

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	18 March 2025

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	28 August 2025												
No. of securities held prior to change	<p>Ordinary Shares</p> <table> <tr><td>Direct</td><td>5,091</td></tr> <tr><td>Indirect</td><td>23,074</td></tr> <tr><td>Total</td><td>28,165</td></tr> </table> <p>Convertible Notes</p> <table> <tr><td>Direct</td><td>0</td></tr> <tr><td>Indirect</td><td>37,036</td></tr> <tr><td>TOTAL</td><td>37,036</td></tr> </table>	Direct	5,091	Indirect	23,074	Total	28,165	Direct	0	Indirect	37,036	TOTAL	37,036
Direct	5,091												
Indirect	23,074												
Total	28,165												
Direct	0												
Indirect	37,036												
TOTAL	37,036												
Class	Ordinary Fully Paid Shares												
Number acquired	<p>Ordinary Shares</p> <table> <tr><td>Direct</td><td>0</td></tr> <tr><td>Indirect</td><td>66</td></tr> <tr><td>Total</td><td>66</td></tr> </table>	Direct	0	Indirect	66	Total	66						
Direct	0												
Indirect	66												
Total	66												
Number disposed	Nil												
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$145.71												

+ See chapter 19 for defined terms.

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No. of securities held after change	Ordinary Shares Direct 5,091 Indirect 23,140 Total 28,231 Convertible Notes Direct 0 Indirect 37,036 TOTAL 37,036
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under 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.

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.