

# Change of Director's Interests

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# Table of Contents

<b>INTRODUCTION .....</b>	<b>2</b>
<b>CHANGE OF DIRECTOR'S INTEREST NOTICE .....</b>	<b>3</b>
PART 1 - CHANGE OF DIRECTOR'S RELEVANT INTERESTS IN SECURITIES .....	3
PART 2 – CHANGE OF DIRECTOR'S INTERESTS IN CONTRACTS .....	4

## 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.

<b>Name of entity</b>	<b>DAWNEY &amp; CO LTD</b>
<b>ABN</b>	<b>138 270 201</b>

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

<b>Name of Director</b>	GILES CRAIG
<b>Date of last notice</b>	18 November 2020

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

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Direct: Giles and Vicki Craig Indirect: North Shore Custodians Pty Limited <The Craig Family A/C>
<b>Date of change</b>	16 November 2021
<b>No. of securities held prior to change</b>	Direct: 8,572 Indirect: 184,601
<b>Class</b>	Ordinary
<b>Number acquired</b>	75,000
<b>Number disposed</b>	0
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Issued in lieu of Directors fees (approved by shareholders at 2021 AGM) at \$0.20 per share.
<b>No. of securities held after change</b>	Direct: 8,572 Indirect: 259,601
<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.	Issued in lieu of Directors fees (approved by shareholders at 2021 AGM) at \$0.20 per share.

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<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>	
<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>	