

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	12 September 2023

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	29 January 2024																		
No. of securities held prior to change	<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;">8,676,904</td></tr> <tr><td style="padding-left: 20px;">Indirect</td><td style="text-align: right;">1,513,450</td></tr> <tr><td style="padding-left: 20px;">TOTAL</td><td style="text-align: right;">10,190,354</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;">TOTAL</td><td style="text-align: right;">1,851,851</td></tr> </table>	Ordinary Shares		Direct	8,676,904	Indirect	1,513,450	TOTAL	10,190,354			Convertible Notes		Direct	1,851,851	Indirect	0	TOTAL	1,851,851
Ordinary Shares																			
Direct	8,676,904																		
Indirect	1,513,450																		
TOTAL	10,190,354																		
Convertible Notes																			
Direct	1,851,851																		
Indirect	0																		
TOTAL	1,851,851																		
Class	Ordinary Fully Paid Shares																		
Number acquired	<table style="width: 100%; border-collapse: collapse;"> <tr><td style="padding-left: 20px;">Direct</td><td style="text-align: right;">85,000</td></tr> <tr><td style="padding-left: 20px;">Indirect</td><td style="text-align: right;">0</td></tr> <tr><td style="padding-left: 20px;">TOTAL</td><td style="text-align: right;">85,000</td></tr> </table>	Direct	85,000	Indirect	0	TOTAL	85,000												
Direct	85,000																		
Indirect	0																		
TOTAL	85,000																		
Number disposed	<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;">0</td></tr> <tr><td style="padding-left: 20px;">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>	\$153,425.00																		

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Ordinary Shares
	Direct 8,761,904 Indirect 1,513,450 TOTAL 10,275,354
	Convertible Notes
	Direct 1,851,851 Indirect 0 TOTAL 1,851,851
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer of holdings from new IMA client.

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