

Change of Director's Interests

File Reference:

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Introduction

To ensure the efficient processing of this form by NSX, please:

- 1. Adhere to the suggested number of the annexures required by this form.
- 2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity	Australia & International Holdings Limited
ABN	98 009 706 414

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Mr Christopher T Burrell
Date of last notice	21 April 2017

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	CTBFam Pty Ltd <Secret Super Fund>
Date of change	5 March 2021
No. of securities held prior to change	137,601 shares
Class	Ordinary fully paid shares
Number acquired	6880
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$19,608
No. of securities held after change	144,481 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Participation in a Non-renounceable Rights Issue

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Name of entity	Australia & International Holdings Limited
ABN	98 009 706 414

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Prof Francis James Finn
Date of last notice	30 May 2012

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	5 March 2021
No. of securities held prior to change	35,681 shares
Class	Ordinary fully paid shares
Number acquired	1,784
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5084.40
No. of securities held after change	37,465 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Participation in a Non-renounceable Rights Issue

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Name of entity	Australia & International Holdings Limited
ABN	98 009 706 414

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Mr Roger John Burrell
Date of last notice	8 December 2016

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	RJB Superannuation Pty Ltd <The RJ Burrell Super A/c>
Date of change	5 March 2021
No. of securities held prior to change	58,381 shares
Class	Ordinary fully paid shares
Number acquired	2,919
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8,319.15
No. of securities held after change	61,300 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Participation in a Non-renounceable Rights Issue

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Name of entity	Australia & International Holdings Limited
ABN	98 009 706 414

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Mr Roger John Burrell
Date of last notice	8 December 2016

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	5 March 2021
No. of securities held prior to change	21,627 shares
Class	Ordinary fully paid shares
Number acquired	1,081
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,080.85
No. of securities held after change	22,708 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Participation in a Non-renounceable Rights Issue

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Name of entity	Australia & International Holdings Limited
ABN	98 009 706 414

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Mr Christopher T Burrell
Date of last notice	21 April 2017

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	CTBFam Pty Ltd
Date of change	5 March 2021
No. of securities held prior to change	150,000 shares
Class	Ordinary fully paid shares
Number acquired	15,338
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$43,855.80
No. of securities held after change	165,388 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Participation in a Non-renounceable Rights Issue