

# 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 Alternate Director</b>	Scott Barrett
<b>Date of last notice</b>	11 November 2021

### 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>	Scott Barrett as Trustee for Allegra Barrett (Trustee) Bands One Pty Ltd ATF Bands One Trust (Trustee Director & Beneficiary)																		
<b>Date of change</b>	24 February 2022																		
<b>No. of securities held prior to change</b>	<table style="width: 100%; border: none;"> <tr><td colspan="2">Ordinary Shares</td></tr> <tr><td>Direct</td><td style="text-align: right;">5,091</td></tr> <tr><td>Indirect</td><td style="text-align: right;">18,492</td></tr> <tr><td><b>Total</b></td><td style="text-align: right;"><b>23,583</b></td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2">Convertible Notes</td></tr> <tr><td>Direct</td><td style="text-align: right;">0</td></tr> <tr><td>Indirect</td><td style="text-align: right;">37,036</td></tr> <tr><td><b>TOTAL</b></td><td style="text-align: right;"><b>37,036</b></td></tr> </table>	Ordinary Shares		Direct	5,091	Indirect	18,492	<b>Total</b>	<b>23,583</b>			Convertible Notes		Direct	0	Indirect	37,036	<b>TOTAL</b>	<b>37,036</b>
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<b>Class</b>	Ordinary Fully Paid Shares																		
<b>Number acquired</b>	<table style="width: 100%; border: none;"> <tr><td colspan="2">Ordinary Shares</td></tr> <tr><td>Direct</td><td style="text-align: right;">0</td></tr> <tr><td>Indirect</td><td style="text-align: right;">44</td></tr> <tr><td><b>Total</b></td><td style="text-align: right;"><b>44</b></td></tr> </table>	Ordinary Shares		Direct	0	Indirect	44	<b>Total</b>	<b>44</b>										
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Direct	0																		
Indirect	44																		
<b>Total</b>	<b>44</b>																		
<b>Number disposed</b>	Nil																		
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$105.38																		

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>No. of securities held after change</b>	Ordinary Shares
	Direct            5,091 Indirect        18,536 Total             23,627
	Convertible Notes
	Direct            0 Indirect        37,036 <b>TOTAL           37,036</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>	Issue of shares under the DRP.

**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

+ See chapter 19 for defined terms.