

# Initial or Final Director's Interests Notice

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I:\Issuers\Firms\website forms\documents 2016\issuers\NSX Initial-Final Directors Interests.doc



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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).

## Initial or Final 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> Landsdowne Investment Company Limited
<b>ABN</b> 17 658 476 058

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

<b>Name of director</b>	Enzo Pirillo
<b>Date of last notice</b>	Not applicable
<b>Date that director become a director</b> (if initial notice)	1 April 2022
<b>Date that director ceased to be director</b> (if final notice)	

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

<b>Number &amp; class of securities</b>
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## 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
Newcastle Nominees Pty Ltd <Newcastle Securities & General Trust> Director	2,500,000 A Ordinary Fully Paid Shares
Fleet Funds Management Pty Ltd <Fleet Absolute Returns Fund> Director	1,200 B Ordinary Fully Paid Shares
Henley Underwriting & Investment Company Pty Limited Director	20 A Class Redeemable Preference Shares
Pirenz Nominees Pty Ltd <Pirenz Superannuation Fund> Director	20 A Class Redeemable Preference Shares
Trusts & Nominees Pty Ltd <12983> Director	50,000 A Class Redeemable Preference Shares

## Part 3 – Director's interests in contracts

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