

# 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>	<b>FLAGSHIP INVESTMENTS LIMITED</b>
<b>ABN</b>	<b>99 080 135 913</b>

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>	Emmanuel Clive Pohl
<b>Date of last notice</b>	22 October 2020

### 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 & Indirect						
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	- Power of Attorney provided to E C Pohl by a number of shareholders to manage their shareholdings.						
<b>Date of change</b>	27 October 2020						
<b>No. of securities held prior to change</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">Direct</td> <td style="text-align: right;">8,253,443</td> </tr> <tr> <td>Indirect</td> <td style="text-align: right;">1,957,977</td> </tr> <tr> <td><b>TOTAL</b></td> <td style="text-align: right;"><b>10,211,420</b></td> </tr> </table>	Direct	8,253,443	Indirect	1,957,977	<b>TOTAL</b>	<b>10,211,420</b>
Direct	8,253,443						
Indirect	1,957,977						
<b>TOTAL</b>	<b>10,211,420</b>						
<b>Class</b>	Ordinary Fully Paid						
<b>Number acquired</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">Direct</td> <td style="text-align: right;">0</td> </tr> <tr> <td>Indirect</td> <td style="text-align: right;">0</td> </tr> <tr> <td><b>TOTAL</b></td> <td style="text-align: right;"><b>0</b></td> </tr> </table>	Direct	0	Indirect	0	<b>TOTAL</b>	<b>0</b>
Direct	0						
Indirect	0						
<b>TOTAL</b>	<b>0</b>						
<b>Number disposed</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">Direct</td> <td style="text-align: right;">0</td> </tr> <tr> <td>Indirect</td> <td style="text-align: right;">47,281</td> </tr> <tr> <td><b>TOTAL</b></td> <td style="text-align: right;"><b>47,281</b></td> </tr> </table>	Direct	0	Indirect	47,281	<b>TOTAL</b>	<b>47,281</b>
Direct	0						
Indirect	47,281						
<b>TOTAL</b>	<b>47,281</b>						
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$95,034,81						
<b>No. of securities held after change</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">Direct</td> <td style="text-align: right;">8,253,443</td> </tr> <tr> <td>Indirect</td> <td style="text-align: right;">1,909,734</td> </tr> <tr> <td><b>TOTAL</b></td> <td style="text-align: right;"><b>10,163,177</b></td> </tr> </table>	Direct	8,253,443	Indirect	1,909,734	<b>TOTAL</b>	<b>10,163,177</b>
Direct	8,253,443						
Indirect	1,909,734						
<b>TOTAL</b>	<b>10,163,177</b>						
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade. Shareholder traded in their own right, Power of Attorney not exercised by Emmanuel Pohl.						

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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**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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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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