

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	Laishi Liquor Limited
ACN / ARBN	ARBN 622 384 776

We, the above named entity, give NSX the following information under section 205G of the Corporations Act.

Name of director	ZHANG Houyi
Date of last notice	24 October 2022

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.	Shares registered in the name of the director
Date of change	17 July 2023
No. of securities held prior to change	93,963,613
Class	Fully paid ordinary shares
Number acquired	3,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$660
No. of securities held after change	93,966,613 fully paid ordinary 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.	On market purchase of shares

Part 2 – Change of director’s interests in contracts

Detail of contract	No change
Nature of interest	No change