

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 Alternate Director	Scott Barrett
Date of last notice	31 August 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>	Scott Barrett as Trustee for Allegra Barrett (Trustee) Bands One Pty Ltd ATF Bands One Trust (Trustee Director & Beneficiary) The Luminary Collective Pty Ltd (Director)																		
Date of change	22 February 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;">5,091</td></tr> <tr><td style="padding-left: 20px;">Indirect</td><td style="text-align: right;">21,876</td></tr> <tr><td style="padding-left: 20px;">Total</td><td style="text-align: right;">26,967</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;">0</td></tr> <tr><td style="padding-left: 20px;">Indirect</td><td style="text-align: right;">37,036</td></tr> <tr><td style="padding-left: 20px;">TOTAL</td><td style="text-align: right;">37,036</td></tr> </table>	Ordinary Shares		Direct	5,091	Indirect	21,876	Total	26,967			Convertible Notes		Direct	0	Indirect	37,036	TOTAL	37,036
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Direct	0																		
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TOTAL	37,036																		
Class	Ordinary Fully Paid Shares																		
Number acquired	<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;">0</td></tr> <tr><td style="padding-left: 20px;">Indirect</td><td style="text-align: right;">66</td></tr> <tr><td style="padding-left: 20px;">Total</td><td style="text-align: right;">66</td></tr> </table>	Ordinary Shares		Direct	0	Indirect	66	Total	66										
Ordinary Shares																			
Direct	0																		
Indirect	66																		
Total	66																		
Number disposed	Nil																		
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$124.61																		

+ See chapter 19 for defined terms.

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No. of securities held after change	Ordinary Shares
	Direct 5,091 Indirect 21,942 Total 27,033
	Convertible Notes
	Direct 0 Indirect 37,036 TOTAL 37,036
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>	Shares allocated in accordance with Dividend Reinvestment Plan

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.