

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

Name of entity	FLAGSHIP INVESTMENTS LIMITED
ABN	99 080 135 913

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.

Name of Director	Emmanuel Clive Pohl
Date of last notice	3 December 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.

Direct or indirect interest	Direct & Indirect						
Nature of indirect interest (including registered holder) <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.						
Date of change	12 January 2021						
No. of securities held prior to change	<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">Direct</td> <td style="text-align: right;">8,263,943</td> </tr> <tr> <td>Indirect</td> <td style="text-align: right;">1,909,734</td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;">10,173,677</td> </tr> </table>	Direct	8,263,943	Indirect	1,909,734	TOTAL	10,173,677
Direct	8,263,943						
Indirect	1,909,734						
TOTAL	10,173,677						
Class	Ordinary Fully Paid						
Number acquired	<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">Direct</td> <td style="text-align: right;">64,266</td> </tr> <tr> <td>Indirect</td> <td style="text-align: right;">0</td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;">64,266</td> </tr> </table>	Direct	64,266	Indirect	0	TOTAL	64,266
Direct	64,266						
Indirect	0						
TOTAL	64,266						
Number disposed	<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>TOTAL</td> <td style="text-align: right;">0</td> </tr> </table>	Direct	0	Indirect	0	TOTAL	0
Direct	0						
Indirect	0						
TOTAL	0						
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$151,523.49						
No. of securities held after change	<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">Direct</td> <td style="text-align: right;">8,328,209</td> </tr> <tr> <td>Indirect</td> <td style="text-align: right;">1,909,734</td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;">10,237,943</td> </tr> </table>	Direct	8,328,209	Indirect	1,909,734	TOTAL	10,237,943
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Indirect	1,909,734						
TOTAL	10,237,943						
Nature of change <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.						

+ See chapter 19 for defined terms.

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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.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.