

# 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>	06 September 2022

### 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>	14 December 2022																		
<b>No. of securities held prior to change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr><td colspan="2">Ordinary Shares</td></tr> <tr><td style="padding-left: 20px;">Direct</td><td style="text-align: right;">8,683,904</td></tr> <tr><td style="padding-left: 20px;">Indirect</td><td style="text-align: right;">1,855,163</td></tr> <tr><td style="padding-left: 20px;"><b>TOTAL</b></td><td style="text-align: right;"><b>10,539,067</b></td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2">Convertible Notes</td></tr> <tr><td style="padding-left: 20px;">Direct</td><td style="text-align: right;">1,851,851</td></tr> <tr><td style="padding-left: 20px;">Indirect</td><td style="text-align: right;">0</td></tr> <tr><td style="padding-left: 20px;"><b>TOTAL</b></td><td style="text-align: right;"><b>1,851,851</b></td></tr> </table>	Ordinary Shares		Direct	8,683,904	Indirect	1,855,163	<b>TOTAL</b>	<b>10,539,067</b>			Convertible Notes		Direct	1,851,851	Indirect	0	<b>TOTAL</b>	<b>1,851,851</b>
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<b>Class</b>	Ordinary Fully Paid Shares																		
<b>Number acquired</b>	<table style="width: 100%; border-collapse: collapse;"> <tr><td style="padding-left: 20px;">Direct</td><td style="text-align: right;">0</td></tr> <tr><td style="padding-left: 20px;">Indirect</td><td style="text-align: right;">12,035</td></tr> <tr><td style="padding-left: 20px;"><b>TOTAL</b></td><td style="text-align: right;"><b>12,035</b></td></tr> </table>	Direct	0	Indirect	12,035	<b>TOTAL</b>	<b>12,035</b>												
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<b>Number disposed</b>	<table style="width: 100%; border-collapse: collapse;"> <tr><td style="padding-left: 20px;">Direct</td><td style="text-align: right;">7,000</td></tr> <tr><td style="padding-left: 20px;">Indirect</td><td style="text-align: right;">416,667</td></tr> <tr><td style="padding-left: 20px;"><b>TOTAL</b></td><td style="text-align: right;"><b>423,667</b></td></tr> </table>	Direct	7,000	Indirect	416,667	<b>TOTAL</b>	<b>423,667</b>												
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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<table style="width: 100%; border-collapse: collapse;"> <tr><td colspan="2">Acquired Indirect = \$22,746.15</td></tr> <tr><td colspan="2">Disposed Direct = \$13,230.00</td></tr> <tr><td colspan="2">Disposed Indirect = \$787,500.63</td></tr> </table>	Acquired Indirect = \$22,746.15		Disposed Direct = \$13,230.00		Disposed Indirect = \$787,500.63													
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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	Ordinary Shares
	Direct 8,676,904 Indirect 1,450,531 <b>TOTAL 10,127,435</b>
	Convertible Notes
	Direct 1,851,851 Indirect 0 <b>TOTAL 1,851,851</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquired Indirect – on-market trade by POA Shareholder acting independently of the Director Disposed Direct – Off-market transfer from IMA account to a Broker Disposed Indirect – Off-market transfer from POA Shareholder to new holder, acting independently of the Director.

**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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

<sup>+</sup> See chapter 19 for defined terms.