schoerie Fides Pty Ltd &lt;Schoerie SMSF A/C&gt;</u></b></p> <ul style="list-style-type: none"> <li>• 5,000,000 fully paid ordinary shares</li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li>• Class A Performance Rights</li> <li>• Class B Performance Rights</li> <li>• Class C Performance Rights</li> <li>• Class D Performance Rights</li> </ul>
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• 3,750,000 Class A Performance Rights</li> <li>• 3,750,000 Class B Performance Rights</li> <li>• 3,750,000 Class C Performance Rights</li> <li>• 3,750,000 Class D Performance Rights</li> </ul>

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Value of \$375,000 under Black & Scholes.
<b>No. of securities held after change</b>	<p><b><u>Flowerday Holdings Pty Ltd</u></b></p> <ul style="list-style-type: none"> <li>• 100,000,000 fully paid ordinary shares</li> <li>• 3,750,000 Class A Performance Rights</li> <li>• 3,750,000 Class B Performance Rights</li> <li>• 3,750,000 Class C Performance Rights</li> <li>• 3,750,000 Class D Performance Rights</li> </ul> <p><b><u>Schoerie Fides Pty Ltd &lt;Schoerie SMSF A/C&gt;</u></b></p> <ul style="list-style-type: none"> <li>• 5,000,000 fully paid ordinary shares</li> </ul>
<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	Issue of Performance Rights approved by shareholders at the AGM dated 26 October 2022.

### 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

+ See chapter 19 for defined terms.

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

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